

IABL Members Meeting :

Date : 12th May 2023

Location : Meeting room upstairs at Tarnby Bowling Centre

Officers Present :
Louis Begin (President)
Phil Joyce (Treasurer)
Derek Hamilton (Vice President)
Paddy Kilduff (Assistant Treasurer)

Elections :
Louis Begin was re-elected President
Phil Joyce was re-elected Treasurer
Derek Hamilton was re-elected Vice President
Darren Sunley was elected Secretary

Minutes by : Darren Sunley
(as per feedback from Paddy Kilduff, Dot Garratt and the committee)

Voting Members :

This is the current list of eligible voting members...

Aer Lingus	- Paddy Kilduff	Present	
American Airlines	- Sharon Ryan	NOT present *	
Ansett	- Rodney Peacock	Present	
BA	- Darren Sunley**	Present	
Cathay Pacific	- Peter Wong	Present	
Continental	- Brenda Hinchey	NOT present	Wasn't at the tournament.
Emirates	- Rashed Al-Suweidi	NOT present *	
Qantas	- Steve Catts	Present	
SAS	- Mats Englund	Present	
Singapore	- Susan Soon	Present	
Southwest	- Scott Zalud	Present	
TWA	- Sue Vollor	NOT present	Wasn't at the tournament.
KLM Royal Dutch Airlines	- Eddy Wattimena	Present	
Aeromexico	- Ricardo Martinez	Present	

* - Name not on the sign-in sheet and from the photo I've got (and people's memories) wasn't present.

** - Will be replaced due to now joining the committee.

Minutes :

Meeting opened at 1430.

Attendees were asked to complete the sheet with their email address/airline.

A period of silence was held in memory of those who had died since the last event.

The minutes from the previous meeting were summarised and approved.

Approval was proposed by Rodney Peacock and seconded by Derek Hamilton.

Following a request by the President, a Serjeant-at-arms was appointed to manage any disputes.

Christian Nyhuus was proposed and accepted.

Election of officers took place.... Louis/Phil/Derek were re-elected, Darren was elected as Secretary.

Darren accepted the role ONLY on the basis that any Secretarial work will be done OUTSIDE of the actual tournament.

The aim is to remove the need for a meeting each tournament and get all proposals/approvals/updates done via email.

A long discussion was held about the eligibility rules for future tournaments (to try to ensure IABL membership levels don't wane).

The lack of clarity of what happens in the event of a tied total score was resolved by proposing and voting on an amendment.

A discussion occurred on how to allocate entries when the demand for places is greater than the hosting airline can accommodate.

Meeting closed at 1610.

Proposal :

There was a discussion about membership rules, due to having lost about 30% of the membership.

How do we grow the membership and still maintain the affiliations with the airlines.

Do we open it up outside? (i.e. each area can bring in one new person?)

Such members are not airline employees, so how do you prove that the "ringer" has any connection with the airline?

The non-airline person should be a member of the bowling club at the very least.

Any bowler who is part of an airline bowling club, playing in a league for 6 months, must bowl at least 30 games.

How many such members from an airline bowling club can join? Not more than one such new bowler per team?

- Family members / children who are 18... no problem.
- To include immediate family children / siblings / parents... allowed BUT must be in the same household.

A number of updates to the qualifying rules were proposed...

1) A non-airline bowler can join the IABL if he/she is a current member of an airline bowling club provided...

- They have been a member of that airline club for at least 6 months.
- They have a minimum of 30 games bowled in that airline club.
- Proof will be the responsibility of the airline club's elected voting representative (moving forward proof WILL be needed).

2) A team (i.e. 4 bowlers) may not contain more than one "non-airline" IABL member.

3) For a non-married long-term partner to be eligible to join the IABL, both members must reside in the same residence/home.

Proposal : In the event of a tie, the tie-breaker will be the team/doubles/bowler with the HIGHEST score of a single game.

A vote was taken and this option was favoured.

Vote :	Highest score (of ANY game)	5 votes
	Highest score of low game	0 votes
	Highest score of final game	1 vote
	Least difference between highest/lowest game	4 votes

Proposal : When the demand for places is greater than the hosting airline can accommodate, then 1 per airline/city will be accepted.
Then the second team per airline/city until maximum reached, etc.
For entries to be considered/accepted, deposits and entry forms MUST be submitted by the stated deadline.

Bid(s) : [Aeromexico](#) (Mexico City or Acapulco) and [Southwest](#) (Las Vegas) interested in hosting 2024 tournament.
[Deadline for proposals is 31st August 2023.](#)

Actions : The bidding team(s) will return with a proposal by the deadline of 31st August 2023.
Minutes to be written up and sent out to be approved (by the elected voting representatives).
Constitution to be updated with relevant changes once minutes approved.
Constitution to be updated and sent out to be approved.

Other : Brief Minutes of the last meeting in 2019:

- Minutes were read by the Chairman as they were not available for circulation.
- IABL new Treasurer still unfilled
- CO-EWR have still not paid fees for the event they hosted in 2018
- Tournament deposits non-refundable
- Perpetual trophies - Cathay Pacific returned Millennium RJ returned to Singapore
- President's Cup located in Iceland, will be returned
- Emirates Trophy - Singapore don't know where it is
- Noriega Cup was retired (now in the Bowling Hall of Fame) and replaced with a shield (plate on back will show winners).

Approval :

AIRLINE	VOTING MEMBER	RESPONSE	COMMENT(s)
Aer Lingus	Paddy Kilduff	Approved (via email on 7 th Aug 2023)	
American Airlines	Sharon Ryan	Approved (via email on 8 th Aug 2023)	Asked about how to raise a future question. Answer given and was fine with this.
Ansett	Rodney Peacock	Approved (via email on 7 th Aug 2023)	
BA	Dot Garratt	Approved (via email on 10 th Aug 2023)	
Cathay Pacific	Peter Wong	Approved (via email on 9 th Aug 2023)	
Continental	Brenda Hinchey	Approved (via FB on 10 th Aug 2023)	
Emirates	Rashed Al-Suweidi	Approved (via email on 10 th Aug 2023)	
Qantas	Steve Catts	Approved (via email on 8 th Aug 2023)	
SAS	Mats Englund	Approved (via FB on 7 th Aug 2023)	
Singapore	Susan Soon	Approved (via email on 8 th Aug 2023)	
Southwest	Scott Zalud	Approved (via email on 9 th Aug 2023)	Asked for airline name to be corrected. Name updated.
TWA	Sue Vollar	Approved (via FB on 7 th Aug 2023)	
KLM Royal Dutch Airlines	Eddy Wattimena	Approved (via email on 7 th Aug 2023)	Asked for airline name to be corrected. Name updated.
Aeromexico	Ricardo Martinez	Approved (via email on 8 th Aug 2023)	