



Bowls Scotland

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

Tel 01292 294 623

Bowls Scotland Board Meeting

Wednesday 30th September 2020, 1730 hrs

Zoom meeting

Present:

Sue Beatt - Chair (SB), Alan McMillan – CEO (AM), Bob Christie (BC), Andrew Upton (AU), David Scouller (DC), James Laws (JL), Margaret Halliday (MH), Tom Hamilton (TH), George McCartney (GM) Arlene Ewing (AE), Kim McAully(KM) Fiona Lilley(FL)

1. Apologies: None
2. Chairs Opening Remarks- SB opened the meeting by thanking the staff for their continued hard work.
3. Declarations of Interest – There were no declarations of interest.
4. Previous Minutes – Approved

4.1. Actions from last meeting

AM advised the following:

- The Prostate Cancer partnership has been confirmed cancelled
- BIWBC- new format has been approved, with the U25 Ladies also taking on the new format.

5. Proposals

5.1 Approval of New Director of Finance- Kim McAully- SB welcomed KM to the board.

5.2 Virtual AGM

Emergency legislation has been extended to allow for a Virtual AGM. All board members agreed to holding a virtual AGM in 2020 and potentially in the future. Saturday 28th November potential AGM date.

Approved by board members to put a proposal in the AGM to allow future meets to be virtual.

5.2.1 Capitation

AM & KM work on different scenarios regarding the potential to increase capitation costs to present at next board meeting in October.

5.2.3 Director of Development

Appoint new Director of Development

JL & AE approval by the board for their second AGM

5.3. Comps and Events structural proposal

Board approved unanimously on the changes of the bye-laws and the changes of the new District Secretary structure

Board approved unanimously on the restructuring of the Comps and event volunteer groups

5.4 District Secretaries appointment proposal

Presidents to have another year due to the circumstance of the pandemic therefore put the subject on the agenda and for the membership to approve of the decision

5.5 Anti-doping Update

Board approved unanimously the UK Anti-doping regulations could be adopted from the 1st January 2021.

7.2. Finance

AM & KM to come back to board members regarding the draft accounts before the October board meeting

8. AOCB

Board agreed for DS to present a draft proposal at the October board meeting on the expanding of the Quality and Diversity Group and guidance to support clubs, along with additional mixed gender competitions by Monday 12th October 2020.

9. Next Meeting Monday 12th October 2020.