



Bowls Scotland

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

Tel 01292 294 623

Bowls Scotland Board Meeting

Wednesday 7th of October 2015, 1500hrs

sportscotland offices, Doges, Glasgow

Present:

Sue Beatt (SB), Tom Hamilton (TH), Craig McArthur (CM), Bob Christie (BC),.

In Attendance: Alan McMillan CEO (AMcM), Stuart McFarlane (SM), Janice Grant (JG) Douglas Johnstone (DJ),

1. Apologies: Bill Knox (BK), Chair, Anna Marshall (AM), Duncan McLaren (DM), Fiona Fagan FF (sportscotland), Liz Wallace (LW)

2. Chairs Opening Remarks

It was agreed that Sue Beatt would Chair the meeting. Sue welcomed all in attendance. It was agreed that the meeting was quorate..

3. Declarations of Interest

BC with item 4.1.1.1 Presidential selection process

4. Previous Minutes

The previous minutes of 23rd of September 2015, were not discussed or approved as the main focus of the meeting was regarding the AGM. The minutes for both the 23rd September and 7th of October will be reviewed at the next Board meeting.

5. Matters arising/Action Points.

- There were no matters or point raised

6. Governance

- Governance

6.1. AGM- Articles

6.1.1. Presidential Selection process – The presidents were asked to leave the meeting.

Following the last board meeting AMcM had met with Harper MacLeod regarding a potential conflict with specifying that Bowls Scotland have a male or female President. The issue would be discussed further at the next Board meeting. AMcM will speak further with the lawyers to get clearer options and the consequences of a variety of options to allow the Board to discuss further.

- Succession Planning – The lawyers had agreed with the board that to change the process to put in place a succession plan, that simply changing the quadrennial cycle to be based on the date in which a Director was appointed would be the

less complicated option. This meant that the three Directors appointed in 2012 would as normal complete a quadrennial cycle. There would then be a flow of Directors and if any Director stepped down without completing their cycle, this would add to the rolling nature of good succession planning and assist continuity. AMcM to link with the lawyers to work up the notice and proxy information before being sent out to all voting members.

- AGM Agenda and AGM delivery- AMcM gave an overview on how the AGM will progress, explaining the voting process for Directors, voting process for resolutions and that both Board and the presidential team including the incoming VP's will meet at the venue at 1100 to finalise AGM business. There were no additional Honorary Members proposed.

7. Playing the Game

- Development

7..1. Equality- no update.

AOCB

AMcM gave a brief overview of figures from the information sessions.