



Scottish Tenpin Bowling SCIO

Minutes of meeting 13th July 2019, 7pm Deer Park, Livingston

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

Proxy votes given on items with decisions made by James and Jennifer

Apologies: James Claxton and Jennifer McQueen

2. **Previous minutes 12/5/19 approved by Sheila Chalmers, seconded by Calvin Murray**

3. **Matters Arising:**

- a. CPO issues have all been handled
 - Email to be sent to Heidi regarding report/policy & job description updates, also discussion regarding best length of this post – [MN](#)
- b. Coaching courses ETBF 1 / 2 run by STB, will be on 3rd- 5th January. Info regarding this to be placed on websites and emails. [CM](#)
- c. Rolling Ranking explanation will be available in time for the AGM – [CM](#)
- d. Shirts still be ordered for any ECC and ATC team members that do not have, so we need to find out sizes. There may also be some shirts left from EMC that can be distributed. Also need to find out if any of these also want Jackets.
- e. Jackets also to be ordered for WSRC team once sizes are known - [LG](#)
- f. Adults
 - ATC – email to AW to state she is removed from ATC team due to not returning terms of Reference despite several chances – [LG](#)
 - 2nd ATC Bulletin to remind about payment deadline and to find out and dietary requirements for bowlers– [LG](#)
 - Suppliers for medals being checked out- [MN](#)
 - EMC – reports, as requested from SBF, from team members regarding Singapore coaching assistance in from most players. Report from Board still to be created – [KJ](#)
 - TOR to be sent to AMF and ECC players [LG](#)
- g. Board members still looking into other member benefits
- h. Youth –
 - YTC Scottish arrangements in place, just waiting on Schedule from hosts.
- i. Tournament Calendar – Adult/Youth Trios still to be arranged
- j. Seniors –
 - ATC report giving to Board members, will be added to onedrive
 - Full funds now available for WSRC for treasurer to make payment
- k. Suggested amendments to Constitution to be discussed at later meeting
- l. Communication on slack to improve by Board members and any emails to the Board email address needs to be marked as unread so that the appropriate person can see that there is an email to be dealt with.

- m. CM showed the attending Board members the new website so far, but some work still required
- n. Decision by Board to remove BG from the Board as no response had been received to the email sent 14/5/19 regarding lack of participation on Board matters. This and AF's earlier resignation to be announced on website. [LG](#)

Meeting closed 10.25pm

Meeting for pre AGM discussion arranged for 24/7/19 evening

Addendum to minutes

After Email sent to AW it was brought to the Board attention that she had attempted to send her TOR, so her removal from the team was reversed.

Email also received from RM to say she now had to withdraw from ATC team but after conversation with RD she is now available on new TC date.