Scottish Tenpin Bowling Association

Annual General Meeting 25 August 2013

Bowlplex, Dunfermline 19:00

1. Roll call was taken and the quorum was met.

2. Approval of Minutes: Proposed:- MH 2nd SC
   Questions on statement: none intimated
3. Matters Arising: none intimated

4. Chairperson's Report: Thank you all for attending, including the elite squad members, MH, MM, MW, and GR, and also CM, junior tournament scorer. Things are going in the right direction, with averages for the Elite Squad increasing. Most of the elite Squad play in the league on Wednesday evening. I would like to have a meeting with the Triple Crown teams, possibly on Sunday 8th September @ 11:00am It is my intention to select the World Men's championship teams in January in preparation for the tournament. Juniors are getting better. This year we may bring the juniors back under the STBA, with SC staying on council. This will be looked at after the tournaments have finished, and council may be reshuffled then. We are meeting with SM, Bowl Manager for Bowlplex on Tuesday with the intention of developing the sport. We have been in touch with the grants committee, and these are normally done with wish lists, then they find the grant available. We are looking at becoming a charity which will allow us to tap into various grants.

5. Secretary's Report Disclosure Scotland is now up and running, therefore all coaches now need to be disclosed and after the next junior tournament, this should now be put in force. All paperwork for the next two Triple Crowns are complete. Next year we have a busy year with the Senior, Adult, and Yac Triple Crowns plus the Commonwealth. This will need to be started in December with the selection of the centres. I would also like to thank our webmaster who transforms documents from any form to presentable format. All entry forms are on the website, and they can be downloaded.

Questions: none intimated

6. Receipt and Approval of Accounts In May this year 3 years accounts were completed and audited. This year's accounts are attached and have been audited. As mentioned in the secretary's report we need to look at fundraising in a serious manner, as we have several big tournaments to run.

   Questions: none intimated

   Proposed: BG 2nd CM

7. Election of Officer Bearers: No posts up for election.

8. Approval of Appointee(s) to examine and approve Association Accounts: It was agreed Caroline Redpath and Maureen Neil will be the auditors for the coming year. Proposed: James Coyne 2nd Sheila Chalmers

9. Changes to the Constitution: The changes below were intimated within the timescale:
   As we are hoping to become a charity we require to add to the constitution the following arrangement:

   In the event of the Scottish Tenpin Bowling Association dissolving the remaining funds should be divided between members, pro-rata on length of membership and holding current membership.

   This motion was put to the table

   Proposed Calvin Murray
   2nd Sheila Chalmers

10. AOCB: None received

Meeting Closed @19:30