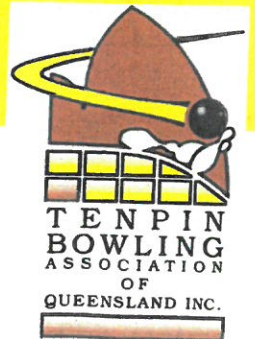
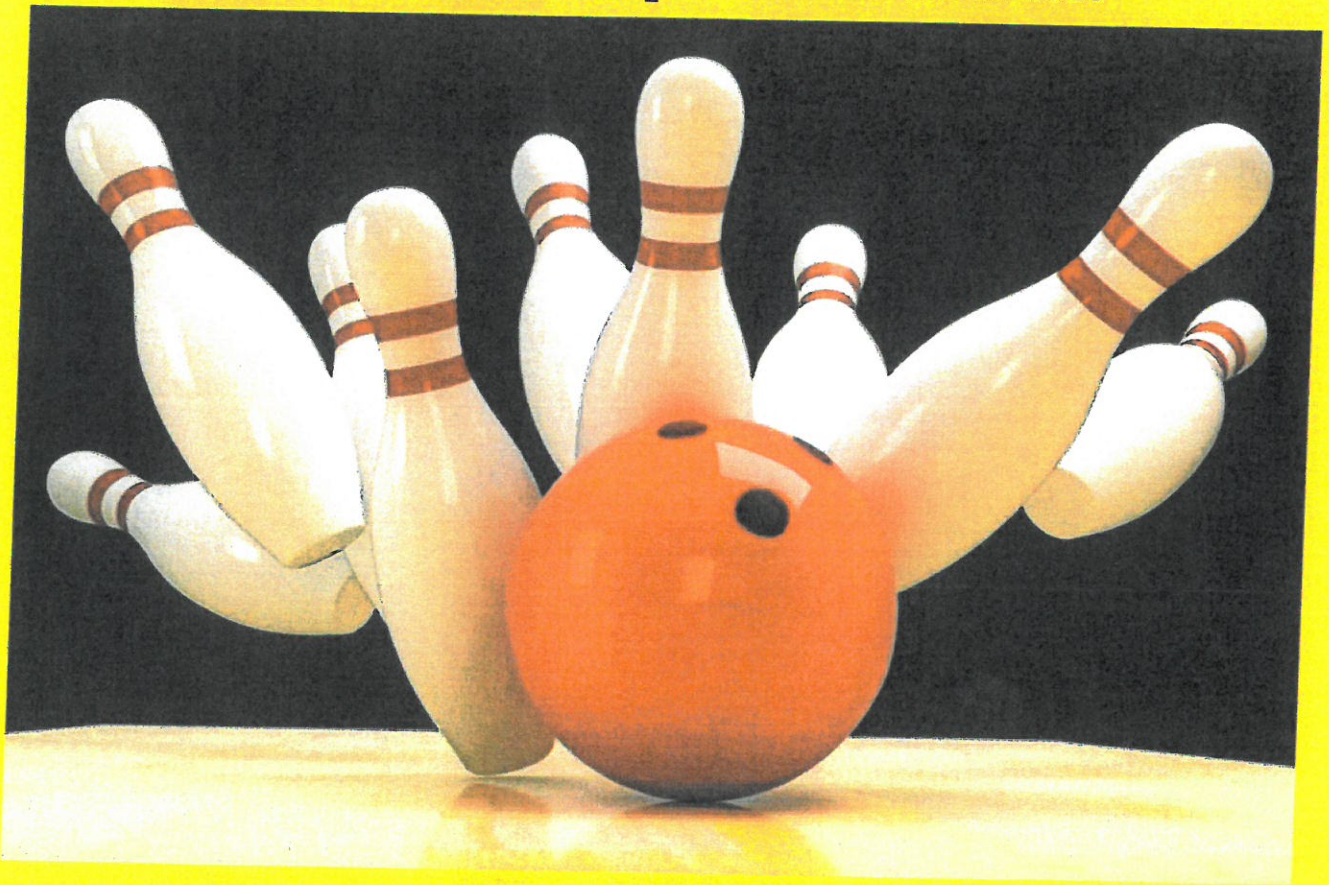




