



STBA AGM – 8th October 2017

This notice provides advance information of important decisions that will be required by members at this year's AGM. We hope to see you at the meeting to help build a better and more transparent organisation and a better future for Scottish Tenpin Bowling.

Please note: membership of year 2016/2017 and persons over the age of 18 are eligible to attend and vote at the AGM.

New Constitution for adoption

At last years' AGM the members adopted a new constitution changing the STBA to a Limited Company as the beginning of our journey to having charity status which would give eligibility to potential future funding. After Peter passed away, we sought advice and decided it best to change the approach for achieving Charity status, informing members of this on 28 May 2017 on the STBA website that the limited company would be closed in favour of setting up as a SCIO (Scottish Charitable Incorporated Organisation)

The new constitution has been developed following the recommended format to meet the criteria for a SCIO. This has been uploaded onto the website for perusal before the meeting.

(www.scottishtenpinbowling.com)

Vote 1 - Members will be asked to adopt this new constitution at the AGM.

Vote 2 - Does the membership agree to retain all members of the current board (for the next 12 months) and fill 2 open vacancies?

- If accepted
 - Only the 2 open vacancies will be filled using a ballot (of those who provided a note of interest before the closing date).
- If NOT accepted
 - All existing Board members will stand down and be included in a ballot for all 10 positions.

Board of Trustees (formerly directors)

The current Board are happy to remain in office for the next 12 months to maintain continuity and progress work already in flight.

The current Board members are:

John Anderson	Jennifer McQueen
Archie Bogie	Calvin Murray
Sheila Chalmers	Moira Nairne
James Claxton	Andrew Nairne

The new constitution states that the Board can have a **maximum of 10 members, this leaving 2 vacant positions.**

So that ballot papers can be prepared in advance of the meeting, **members interested in joining the Board must let us know formally by 11:59pm on Saturday 30 September 2017** (add e-mail address and postal address)