



Bowls Scotland

National Centre for Bowling Northfield, Hunters Avenue, Ayr, KA8 9AL

Tel 01292 294 623

Bowls Scotland Board Meeting

Monday 1st of June 2015, 1100 am

St Vincent's Bowling Club, Glasgow

Present:

Bill Knox (BK), Chair, Sue Beatt (SB), Tom Hamilton (TH)- Anna Marshall (AM), Duncan McLaren (DM), Craig McArthur (CM),

In Attendance; Alan McMillan CEO (AMcM), Stuart McFarlane (SM), Janice Grant (JG) Douglas Johnstone (DJ), Liz Wallace (LW)

1. Apologies:

Bob Christie (BC),. Jacqui Stone (sportscotland),

2. Chairs Opening Remarks

The Chairman welcomed all in attendance to the Bowls Scotland Board Meeting, re-emphasising confidentiality from all present especially with the minutes until they are approved. St. Vincent's Bowling club was thanked by the board for the use of their Board room. The chair also offered the condolences of the Board to Duncan McLaren on the recent passing of his mother.

3. Previous Minutes (16th April 2015)

The previous minutes of 16th April 2015, were proposed by SB and seconded by DM.

The minutes will be available on the website in due course.

4. Matters arising/Action Points.

5. Governance

5.1. Governance

5.1.1. Strategy Development

In progress

5.1.2. Articles and Bye-Laws

It was agreed that Board would require to further consider what was the best way forward to progress the suggested articles amendments for the AGM. AMcM, DM and BK will meet to discuss.

With a variety of new District Secretaries now taking up position it was agreed that a discussion about the role of the district secretaries within the organisation, including the automatic appointment of long serving District Secretaries as Presidents. It was agreed that Presidents should have certain skill sets to fulfil their role and at times this wasn't the case. BK suggested that a small group be set up to look at the role of the District Secretary.

5.1.3. KPMG interim audit

The KPMG interim had been distributed to the board with key actions agreed.

5.2. Finance

5.2.1. Finance Update

The finance paper was approved by the Board

5.2.2. Payments to be authorised

5.2.2.1. There were no payments to be authorised

Operational: Update Papers:-

CEO- information update paper-

Claire Johnston (Competitions and Events Officer), Rhona Howie MBE (HPM) and John Price (HPC) joined the meeting. Following introductions BK offered them all the full support of the Board and staff and wished them well in their roles.

6. Playing the Game

6.1. Development

6.1.1. Equality- there was nothing to be discussed under this item

6.2. Competitions and Events

The increase in the entries for the super series was welcomed by the board. It had been agreed previously to use reserves to offset any shortfall in the overall cost of the event.

Marketing, Branding and Comms

6.3. TH to send to the board an update paper on progress in MB and C. TM outlined that we had already reached our target for this year of 4000 Facebook followers and 2000 twitter followers.

AOCB

BK thanked all Board Members for their attendance and input today, and brought the meeting to a close.-14:50 hrs