Queensland
Government

TENPIN BOWLING ASSOCIATION OF QLD INC

Board of Management report 2017 and AGM 2018





AGM AGENDA – 6th May 2018

Commencing at 2.30pm

1. Roll Call and Apologies
2. Induction into TBAQ Hall of Fame
3. Table 2017 AGM minutes
4. Attending to any correspondence - Nil
5. Table Chairman's Report
6. Reports from others – will be available via TBAQ Website
7. Table Treasurers Report
8. Table Auditors Report
9. Dealing with Notices of Motion received by the Board
 - a. Nil
10. Election of the Board of Management
11. Appointment of an Auditor
12. Dealing with General Business from the floor only with the approved of the Chairman



Minutes

TBAQ Annual General Meeting held at Aspley Bowling Centre

on Saturday, 6th May 2017

Starting at 4.05pm

Meeting Called to Order

- Meeting started at 4.05

Roll Call

- Apologies - Gary and Trevor

Induction into HOF

- Induction of Kelly Warren approved by AGM

AGM Minutes

- 2016 Minutes to be tabled on website

Correspondence

- No Correspondence received

Chairman's Report

- Michael presented chairman's report.
- Will also be tabled to website

Other Reports

- Gail presented TBAQ Annual Report

Treasurers Report

- John presented the Financial Report

Auditors Report

- Report Tabled

Notices of Motion

- Update to constitution - unanimous pass

Election of Board

- No further nominations received. Board re-elected unanimously

Appointment of Auditor

- Current Auditor re-appointed

AOB

- TBAQ website - Question from the floor regarding improving the website. (Andrew). Not mobile friendly. Andrew will provide written feedback and we will review at the next board meeting
- Morty has made some comments regarding no changes to the service delivered into AMF centre
- Morty discussed criteria for the use of TBAQ funding and the limits our constitution places on that
 - John extended invitation to awards and recognition night

Meeting closed - 4.25PM



CHAIRMANS AND CEO'S REPORT 2017.

The Board of Management of TBAQ would like to express our appreciation of the support provided by the State Government, to our sport. We recognise this support is integral to our processes to keep many of our sport services to members and community, the largest of which is our Qld School program 'Roll 'n Strike' going.

Highlights of the 2017 Year include:

Governance:

- Our new **TBAQ constitution** was presented at the 2017 AGM and placed on the TBAQ website
- TBAQ partnered with Sport Community to provide Governance assistance to **all our local associations, committees and Board members**. Sport Community now have a dedicated portal for Tenpin Associations of TBAQ to access **at no charge** (fees paid for by TBAQ each year). This support will be ongoing into 2018.

Sports Community run our **Club Spot** portal providing role descriptions, templates to run meetings, and many more governance needs incorporating the most updated versions meeting current legal requirements for not for profit organisations. Tips on fundraising and other items of interest are also included. All Associations are required to register through 2018.

- TBAQ continue to provide **centralised accounting** for all our state committees with more support planned for the coming year to assist with travel fund access and other needs after consultation with our committees.

The TBAQ strategic and operational plan is being constantly refined to deliver sport services to our community, members and stakeholders, effectively and efficiently. Delivery of these services done with minimal cost to keep our resources providing the outcomes expected of us from Government and the many community organisations we partner with, to keep Queenslanders active, healthy and happy utilising the popular sport and recreation that is Tenpin Bowling.

Athlete/Coach and Officials Pathways:

2017 was an exciting year with great support for our **Talent Identification incentive** program for juniors and youths. TBAQ supported a **'Qld International tour team' to Malaysia** for the Milo Junior International All Stars Tournament in KL in our second year. One of our members winning the event in 2016. The Tour providing valuable international experience to our juniors and youths at an early age as well as providing our coaches and managers international experience for those wishing to expand their horizons. 8 athletes travelled away in 2017. Athletes are able to self-nominate, coaches are able to nominate athletes, and talent scouts put forward names of athletes emerging to be our stars of the future.

Queensland **athlete pathways** and development programs participation is the entry point for this opportunity and was judged a tremendous success across all age groups selected. **452 participants** attended pathway events in Qld.

Our Committees are authorised to run our pathways including our **State representative team roll offs and selection processes**.

TBAQ Committees include: Adult Tournament Committee (Youth, Open Grade, Restricted and Seniors), NQ Junior Committee, SQ Junior Committee, State Disabilities Committee. Talent ID committee (State Coaching Director and 1 representative of NQ & SQ Juniors)

Ad hoc Committees (convening to run specific events) include Pan Pacific Masters Games (over 35yrs), University Games Committee, Qld Junior Cup Committee and the Down Under Junior and Youth Committee (coordinated through the SQJC).

