



Bowls Scotland Board Meeting, 19th June, 1.30pm

Glenburn Hotel, Rothesay, Isle of Bute

Minutes

Attendees

Present:

Sue Beatt (SB)

Alan McMillan (AMcM)

Andrew Upton (AU)

David Scouller (DS)

Bob Christie (BC)

Sheila Cowan (SC)

James Laws (JL)

Chair

CEO

Director

Governance Director

Development Director

Finance Director

Commercial Director

In attendance:

Duncan Caithness (DC)

Claire Johnston (CJ)

Graham Cole (GC)

National Development Manager

C&E Manager

Office Manager

1. Apologies

Tom Hamilton

2. Chairs' opening remarks

SB welcomed all to the meeting and thanked them for attending. The board approved the apology received from Tom Hamilton. SB also welcomed Duncan Caithness, Claire Johnston and Graham Cole.

3. Declarations of interest

No declarations of interest

4. Previous Minutes – April 2019

Minutes were approved by SC 2nd DS

5. Matters Arising – action points

- AMcM to follow up with RBS for A/C Managers,

6.1. Proposal

1.1.1. Formal approval of James Laws as Commercial Director

- James was unanimously approved as Commercial Director by the Board.

1.1.2. Finance Update –

- AMcM gave overview of Finance Report, discussion around the table.

6.1.3 Draft Budget (2019/20) –

- AMcM gave an overview of Draft Budget and a discussion took place around the table.

6.2. Discussions

6.2.1 Succession Planning Directors -

- Discussion took place as 2 Directors are due to stand down at the 2020 AGM.
- AMcM asked on the back of the staff meeting did the current board mirror the new strategy objectives. JL suggested that we maybe lacked someone with a Health, Wellbeing and Social Care background, the board to discuss further.
- Discussed length of tenure of possible directors

6.2.2 National Championships 2019 –

- CJ gave a walk through of what the full week would look like for 2019.
- DS suggested that Prostate Cancer were looking to bring their own branded marquee.

CJ then took the opportunity to give an update on the BIBC Championships and Internationals that were taking place at the National Centre for Bowling from 26/06 – 30/06. Advising that the Squad Day would take place on 23rd June 2019, the pre-lims will commence on 26th June, the remainder of the Championships will be played 27th & 28th June with the International Series on the 29th & 30th June. The first match for Scotland will be against England at 9.30am on the Saturday.

6.3. Operational Information Papers

DC, CJ and GC all gave an update on their respective Board Reports, discussion took place around costing for Yearbook as JL asked how much this cost. It was agreed to continue on with the yearbook for at least 2020, but that a number of areas could be put onto the web-site to allow changes to be made quicker.

AOCB

- AMcM advised that Bowls Scotland were in 6th position in the Social Media Standing amongst a number of Scottish Governing bodies

Meeting closed at 1605hrs