

STBA Board Meeting

1st October 2017 (Deerpark, Livingston)

Attendees:

Moira Nairne, Jennifer McQueen, Sheila Chalmers, John Anderson (16.45), Andrew Nairne, Archie Bogie

Calvin Murray; James Claxton

Minutes from meeting 10th Sept proposed by James Claxton 2nd by Sheila Chalmers

Meeting Opened 14:00; closed 17.10.

<p>Presidium Notes</p>	<p>Minutes still to be received however from Jennifer's notes:</p> <ul style="list-style-type: none"> • JTC 2016 refund can be claimed as England deemed to include item in team fees which contravene the JTC rules. • Wales hosting 2018 JTC – not restricted to the bank holiday weekend but must be held in August. • Tournament now to be known as Youth Triple Crown and confirmed as 3 age groups U16/U19/U21 (boys and girls). 4 person teams. Format up to host country with min 15 games. • Next year's ATC will be hosted by Ireland 14/15/16th September 2018 • STC – Scotland hosting - dates confirmed 27th – 29th April
<p>JTC coach/bowler complaint</p>	<p>Background</p> <ul style="list-style-type: none"> • Details removed from published copy for confidentiality. • Action – Sheila to call TM and update group of the outcome on Slack • Action, Board to create policy/process taking on board lesson's learned from this for future.
<p>AGM Prep</p>	<ul style="list-style-type: none"> • Notes of interest received from 8 members • Stepped through draft materials and agenda • Process for voting / ballot papers / I event of draw etc • Action- more details and final version will be posted to Slack • Conference call(s) as required during week, so final version prepared by Saturday • Agreed to remove note that AGM only open to last year's members in favour of current membership – Action – Jennifer to request website update and send note to members (with known e-mail addresses)
<p>National League</p>	<ul style="list-style-type: none"> • Following on from note sent to team Captain of a team; reply received to say they are not actually the captain. E-mail therefore forwarded to team members individually to state they have funds due (as missed 3 x sessions) and to advise they need to bowl remainder. • Note of acknowledgement and thanks received from a bowler following dispensation being granted for qualification for team qualification as this cannot be met. However NO points awarded for Bargeddie • Request received from bowler who was not able to attend a date for National League (due to holiday) meaning they too would not meet set criteria; as they had heard of dispensation granted to others, this has set a president and was therefore also granted with NO points awarded for Bargeddie.

Next Meeting	Next meeting to be agreed after AGM when new Board in place. Potential dates and availability to be posted on Slack
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