



STBA Council Meeting, AMF Stirling

08 January 2017, 13:00

1. Present: : Peter Hutton-President, Jennifer McQueen-Secretary, John Anderson-Ordinary member, Mark Hutton-SAYBC Chairman James Claxton-Vice-Chairman, Margaret Fisher SAYBC-Treasurer, Sheila Chalmers- SAYBC Secretary,
2. Apologies: Mark McQueen-Webmaster.
3. Minutes of 08 May 2016: Proposed; Margaret Fisher, 2nd James Claxton
Amendments: none
Matters Arising: none
4. Chairperson's Report: Last round of the National League to be held at Bowlplex, Dunfermline. Presentation for National League will be held at Nationals on 29 January 2017. A meeting for the National League for this season coming will be held after the last rounds. This will discuss the format for the new league. Secretary asked to send e-mail to all team captions. PH contacted OSCAR for advice on directors and they advised to ask for interested parties and if there are more than 10 directors, then they would help with the selection process of directors. Note to be added to website for notes of interest by 27 January 2017, for the new board to be in place by February.
5. Secretary Report: After working with PH and MH entry forms for the Nationals are on the website with an online application. ETBF asking for notes of interest in holding various championships. Senior Triple Crown bulletin received. BTBA and BTBA holding ETBF courses discussed, and a reply to be sent. Senior Trials; bowlers looking for dates and if possible not to clash with the forces tournament. E-mail from AF discussed.
6. Treasurer's Report: Balance sheets handed out and questions answered.
7. SAYBC: Junior Triple Crown, Bowlplex Dunfermline has been started and bulletins to go out by end of February. MA has been given job as Team Manager for Junior Section. EYC hotel booked, CM and MN have asked to organise flights for Finland.

10. Seniors: Senior trials are to be held in February with this resulting in the team for the STC and for WSC.
11. Coaching: ETBF course was a success with very positive feedback being received. There are plans to another in the near future.
12. Correspondence: see Secretary's report
13. AOCB: Final Rankings cannot be produced until last week of the National League has been bowled.

Date of next meeting to be arranged.

Meeting closed 14:30

Approved.....

Seconded.....

Chairman's Signature.....