

STBA Board Meeting

10th September

Attendees:

Moira Nairne, Jennifer McQueen, Sheila Chalmers, John Anderson, Andrew Nairne, Archie Bogie

On line for part: Calvin Murray; James Claxton

Minutes from meeting 16th July – proposed by Sheila Chalmers and 2nd by Jennifer McQueen

Minutes from meeting 30th July – proposed by Andrew Nairne and 2nd by Archie Bogie

Meeting Opened 12:45 Closed 15:40 (Dunfermline)

Constitution	Ready to be sent away (SCIO) Agreed to add copy to the STBA website ahead of the AGM and direct members to it for reference
Junior Triple Crown	Separate session to discuss final costs / align to next junior tournament Overall tournament deemed success Good spirits
AGM	<ul style="list-style-type: none">• Members invited to AGM are from adult membership year 16/17.• Proposed agenda<ul style="list-style-type: none">○ Role Call / apologies○ Board report (replaces chairman's report)○ Secretary's report○ Treasurer's report○ Vote – adoption of the new constitution○ Vote(s) – adoption of the new Board / Members○ Close AGM○ Open discussion• Prep for reports Accounts and finances<ul style="list-style-type: none">○ Soft copies of accounts and relevant info to be sent to Andrew to reformat into presentation for AGM○ Up to end of June – this is year end of the financial year
Coaching – ETBF course	<ul style="list-style-type: none">• ETBF – level one course full• Offer level 2 to other counties (unsubsidised)
Seniors	<ul style="list-style-type: none">• Notification regarding next year's senior national team qualifying criteria has been added to the website• Team representing Scotland in Germany (August) – successful tournament and good experience• Senior Triple Crown – 27th-29th April – Scotland hosting<ul style="list-style-type: none">• Bulletin timescales – January for distribution to countries• Countries book own hotels – we only provide details• c70 bowlers expected• Archie B to arrange meeting with Bowlplex to discuss lineage etc• STC Organising committee to be formed after the AGM• Senior Open<ul style="list-style-type: none">• Moral sanction form available on website – fee £2.50

Presidium	<ul style="list-style-type: none"> • Next year's presidium will be advised at this years • Jennifer attending as will be at the ATC. Has last year's minutes. • For JTC → ask for change so that mixed doubles carries TC points in future
Calendar / tournaments	<ul style="list-style-type: none"> • Junior Tournament date change (now 25th 26th Nov in Ayr)– Handicap trios (still to be updated on STBA/SAYBC website) • Junior open – entries have started being received • WYC → squad training scheduled. Ann W has accepted Acting Manager position and will build coaching team • EYC → Calvin M has accepted Acting Manager position and will build coaching team / arrange squad training dates • EYC criteria → unlikely that girls will meet the set criteria for average, 2 tournaments to go.
National League	<ul style="list-style-type: none"> • One team has missed 3 x sessions – Jennifer to send e-mail to the Team Captain to advise they need to bowl next two and inform of outstanding funds due • E-mail received from bowler stating his team had not selected him to bowl at Bargeddie leaving him unable to meet the set criteria to bowl at every centre – decision – is that dispensation given with NO points awarded for Bargeddie • After delayed start at National League – dispensation requested from one bowler who had to leave before late finish due to work commitments – decision – dispensation given
Next Meeting	1st October – Livingston 2pm (as Junior Open is at Livingston Sat/Sun we can use the finish time on Saturday to confirm if 2pm can be brought in a little earlier)