



## Scottish Tenpin Bowling SCIO

Minutes of meeting 12<sup>th</sup> May 2019, 14.00pm at Dunfermline

1. **Roll Call:** Kenny Jamieson, Sheila Chalmers, Louise Gillespie, James Claxton, Jennifer McQueen, Calvin Murray and Moira Nairne

**Apologies:** Billy Gill

2. **Previous minutes 24/3/19 approved by James Claxton, seconded by Kenny Jamieson**  
With Calvin Murray given his verbal approval of increase in membership fees

3. **Matters Arising:**

- a. CPO position now filled by Heidi Bartlett with announcement already on STB website, including a statement from Heidi.
  - complaint already received from EYC which has been passed to CPO to deal with, but email to be sent to person/s named in complaint to inform them of the receipt of said complaint - [SC](#)
  - 2. 2<sup>nd</sup> complaint from EYC received which needs further information before being dealt with -[KJ](#)
- b. Seniors and EYC shirt order received, with EMC order sent. Jacket design now agreed and now sent to VIS for EMC order to be filled. Jacket will cost £30 for national team members with all other members being able to purchase at £40. KJ to inform EMC team members.
  - Request to be able to use other proposed design by member agreed
- c. List of interested coaches on one-drive with no change to previous list.
- d. Coaching courses ETBF 1 / 2 run by STB, open to other home countries. Info regarding this to be placed on websites and emails. [CM](#)
- e. Finance -Letter from BOS requiring further information to add other signatures to account - [JM](#)
  - attempt of sponsorship/funding through Weir Trust was unsuccessful
  - General Account still healthy with EMC shirts to be paid
  - Senior Account on schedule to meet payment for WSRC, with money to be transferred from fundraising.
  - Adults Account looks healthy but still has ECC fees to come out
  - Junior Account – small balance held
- f. Tournament calendar - still needs Trios/x-mas doubles to be confirmed. [JC/KJ/CM](#)
- g. Clear explanation of Rolling Rankings to be made available to members – [CM/MN](#)
- h. No update on Adult/Youth Criteria but Youth Terms of Reference completed. [CM](#)
- i. Adults –
  - ATC new email sent to Deer Park on 9/5/19 , once confirmed then deposit to be sent- [LG/JM](#). JC has agreed to help prepare Deer Park for ATC.

- TOR still not returned from some Adult team members despite reminder already sent, email to chase with reminder of note on TOR regarding mandatory requirement – LG
  - Email from member with requests of joint ranking tournament with Wales for next year, more information required as to whether Senior or Adult - LG
  - Request that tournament entry forms still available for reference up to day of tournament, agreed
    - Email sent regarding coach/manager to work with Singapore coaches at EMC received only one reply. Accepted 6 to 1, on understanding that for educational purposes only and no direct work with team. No funding available to assist but a national shirt can be provided. Email to be sent to applicant and EMC team to inform them – LG
    - JM not available for AMF so LG dealing with entries and tournament day. LG asked if 3 address at [entries@bowling.scot](mailto:entries@bowling.scot) can be set up, one for each division but this was thought as unnecessary and possibly confusing for members but agreed this email should be used for all STB entries.
- j. Notice to be posted on website and facebook regarding proposed increase in membership fee - LG
- k. Presentation night – CM proposed that this is delayed again to January for ease in venue and membership participation
- l. Communication – KJ stated that the response on slack to matters is not as good as it should be. LG requested that all Board Members should check slack once or twice a day, so that matters can be handled better. This had been discussed at previous meeting.
  - If telephone conference required it will be requested on slack with 48 hours notice.
- m. JC tabled a vote in no confidence in BG as board member due to lack of participation in board matters, this was agreed with an email to be sent requesting if he has time to commit to these matters– LG
- n. AF has sent his resignation from the board due to work commitments not giving him the time needed to commit to board duties.
- o. AGM date agreed as 11/8/19 dependant on venue availability.
- p. Date for all day meeting to be arranged prior to AGM
- q. Website – new website still in progress. Domain name already renewed and current web host needs to be renewed before new website available.
- r. Secretary to Board duties – LG asked should this include answering all emails when every board member has access and the appropriate board member for subject should be doing so. Agreed that appropriate board member for subject should be dealing with email
- s. Any other business:

Other matters not discussed as some board members had other commitments

YTC, Seniors and some general correspondence

Meeting Closed 16.30