Fundraising initiative: Our Adult Committee has launched for the first time an art union, offering prizes over \$12000 of travel from one of our major sponsors in 2018. Prizes donated by **Back Roads Touring** enables all athletes, coaches and officials an opportunity to raise much needed funds to continue in athlete and education events and pathways. Thank you Back Roads Touring.

Media and Sponsorship: A huge thank you to **Lynne Clay** our media and sponsorship team member who has worked tirelessly alongside TBAQ attracting much needed sponsorship to our events and media releases that showcase the level of activity we all as a team contribute to.

Coaching numbers are increasing with a small increase in take up for the Level One on line course and State Team Managers on line course. More course delivery is planned for 2018.

Coach education within State Based Training Programs, 12 frame clinics, Development Camps and Learn to Bowl programs continue to be extremely popular with over **1600 participants receiving sport services in 2017**.

American Professional Bowler **Kelly Kulick** held clinics across Qld visiting Brisbane, Rockhampton, Townsville and Bundaberg. Her visits are popular at all bowler and coach education levels and she is booked to travel again in 2018. An added stop in 2018 is Mackay in November 2018. Development programs attracted **210 participants in 2017**.

New 'StrikeOut' Qld newsletter editor and chief:

TBAQ have enlisted the assistance of Kym Wojtasik (aka Kymba). Kym has been providing our Newsletter with a new look and new name since November 2017. Kym is all about all things bowling and you can put your news in Strikeout by contacting Kym StrikeOut@tbaq.org.au

Committee highlights:

Qld Men Open Grade winning Gold at the 2017 Adult Nationals (Rachuig competition – State vs State)

Qld Ladies Seniors Team 2017 National Seniors Challenge (State vs State) Bronze medal

Qld Senior Sharyn Crouchen Silver 2017 National Seniors Cup

Qld Youth Boys team Gold, Silver overall 2017 Junior Classic Cup

Qld Junior Kyle Annetts Gold winning Junior Australian Masters 2017

Qld junior Kylie Bailey Silver 2017 Open grade all events Jnr Nationals

President Shield NQ Girls Team winning Gold and Bronze over all at the 2017 Junior Nationals (State vs State)

TBAQ State Disabilities Nationals 2017 -Open team event, Bronze.

Talent ID Milo International in Malaysia Highlight: 3 making the Masters finals from 8 athletes – qualifying standard (700 bowlers) - Boys open Masters final in 2017 was - 715 low score (3 games) and 650 low score (3 games) girls open Masters. Making finals were Ivy Dickinson, Alannah Woodfield and Chris Wentworth.

Our Qld results a credit to the athletes themselves and the countless hours volunteered by local coaches and administrators of our Associations working in partnership with our sport venues.

Community services:

TBAQ Board of Management continue to sustain our sports community services and development programs, and in some instances have provided an increase in support.

Over **52,000** school children were exposed to our sport in 2017 through TBAQs Roll 'n Strike in school program, our Development officers Linton and Dylan keeping **200 plus schools** involved in tenpin in schools. We look to maintain this core community service in the coming years

TBAQ provide free modified equipment to schools, and supply free teacher 'in services', to over 200 schools across this huge state. **TBAQ school resources now reaching over \$317,000** of equipment available to keep our community reach to schools and Universities and community centres active. Bowling Centres, Local Associations, supporting the participation of juniors in schools. Local Association funding directed at schools and junior participation programs in centre and schools.

Teachers are happy to provide an alternative to traditional sports to students without compromising the quality of outcomes from a sport curriculum and enjoyment level for the students.

TBAQ also drive our **Statewide Interschool Challenge for Primary and High Schools** – this event is bowled every October with over 90 participants.

Thank you to all our Volunteers without whom we would struggle to exist. **Thank you TBAQ Committees** you are the the heartbeat of our events and consistently provide opportunities for our athletes, coaches and officials to shine.

Thank you to our Board of TBAQ:

Benjamin Moore (secretary), Frank Nucifora (VPNQ) ,Morty Douglass (VPSQ), John McKenna (Treasurer), Carmel Raju (Assistant Treasurer), Brian Bates (proprietors rep) - Michael McKenna (Chairman)

Thank you Staff:

Gail Torrens – CEO and State Coaching Director.
Linton Chataway – State Development Officer
Dylan Stubbs – Assistant Development Officer
Ryan Xia – Centralised accounting.

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