

**Minutes of the UCTBA Start of Season Council Meeting held on Saturday 9th
October 2004 at Bowling International Coventry at 2.00pm**

The Secretary called the meeting to order at 2:43pm

1) Roll Call

James Parrott (Secretary), Ashley Turner (Treasurer), Rob Pullinger (Tournament Coordinator), Dave Saville (UCESTBA Secretary), Hooman Behina (UCESTBA Secretary), representatives from Kent, Imperial, Leeds, Liverpool, Loughborough, Nottingham, Portsmouth, Sheffield, Southampton, Surrey, Trent and Warwick.

2) Apologies

Apologies were received from Newcastle and Hull. Apologies were not received from Aston, Brunel, Essex and Manchester.

Fines were agreed as follows:

£50: Aston
 Brunel
 Essex
 Manchester

3) End Of Season Fines Resolutions

It was agreed that both Hull and Sheffield will have the £50 waived due to the car trouble they both experienced. Also, UEA fine has been waived as they had made the effort to come to the meeting, even though it was a day late. The other fines will stand as proposed at the EOSM and invoices will be sent.

The fines are as follows:

£25: Leeds £50: Aston
 Essex
 Portsmouth

4) Approval of the End of Season Council Meeting Minutes

The executive proposed the minutes of the End of Season Meeting held on the 24th July 2004 as a true and accurate record. This was approved by Rob Pullinger and second by Laura Marcham.

5) Confirmation of Affiliations Status of Clubs

The following clubs have confirmed they wish to be full members:

Imperial, Kent, Leeds, Liverpool, Loughbrough, Nottingham, Portsmouth, Sheffield, Surrey, Trent, UEA and Warwick.

The following clubs have confirmed they wish to be associate members:

Southampton

It was decided (as the clubs were not here) that Brunel, Essex Hull and Manchester would continue being full members and that Aston would become Associate members for the forthcoming season.

6) Secretary Report

The BUSA vs UCTBA Challenge match ran very smoothly except for some delays due to the lanes being dress and lane breakdowns. In the end BUSA ran out clear winners by 17 points to 7 points. The match was also sanctioned.

7) Treasurer Report

The treasurer reported that a new account has been successful with LloydsTSB. There £2000.

8) Confirmation of Tournament Calendar

All the tournaments this year have been franchised. Below is the tournament calendar for the 2004/2005 season:

| | |
|--|---|
| 20 th November 2004 | Trent Doubles (AMF Nottingham) |
| 27 th November 2004 | London Trios (Charrington Bowl, Tolworth) |
| 30 th January 2005 | Surrey Singles (AMF Purley) |
| 5 th /6 th February 2005 | Sheffield Quads (AMF Firth Park) |
| 12 th /13 th February 2005 | BUSA Championships (AMF Nottingham) |
| 27 th February 2005 | Warwick Fives (Lakeside Bowl, Coventry) |
| 12 th March 2005 | Liverpool Trios (Hollywood, Edge Lane) |
| 19 th March 2005 | Leeds Doubles (AMF Merrion, Leeds) |
| 23 rd May 2005 | Hull Quads (AMF Hull) |

9) Distribution of Order of Merit Trophies

Unfortunately, Tony Quinn was unable to attend the meeting and therefore the trophies were not given out.

10) Instructors Course

It was decided by the executive that the UCTBA will subsidise up to half the clubs membership for clubs members to take the Phase I coaching course. It was decided that clubs would attend their most local event. The executive tried to arrange a phase I course coaching course for UCTBA members, but this came to nothing as there are course already arranged in these areas. Clubs will need to forward a copy of the receipt for the course to the UCTBA Treasurer. The money will not be given to the member club if they do not attend the course. (For: 17, Against: 0, Abstentions: 0)

11) Handicap Capping

From the EOSM it was proposed that both the student men and ladies division be capped to a maximum of 80. It will still be calculated of 66% of 210. This motion was passed (For: 17, Against: 0, Abstentions: 0).

12) Any Other Business

It was mentioned that the UCTBA and BUSA would try to work closer together. Several months ago a meeting took place between the UCTBA Executive, UCTBA Tournament Secretary and BUSA Representatives in regards to sponsorship. This seemed a bit of a large matter to bring it up in a forum type setup.

13) UCTBA Championship Draw

This year's seeded teams are Warwick (as champions), Imperial (runner up) and Hull & Manchester as semi finalists. Below are the groupings:

| Group A | Group B | Group C | Group D |
|----------------|-------------------|-----------------|----------------|
| Liverpool | Portsmouth | Surrey | Loughborough |
| UEA | Leeds | Sheffield | Essex |
| Nottingham | Trent | Kent | Brunel |
| <u>Hull</u> | <u>Manchester</u> | <u>Imperial</u> | <u>Warwick</u> |

Matches need to be played at the following times:

| | |
|--|---------------------------------|
| 23 rd /24 th /30 th /31 st October 2004 | 1 st Round (Various) |
| 13 th /14 th November 2004, 4 th /5 th December 2004 | 2 nd Round (Various) |
| 5 th /6 th March 2005 | Quarter Finals (Various) |
| 26 th /27 th March 2005 | Semi Finals & Final (Nuneaton) |

Meeting closed 3.26pm

End of Season Meeting – 23rd July 2005