



AUSTRALIAN INDOOR BIAS BOWLS COUNCIL, Inc.9877844

National Secretary Tom O'rourke

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Minutes for the AIBBC Annual General Meeting

Caloundra, Queensland, Sunday, 19th August, 2018

Caloundra Indoors Bowls Hall

Burke Street, Golden Beach, Queensland, 4551

Meeting commenced 1.10pm.

ATTENDEES:

COMMITTEE: President Carmel Blyth, Secretary John Norton, Treasurer David Speechley,

Patron Robin Cruikshank

DELEGATES:

QLD. Ryan Wiegand, Annette Dunstan, Kyle French, Daphne Ladlow.

SA. Milton Hawke Snr. Chris Chrisakis, Jacky Barber, Wendy Bungey

VIC. Ian Hedger, Heather Broadwood, Max Wines, Pam Wines

N.S.W. Peter Legge, Michael Andersch, Iris Soldi, Trish Legge

TAS. Tom O'Rourke, John de Groot, Pauline Beamish, Darren Voss.

49.1 President Carmel Blyth welcomed everyone to Caloundra and welcomed the new Delegates.

A minutes silence was held for bowlers who passed in previous year.

49.2 No Apologies

49.3 Minutes of 48th A.G.M. held at Devonport, Tasmania 2017 – accepted Victoria, seconded Tasmania.

49.4 Business not covered by this Agenda. Michael Andersch advised any items from COM will be dealt with during the COM report.

49.5 Adoption of 48th A.G.M. Minutes

Victoria moved the 48th AGM minutes be adopted, Seconded South Australia

Carried

49.6 Inward correspondence for 2017/18. Circulated

Extra correspondence received: AIBBC Secretary nomination- Kyle French

49.7 Outward correspondence for 2017/18. Circulated

49.8 Inward and outward correspondence adopted and the Secretary's action endorsed. –
Moved by John Norton, Seconded New South Wales Carried

49.9 Presidents report presented -

Carmel Blyth commented that it had been a long 12 months but that it had been an honour to be Australian President. Thanked everyone for work done over last 12 months.

49.10 Secretaries report - as read by John Norton.

Thanked all who helped him out over last 12 months particularly Rex Harris with technical issues. For personal reasons must withdraw Secretary nomination for coming year, and also his position as Chief Umpire.



Secretary report
2018.pdf

John Norton moved report be received, seconded Victoria Carried

Carmel Blyth thanked John Norton for his work over last five years.

49.11 Chairman of Committee of Management Report- As read by Michael Andersch

COM met on Saturday 18th August with Kyle French as an observer



AIBBC COM Report
AGM and States.pdf

Discussion on Report:

- **National Championships Format:** Victoria moved, seconded South Australia that the 30 mat, 9 game format be retained for a further 5 years. Carried
- **Resolution on moving of Equipment:** Tom O'Rourke spoke on the belief that equipment should be able to be moved if at least 3 mats away.
- Peter Legge spoke on speed of mats increasing as the mats age.

49.12 Chairman of Umpires Report. Chairperson is Narrinda Cawthen.

John Norton handed over to Peter Legge

- Tasmania directed their playing Umpires not to Umpire during the National Championships. This is not fair on the remaining States.
- Umpire Qualifications- proposal that National level Outdoor Bowls Umpires be considered as Indoor Bowls Umpires- Minimal requirement to pass re-accreditation test.
- Phones if required as necessity (Work, medical, family issue) to be switched to silent with low vibration otherwise to be switched off or not on floor at all. Query on consequences.
- Umpires can use mobiles for timing provided it is on silent.

Moved Queensland the Umpires report be received, seconded South Australia. Carried

49.13 Coaching Report: Robin Cruikshank

- Only one extra coach arrived so no meeting.
- Coaches Course at Caloundra 8th & 9th September

49.14 Treasurers Report- As per attached as read by David Speechley.



2018 07 20 - Final
Accounts.pdf

A small surplus this year- possible small loss in 2019- consider small rise 2020 budget.

David Speechley moved the report be adopted, seconded NSW. Carried.

49.15 Other Reports.

Selection- Milton Hawke Chairperson

- 2019 nominations: 30 men and 19 ladies.
- Selectors seek, with 24 squad members, to have extra 4 on reserve(2 men and 2 ladies) but not named.
- Test Team: 7 men and 7 ladies, Team Manager, Assistant Team Manager, Umpire make 17 travelling. Reserves are non-travelling unless at their own expense.
- Passport & Photo ID are required to book flights. Photos were requested on Test Team nomination forms but about 65% did not supply a photo.

49.16 Reports received and adopted.

Moved Robin Cruikshank seconded Tasmania the reports be received and adopted.

Carried

49.17 AIBBC Fees	(a) Registration Fee	now \$3200
	(b) Affiliation Fee	now \$300
	(c) Non-Playing State	now \$100
	(d) Player Fee(Nationals)	now \$10(excluding juniors)
	(e) Honorariums	now AIBBC Secretary \$800
		now AIBBC Treasurer \$300

David Speechley moved, seconded New South Wales there be no change to fees 2018/19.

Carried

49.18 Accounts for Payment

Constitutional Fees

Michael Andersch advised that as the AIBBC is incorporated in New South Wales the Public Officer is to be a resident of New South Wales. As a Tier 2 organisation it is not a regulatory requirement to have the books audited.

