

Bowls Scotland Board Meeting

Wednesday 27th September 2023, 5.30pm

Zoom Meeting

Present:

Kim Walker– Chair (KW), Arlene Ewing (AE), Andrew Upton (AU), David Scouller (DS), Gavin Smith (GS) Michael Cavanagh (MC), Henry Robertson (HR), Rudi Urbach (RU) joined the meeting at 6.30pm.

In Attendance:

Alan McMillan-CEO (AM), Sarah Pryde-Smith-Business Operations Manager (SPS), Kareena Cuthbert-Head of High Performance (KC), Lindsay McKenzie-Partnership Manager, **sportscotland** (LMc), Ron McArthur- President (RM)

1. **Apologies:** No apologies.
 2. **Chairs Opening Remarks:** KW outlined actions from previous meeting. Outstanding actions in action summary.
 3. **Declarations of Interest:** No declaration of interest
 4. **Approval of Previous Minutes:** The minutes were proposed by DS, Seconded by AU.
 5. **Information / Discussion**
 - 5.1. High Performance / Competition and Events Update – KC provided an overview of the World Championship team, Champion of Champions and the Mixed Pairs European and the Andy Houston Youth Competition.
 6. **Proposal**
 - 6.1. AGM delivery – Discussion on the club/association club survey analysis. After a vote, the board agreed to host the 2023 AGM online via zoom. AGM survey results to be circulated to District Coordinators and Clubs/Associations.
- RM left the meeting 18.25.
- 6.2. Bowls Scotland Strategy 2023-2027 – Board unanimously agreed to the new strategy. Strategy to be designed and circulated to members.
 - 6.3. Risk Assessment – GS provided an overview of the current risk register and policy. It was agreed that GS would set up an Audit and Risk Group and ‘trigger’ criteria for risks on the register.
7. **Information / Discussion**
 8. **AOCB**

The meeting closed at 1900