

# STBA Board Meeting

30<sup>th</sup> July 2017

## Attendees:

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

Minutes of last meeting not approved / defer to next meeting

Meeting Opened 15:30; Closed 17:10 (Dunfermline)

<b>Triple Crown / Team and costs</b>	Separate meeting to be organised for those interested in JTC
<b>Limited Company and Charity</b>	In progress – no discussion, constitution progressed in readiness of charity status
<b>AGM</b>	<p>Discussion around AGM and best way to proceed to provide stability and continuity over the next year</p> <p>Starting proposal for existing board</p> <ul style="list-style-type: none"><li>Existing board members propose that we all stay in office for another year and we're looking for 2 additional Board Members to bring us to the full complement of 10 on the board.</li><li>Form to be added to the website for members to note interest in positions</li></ul> <p>If the proposal is accepted, we proceed to fill remaining positions using member votes as required to select.</p> <p>If the proposal is not accepted, all existing members of the board will step down and need to be voted back on by members</p> <p>Voting will be all names listed and members given 10 'crosses' to select those they wish to vote for.</p>
<b>Coaching – ETBF course</b>	<ul style="list-style-type: none"><li>4 places booked from 15 available for the ETBF level 1 course</li><li>7 places of 10 booked for the level 2 course</li></ul> <p>Board agreed to open up to non-Scottish coaches from 15<sup>th</sup> September to fill any remaining spaces as we do not have any funding to subsidise the course</p>
<b>Constitution</b>	Amendments previously agreed added to the final draft of the constitution
<b>Seniors</b>	<p>As the agreed selection criteria has not been met, we need to do something different or will not be able to field a team.</p> <p>Note drafted regarding using Scottish Open to select remaining places (for ladies) this updated criteria (for 2018 STC only) will be added to the STBA website</p>

<p><b>Calendar</b></p>	<p><b>Senior Triple Crown - date change</b> STC dates have moved due to a late clash with a European tournament on same day, so this is now scheduled for a week later 27-29/04/18</p> <p><b>Junior tournament date change – Handicap trios</b> As a knock on effect to moving the Junior Open into October the board agreed we should move the date of handicap trios, to avoid families having to budget for 2 tournament within 1 month</p> <ul style="list-style-type: none"> <li>• Handicap trios new date 25<sup>th</sup>/26<sup>th</sup> potentially all on Sunday 26<sup>th</sup> with multiple squads.</li> <li>• Venue – Ayr</li> <li>• James to confirm.</li> </ul> <p>While moving the Open has caused an inconvenience for some bowlers/families who have booked hotels, the board agrees this should not happen for the trios because venue was not yet agreed/published</p>
<p><b>Letter from previous member</b></p>	<p>Board agreed we'd discuss / draft response on Slack</p>
<p><b>Next Meeting</b></p>	<p><b>10<sup>th</sup> September</b></p>