

Scottish Tenpin Bowling Association



Annual General Meeting 23 August 2015

Deer Park, Livingston 12:00

1. Roll call was taken and the quorum was met.
2. Approval of Minutes: Proposed:- Sheila Chalmers 2nd Gary Redpath
3. Matters Arising: none
4. Chairperson's Report: This has been a very mixed year, items we had hope to have put in practise has not materialised. We were hoping to have coaches in each of the areas in Scotland; this has now been divided into 2 areas North and South Scotland. A phase 1 course is ready to go and a date is to be set by JC and AK. Internationals were successful this year with the men's teams finishing in the top 20 in the world. Next year we will have to qualify for the World's. We are in a new period of the STBA and this will eventually lead to a management committee. We have secured the services of SM of the Robertson trust and this will be the foundation of the new look STBA, 2 members from the trust and 2 members from the STBA. I have a copy of the draft memorandum and articles, and to achieve charity status we will follow the instructions of SM at the Robertson trust. It is with regret the CTBF withdraw the option to hold the CTBC, and their decision has been questioned by us, this will eventually lead to the Commonwealth Games Association in Scotland. The presidium meeting will be held at the ATC and we will be bringing up the subject of the Olympics and the CTBF, as the BTBA will receive the invite. I would like to congratulate all the teams who have represented Scotland at every level and my good wishes to go the MM and HM who will be representing us at the AMF world Cup and also JM and MM who are representing us at the ECC, both being a family affair. We are starting to receive entries for the Doubles and the Scottish Open, and I hope to revive a proprietors meeting in the future. It is with regret to inform Sandy Simpson from Leuchars and Dundee died suddenly and our sympathies go forward to her family. No Questions asked
5. Secretary's Report: Our Chairman has covered most things in his report. Our membership has stayed about the same with new members replacing those who

have lapsed. May I take this opportunity to remind members, committee members, coaches, league officials whether SAYBC or STBA are volunteers, and give as much time as possible, to furthering the sport, and this organisation, and I would like to thank them for all their hard work over the past year.

6. Receipt and Approval of Accounts: The ETBF fees are in the region of £1000, this is divided between the ETBF and FIQ, this may seem a lot for yearly fees but we are on the lowest level. These fees are due in March each year. We have several internationals next year, which we will need to fundraise to pay for the entry fees.

Questions: WC asked about the entry in the books from the Trios league of £8.84, as he expected it to be £840. This entry was a disputed prize fund which was forwarded by himself to the STBA to sort the dispute. The £840 he was looking for was on the balance sheet of the Elite Squad and it was £860 and not £840.

No further questions

Proposed: C Redpath 2nd John Anderson

7. Election of Officer Bearers: Two posts were up for election, VC and Treasurer. No nominations were received for treasurer, and therefore secretary was asked to continue with both positions. A nomination for VC was received from JC; he was unable to attend owing to family commitments, as the date was changed. It was agreed by the floor his position would be a Chairman's appointment until the next AGM.

8. Approval of Appointee(s) to examine and approve Association Accounts: It was agreed Caroline Redpath should be the scrutiniser for the coming year.

Proposed: Peter Hutton 2nd Sheila Chalmers

9. Changes to the Constitution: none required at moment, although Sport Scotland or the Robertson Trust may require us to change certain parts of our constitution.

10. AOCB: None received by due date. AN asked who makes up the Council, this was explained and it is defined in the new constitution. Minutes once approved to be added to the website. Information on website, it was explained everyone is free to send information to the webmaster and the more we get the more informative the website will be.

Meeting Closed @13:00

Chairman signature.....Peter Hutton.....