David Speechley moved that accounts be passed for payment, seconded New South Wales.

Carried

49.19 ELECTION OF OFFICE BEARERS FOR 2018/19

- (a) PatronMr Robin Cruikshank - Nominated by QIBA.
- (b) PresidentMr Chris Chrisakis- Nominated by SAIBBA.
- (c) President ElectMr Max Wines- Nominated by VIBBA.
- (d) Secretary.....Kyle French nominated by QIBA.

No other nomination received from floor

- (e) Treasurer.....Mr David Speechley- Nominated by VIBBA.
- (f) Asst. Secretary.....Jacky Barber- Nominated by SAIBBA.

All Office Bearers elected unopposed

49.20 COUNCIL APPOINTMENTS

(1) Committee of Management

- (a) NSWAIB- Mr. Michael Andersch (until September, 2018)
- (b) QIBA - Mr Ryan Wiegand.
- (c) SAIBBA - Mr Milton Hawke Snr.
- (d) TIBBC - Mr. Tom O'Rourke
- (e) VIBBA - Mr Max Wines.

(2) Auditor: - Mathew Steer Chartered Accountants.

- Moved Robin Cruikshank seconded Queensland. Carried

(3) State Umpires: -

- (a) NSWAIB - Mr Peter Legge
- (b) QIBA – To be advised
- (c) SAIBBA - Mr Milton Hawke Snr.
- (d) TIBBC - Narrinda Cawthen
- (e) VIBBA - Mr Bruce Fraser

49.21 National Umpire Board:

- (a) NSWAIB - Mr Peter Legge
- (b) QIBA - To be advised
- (c) SAIBBA - Mr Milton Hawke Snr.
- (d) TIBBC - Narrinda Cawthen
- (e) VIBBA - Mr Ian Hedger.

49.22 State Coaching Director.

- (a) NSWAIIB -
- (b) QIBA - Mr Robin Cruikshank
- (c) SAIBBA - Mr Stephen Barber
- (d) TIBBC - Mr John Edmondson
- (e) VIBBA - Mr Geoff Steer.

49.23 Australian Coach Nominations. None.

49.24 State Selectors

- (a) NSWAIIB - Mr Brian Fitzgerald
- (b) QIBA - Mr Robin Cruikshank
- (c) SAIBBA - Mr Milton Hawke
- (d) TIBBC - Mr John Edmondson
- (e) VIBBA - Mr Glen Sargent

49.25 Australian Team Management nominations

Team Manager: Joe Simpson(TAS)

Assistant Team Manager: Brian Fitzgerald(NSW), Patricia Legge(NSW), Glen Sargent(VIC), John Edmondson(TAS)

49.26 NOTICES of MOTION

1. Notice of Motion from Queensland.

"That Singles players at the AIBBC National Championships be able to mark an Official Scorecard if they wish to."

- The marker keeps the Official scorecard.
- If an individual wish to keep their own scorecard that is their decision but it will not be official.
- Markers accreditation course.

Motion Lapsed

2. Notice of Motion 2 from Queensland

"That the AIBBC to write to all States asking that their players who are Umpires make themselves available to umpire at least ½ hour on the floor 2- 3 times a week."

Moved Queensland, Seconded South Australia

- Victoria agreed but at the discretion of players
- ½ hour as a player is possible but not 1 hour
- Maybe ask for more measurers

Motion Carried.

3. Notice of Motion 3 from Queensland

"That the AIBBC review Substitute Player Rules to clarify how many full or part games they play to become a constituted player in that team."

Moved Queensland, Seconded New South Wales

- Last year there was confusion on whether it was 2 part or 2 full games for the player concerned to be constituted.

Michael Andersch moved that we defer the vote and the motion be handed to the Governance sub-committee for Conditions of Play.

All in Favour

4. Notice of Motion 4 from Queensland

"All Rules of Play are to be updated and sent out to all States prior to the National Championships, all Team Managers are to have a copy and that a copy also be put up on a Notice Board in the venue."

Moved Queensland, seconded Tasmania

Carried

- The proposed changes to the AIBBC National Championship Conditions of Play is to be passed over to the Governance Sub-Committee.

"The Team Manager has the authority to instruct a player to get into uniform, or forfeit their position in the Team.

- Rules on players and reserves out of uniform is a State matter.

"Past Presidents competition changed to Past Executive Competition."

- Past Executive players was explained by Robin Cruikshank

Determining Results and Publication

“Complete daily results sheet will be available for each Team Manager within 1 hour of the completion of play each day.” All in Favour

“Add a footer into documents with the name of the document, date of issue, version #.”

- Allows members to be sure they have latest version of each document.

All in Favour

49.6 Points for Discussion and Other Business.

1. Games Master

The Queensland Games Master withdrew on Thursday. Michael Andersch advised of the decision between AIBBC COM, Carmel Blyth with the assistance of the Queensland Team Manager. With assistance from all States Team Managers, if a decision is required to re-allocate a game the 3 States not involved are to decide where the game is moved to.

Delegates gifts were handed out.

Robin Cruikshank, on behalf of Delegates, thanked Elise Dunstan, Tayna Garland and the Caloundra Indoor Bowls Association ladies for catering the weekend meetings.

There being no further business the meeting closed at 3.05pm.

Sincerely

Kyle French
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