

BRITISH UNIVERSITIES TENPIN BOWLING ASSOCIATION



End of Season 2016-17 Meeting

DRAFT AGENDA

Saturday 23rd September 2017, Mansfield Superbowl – 15:45pm

1. Attendees and Apologies
2. Minutes from the 16-17 SOSM
3. Welcome and Chair's Report (KR)
4. Treasurer's Report (PM)
5. Secretary's Report (SH)
6. Constitutional Amendments
 - a. Constitution
 - i. *Repeal Representative Programme & associated Standing Order (SH) TPN 4.3*
 - b. Tournament Standing Order
 - i. *Qualifying Averages (JL) RNK 14.1* - Amend to include all games bowled on tour, including non-ranking events, on the average tables.
 - ii. *Calculation of Averages (PM) RNK 14.1 / RNK 14.2* - Amend to remove 1st September pro rata calculations from non-BUTBA averages
 - iii. *Ex-students to play on Student Teams as honorary bowlers (SH) RNK 4* – Student Clubs to be allowed to field ex-students for events where teams cannot be fielded from current student club membership
 - iv. *Repeal of BUTBA Masters (SH) RNK 35 / RNK 36 / RNK 10.6* – Most bowlers are no longer entering enough events to meet the 5 tournament requirement for qualification to masters. Suggest the masters be scrapped, ending the masters fund contributions at BUTBA events (making tournaments a little bit cheaper/more profitable), and the Championships become the focal point for the tour.
 - v. *Repeal of BUTBA Challenge Match (SH) RNK 37 / RNK 38 / RNK 39 / RNK 40*
 - c. Ranking Event Policy for the 17/18 Season
 - i. Student ranking events policy to remain (SH) – 4 events including the championships held between end of Oct and start of April
 - ii. Decision to be made by Council on continuation of joint BUTBA/BTBA events
 - iii. No Ex-student ranking events shall be organised (SH), to be replaced with one annual ex-student tournament. Prize Fund to be supplemented by Ex-Student Fund.
7. Nomination of Officers
 - a. Chair
 - b. Vice Chair
 - c. Tournament Co-ordinator
 - d. Treasurer
 - e. Secretary
 - f. Rep Squad Manager(s)
8. Award of Ranking Table and Masters Prizes for 2016/17
9. AOB