

STBA Board Meeting
18th March 2018 – Bargeddie

Attendees:

Moira Nairne, Gareth Deans, James Claxton, Kenny Jamieson, Louise Gillepsie, Jennifer McQueen, Shiela Chalmers, Martin Williamson, Andrew Nairne

Apologies – Calvin Murray

Minute of last meeting on 4th Feb – proposed by Jennifer and 2nd by Gareth

Meeting Opened 13:00 – 15:50

Accounts	<ul style="list-style-type: none"> • Review of reports from Jennifer. • Agreed the format works to fulfil our responsibilities as Trustees as part of SCIO regulations • Agreed TSI can audit accounts going forwards
SCIO (Charity status)	<p>SCIO – charity status achieved from 8th March 2018</p> <ul style="list-style-type: none"> • Note of ‘Well Done to Sheila for persistent work on this • ETBF and Sports Scotland have acknowledged • Action – Jennifer to notify the bank of the change • Action - Jennifer to ask bank if this brings any benefits • Action – Sheila to contact Robinson Trust for advice now we have achieved status • Action – set as agenda item for next meeting to cover in more detail the technology benefits we can utilise • Action – ALL to read and understand the R&R’s for SCIO • SCIO – to be set as signature on Board e-mails •
Junior Doubles	<ul style="list-style-type: none"> • Suggested amends made to entry form • Action – Andrew to add a Doodle (Tournament Mgr and Runners)
YTC - Ireland	<ul style="list-style-type: none"> • Maureen has asked for complaints procedure – confirm status?
National league	<ul style="list-style-type: none"> • Early start next time as 7 games – 7.20 am start
YET proposal	<ul style="list-style-type: none"> • Board have agreed we should do some work on a proposal and take from there (Moira to pick up – more details May)
Senior Triple Crown	<ul style="list-style-type: none"> • Medals approved – proceed to order • Shirts ordered – these are financed from Snr fund • Pattern – Bourbon ST – confirm length +/- • Schedule WiP • Banquet WiP • League lanes will be used for practice on Thurs evening • Separate meeting to be arranged for details – Louise Moira Jennifer Andrew – 10/04 in Dunf 7.30pm • Andrew – scoring. Jennifer Tournament Mgr
World Mens	<ul style="list-style-type: none"> • Martin – comms out, will send another • Final names to be added to to STBA web page

Actions list	Owner	Due
Notify bank of change (SCIO)	Jennifer	asap
Ask bank if SCIO brings any benefits	Jennifer	asap
Contact Robinson Trust (now charity status achieved)	Shiela	asap
Agenda item on next meeting around technology benefits	Andrew/Calvin	Next full meeting
Add SCIO details to Board e-mails	?	COMPLETE
All to read and understand Roles and Responsibilities for SCIO	ALL	Next full meeting
Update entry form for doubles with suggested amends	Gareth	COMPLETE
YET proposal	Moira	May
STC separate meeting	MN/AN/LG/JMc	COMPLETE
World Mens comms	Martin	COMPLETE