



## Scottish Tenpin Bowling SCIO

Minutes of meeting 2 September 2018, 14:00 Hollywood Bowl Bargeddie

1. **Roll Call:** Moira Nairne, Andrew Nairne, James Claxton, Kenny Jamieson, Calvin Murray, Sheila Chalmers, Louise Gillespie and Jennifer McQueen.
2. **Minutes:** Minutes of 20 May 2018 and all outstanding minutes approved.  
Proposed J Claxton 2<sup>nd</sup> M Nairne
3. **Matters Arising:**
  - a. Squad Team Shirts-apart from 2 shirts, all shirts have been bought for the season until December 2018.
  - b. Confirmation of venues for 2018-Senior and adult venues have been booked. Juniors Trios Bargeddie, Open Kilmarnock, 4's Ayr awaiting confirmation. Calendar has been looked at for next year. Survey to go to bowlers about National League. Although National League does allow bowlers who do not wish to go for international selection bowl in competitive competition.
  - c. WMC-See Below
  - d. Scottish open-see below
  - e. Trustee Responsibilities-see below
  - f. Review of objectives-
    - Communication and rebrand-ongoing
    - Re-launch- ongoing will be more prominent when new website launched
    - Selection Criteria- main body completed, although some areas require further tightening up.
    - Building and improving relations with bowling centres-ongoing
    - Enhancements for STB members: Livingston, Bargeddie and Ayr will offer league rates for STB members. STB members who bowl leagues in Dunfermline can have league rates.
    - Aspiration towards internationals-will review in 2 years, as more work required with bowling centres.
  - g. Child Protection-see below
  - h. YOYP-see below
4. **Finance**-Balance Sheet for year end 30 June 2018  
Proposed L Gillespie 2<sup>nd</sup> A Nairne
5. **Board Composition**- discussion took place regarding numbers on board and roles and responsibilities as many on the board felt that proper structure was required as board members were unsure who was organising items and bowlers were unsure who to contact regarding information.

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6. **AGM**- 23 Sept 2018, 2pm Deer Park Livingston. AN-presentation of accounts, MN-power point presentation, CM Help MN, KJ apologies on holiday, LG-Senior Report, JC- help set up room, SC-Junior Report, KJ and JM-Adult Report. Timescales: nominations for board by 16 September 2018. Preferably questions in advance so complete answers can be given. Although questions will be answered where possible from the floor. Voting will be by fully paid up members age 18 and over. New Board members must have been a member for 9 months or more. Same voting process as last year.
7. **ATC**- All good to go, KJ requested Iban number clarification from Ireland to pay entry fees and banquet. Shirts ordered and received.
8. **WMC**-Hotel organised, team flights are booked and to be fully paid in October. Shirts for WMC ordered and received.
9. **Scottish Open**-17 entries so far. Although there is an info page problem.
10. **Juniors**-YTC all done and dusted. Medals were gained. Feel there should be a change to the set up. S/Open-61 entries over 2 days. Working with Kilmarnock to ensure even condition.
11. **Seniors**-Senior committee meeting on 26 August: 3 members and co-opted 4. Suggested 2 trials next year. Sat and Sun bowling 6 games per day. Dates suggested 23/24 March and 8/9 June 2019. 5 non-ranking tournaments to encourage seniors to bowl. Looking at other centres to hold these. Senior Open 42/43 entries plus 13 re-entries. Maybe still more entries. Challenge match on Sat afternoon 29 Sep. Senior open 29/30 September. Other fundraising tournaments are being arranged for World Senior, Triple Crown and European Seniors.
12. **Child Protection Policy**- Proposed C Murray 2<sup>nd</sup> J Claxton
13. **Transgender Policy**-Proposed C Murray 2<sup>nd</sup> J Claxton
14. **Equality and Diversity Policy**-Proposed C Murray 2<sup>nd</sup> J Claxton
15. **YOYP**-CM submitted an extensive application for funding aimed at under 26's for a project to promote bowling to the younger generation. Unfortunately we were not successful, but CM to ask for feedback on our application.
16. **Membership**-Costs for 2019/2020. As memberships have already been received we cannot raise the membership for this year. As affiliation fees to ETBF and World Bowling keep going up, coupled with the dire exchange rates, we have no option to raise membership fees. £40 for adults £20 for juniors, keep the non bowling membership at £10. This will be put to the members at the AGM.
17. **AOCB**-Presidium points for KJ;
  - a. Mixed doubles in all age groups to gain points.
  - b. Costs to be divided between all participating countries as only a few are bearing

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- the extra costs of medals etc.
- c. Look to expand Triple Crowns to other countries to enhance the prestige of the tournament.
- d. Look to bring back under 25's
- e. Scottish open-We are attempting to have next year's entry available at this year's event.

Internationals- Look to take deposits for International tournaments, a suggestion of £100 minimum, but at the discretion of the tournament manager. Refund on a case to case basis.

Under 25's- to look at bringing back a tournament for this age group whether in Triple crown or as a separate tournament.

Meeting closed 16:10

Next meeting will be after AGM.