



Scottish Tenpin Bowling SCIO

Minutes of meeting 11 November 2018, 14:45 L A Bowl Ayr

1. **Roll Call:** Moira Nairne, Kenny Jamieson, Calvin Murray, Sheila Chalmers, Louise Gillespie, Alex Fraser, Billy Gill and Jennifer McQueen.

Apologies: James Claxton

2. **Minutes:** Minutes of 2 September 2018. Proposed Louise Gillespie 2nd Sheila Chalmers

3. **Matters Arising:**

- a. ATC Report, we participated in the spirit of the games.
- b. WMC update- All forms, flights and hotel has been confirmed. **Action JM**
- c. Policies/minutes on website draft to be removed **Action MN & LG**
- d. Presidium minutes- received on board email
- e. JTC Age groups and sharing of costs. See below item 13
- f. Scottish open 2019, online entry now available.

4. **Roles and Responsibilities –**

Spreadsheet was handed out as a proposal for the structure of the board. This was discussed and adopted and the positions below resulted from this.

5. **Board Composition-**

Chairperson – Kenny Jamieson

Secretary- Louise Gillespie

Treasurer – Jennifer McQueen

Junior Section – Sheila Chalmers, Calvin Murray, Moira Nairne

Adult Section – TBA between Kenny Jamieson, James Claxton, Alex Fraser

Senior Section – Louise Gillespie, Billy Gill

Sports Development/ Event Planning – Moira Nairne, Calvin Murray

Technical – James Claxton

6. Finance-

Balance sheet was handed out.

Give as you live and Amazon Smile at the moment are being credited to SAYBC and this will be ring fenced for special projects.

7. Membership-

Membership increase was discussed and agreed, deferred to next meeting. Online membership will be ready for next year. **Action CM**

Contd/1

Contd/2

8. Deposit for Internationals-

A mandatory amount should be requested on acceptance of the place. Amount to be decided depending on tournament.

9. Robertson Trust-

Stuart at Robertson Trust helped us initially with Charity Status, on a non fee basis. He intimated once status had been received he would meet us again. SC has contacted him several times to no avail. SC has a meeting at the Cora Foundation at 10:45am 11 December 2018.

10. Concern-

A concern was received from a member regarding a lapsed member not being allowed to vote at the EGM. Discussion took place and a response to be sent. **Action JM**

11. Tournament Calendar-

A proposed tournament calendar was produced; seniors are all booked, juniors dates are marked in. Adults are pencilled in but if a change in formats then dates will be finalised.

12. Courses for Child Protection and Diversity-

Courses are available for these areas and we can advise YBC's when they are available.
Action LG

13. Junior Triple Crown Age Groups -

Junior Triple Crown to go back to U15 and U18 by 2020 and return to teams of 6. After discussion it was pointed out our rankings for 2020 will start in January 2019 and therefore we are to ask presidium to defer to 2021. **Action JM**

14. Pool Shirts-

Quotes have been received from various companies. This is for a specially designed shirt. Possible sponsorship of the Scottish Open.

15. National League Survey

This was handed to AF for collation and discussion with Adult Representatives on the board.

16. Dispensation for Seniors

A proposal for seniors who are unable to make 1 of the 2 trials was put to the table. This was discussed and returned back to the seniors for more input. **Action LG**

LG produced a poster for approval for promoting the senior tournaments.

LG assured CM the seniors were only interested in promoting the sport of bowling to their age group.

Contd/2

Contd/3

17. World Junior Championships

2 Questions arrived from ETBF regarding WJC and EYC. Response was we would be attending the EYC but unable to commit to WJC. **Action JM**

Meeting Closed 17:00

Next Meeting: 9 December 2019 14:30 Dunfermline. Venue TBA **Action MN**

Points for next Meeting

1	Draft on minutes on website.
2	Online membership/increase
3	Concern-GD
4	JTC Age Groups
5	Dispensation for Seniors
6	WJC response
7	Robertson Trust
8	Tournament Calendar
9	Child Protection and Diversity
10	Adult ranking events

