

Universities and Colleges Tenpin Bowling Association
2006/2007 End Of Season Meeting

The secretary called the meeting to order at 15:10 on the 14th of July 2007.

Roll Call

UCTBA President (Peter Simmons), UCTBA Treasurer (William Rogers), UCTBA Tournament Collator (Will Britton), BUSA SMG (Kris Wright), UCESTBA President (Christina White), UCESTBA Secretary (Dan Vannaisingham), and representatives from Hull, Imperial, Leeds, Liverpool, Portsmouth, Manchester, Nottingham, Nottingham Trent, Sheffield Hallam, Sheffield, Southampton, Surrey and Warwick.

Apologies were received from Tournament Coordinator (Robert Pullinger), Essex and Teeside.

1. Approval of Start Of Season Meeting minutes

The executive proposed the minutes of the Start of Season Meeting held on the 8th October 2006 as a true and accurate record. This was approved by Steve Medley and seconded by Dean Keeble.

2. Tournament Calendar

The tournament calendar will be determined at the next Start Of Season Meeting (SOSM) because of the absence of the Tournament Coordinator.

3. UCTBA Championship

This years UCTBA Championship was a success. The enforcement of the seven day rule for returning scoresheets is to be looked at next season.

4. UCTBA/UCESTBA Masters

Due to the poor take up of invitations for the UCTBA/UCESTBA Masters, it was proposed that there would be made a longer list of reserves. This would make it easier to fill all of the places for the tournament in plenty of time. The poor take up of invitations could be due to the variation dates for exams and end of terms for different universities, suggesting that holding the tournament at the SOSM may work better. This will be looked at for next year at the SOSM.

The point was also raised that the entry fee for women is the same as the men, but they play less games. This will be discussed by the next exec.

5. Missing OOM Trophies.

Missing Order Of Merit trophies from Brunel Singles have been handed out to all parties.

6. Treasurers Report

UCTBA has made a net loss of £1,612.62, leaving the account with £5.61. £2,328.08 spent is unaccounted for, due to the absence of the Tournament Coordinator. £545 affiliation fees and fines remain uncollected from various members. A total of £1,075.84 was money owed from last year, the 2005/2006 UCTBA/UCESTBA Masters (£555.10) and the 2005/2006 UCTBA Championship trophies (£520.74).

To improve the transparency of the association, all future financial reports are to be made publicly available on the website.

Due to the lack of funds remaining in the account, travelling expenses for the departing exec should be paid once outstanding affiliation fees and fines have been collected.

7. Instructors Course

Two students took up the UCTBA's offer of helping with the cost of coaching courses. It is suggested that, finances permitting, more students take this up next year.

8. Proposed merged BUSA constitution

Main points raised:

- Existence of honorary members makes teams in the BUSA Tenpin Cup (the replacement for the UCTBA Championship) ineligible for BUSA points.
- Change of name to BUSA may allow some clubs to subsidise tournaments with AU money to a greater extent, irrelevant of BUSA points awarded.
- It was noted that ex-students have no influence (and cannot vote) on student-only affairs.
- Home and away matches as played by other sports are impractical for a team of 16 players as is used in the current UCTBA Championship. If home and away matches are introduced, smaller teams may be more appropriate.

A vote was taken on the new constitution under the name of BUSA Tenpin to replace the current UCTBA constitution. This would apply with immediate effect.

Proposed by Dean Keeble

Seconded by by Matt Warmington

The motion was passed (For: 17 Against: 0 Abstained: 3)/

The positions within the new committee were elected as follows:

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9. Any Other Business

A new role was suggested for matches by the BUSA representative team, as there is currently too much work for team captains and the BUSA SMG. This would be a team manager, and would assist in selecting and organising a team to get to individual events. Christopher Manders and Peter Simmons have expressed an interest in taking up the position appointed by the BUSA SMG.

Meeting closed at 16:50.

Thank you for the time and patience of all those that attended.