

SPA Meeting 5th May 2013

Attendees:- M McGoldrick, Y Ewing, A Maxwell, D Duncan, M Baston, M Boyd, S McMillan, N Gilchrist, A Humphreys, W McCartney, S Weeks, J McKay, S Smith (Part), H Allan, R Johnstone, D Kennedy, M Cowan, D Turner, A Coffey, R Johnston (Part), J Reid, A Mason, D Buchan, R Ferrier, C Feenie, L Marshall, C Sarrison, G Smith.

Apologies:

None

Chairman Mick McGoldrick opened the meeting

First part of meeting was an EGM called by Malky Cowan to discuss and vote on his proposal for changes to the IM in 2014.

Malky reads out his full proposal and the first discussion was to allow a vote on each section or whether it's every part or nothing. It was brought up that for the Superleague reconstruction that every part was able to be voted on individually.

Alan Maxwell stated there was only 3 sections he could see which have caused objections, 1 was having 4 venues over a weekend, 2 was not being seeded all the way thru and the third objection would be the funds being diverted to the International fund.

Yvonne proposes to trial Malky's proposal for one event next year, Andy Mason seconded.

Stuart Weeks proposes two trial events, Ronnie Ferrier seconded.

Stuarts proposal wins the vote 15 to 2.

It is clarified that these trials will be seeded the full way.

Alan Maxwell proposes that 1 trial is based on 4 venues of 64, and 1 trial with 2 venues with 128 in each, Stuart Weeks seconded.

Status Quo is to have the 2 trials run to Malky's proposal of 4 venues with 64 qualifiers in each

Status Quo wins the vote by 12 votes to 5

Malky proposes to cut the IM's from 7 events to 6 and ranking system to be best 6 from 7 which includes the Scottish Singles seconded Yvonne

Malkys proposal wins the vote with 13 votes to 1

Malkys proposal is for £30 entry for 6 IMs, carried unanimously

Malky proposes that 1/7th of the IM entry fee goes towards the International Fund where a committee would be put in place and at start of the year any International division could present their case to the committee and they could decide where that could be used to help divisions like the Y&J's, LD's and the various adults who represent the SPA at International events.

Malkys proposal is carried with 11 votes to 6

Alan Maxwell makes a proposal that Malky Cowan is chairman of the International Committee and that he creates the committee. No objections so carried.

Malky proposes that you if you miss the deadline to enter your name into IM qualifiers then you can pay £10 per player to get in draw.

Status Quo wins the vote by 16 votes to 1

Malky proposes that areas can enter more IM names even after the area draws have been complete but they don't affect the pro rata.

Vote goes to 8 each with Mick McGoldrick having the deciding vote and he votes for status quo so no change

Malky proposes that the TC come up with ranking points amendment for the 256 scenario. No objections.

EGM is closed and ordinary meeting starts

Minutes.

Minutes from May meeting proposed by Cumbernauld and seconded by Berwick

Chairmans Report

No Chairmans report

Treasurers Report

Pat should have the audit complete by end of July

Past Events

Wullie McCartney was won by Chris Pringle who beat Ali Kay in the final.

Stephen Campbell jnr won the U23 event beating James Kelly in the final, and Gary Hamilton jnr beat Christopher Maxwell in the final of the plate competition.

IM3 was won by Ross McInnes who beat Anthony Morrison in the final.

Seniors Tour where Anthony Morrison beat Davy Forrest in the final.

Forthcoming events

Super 15s, Falkirk proposes £400 entry fees is split by all teams in the qualifiers seconded Yvonne

Ronnie Ferrier makes counter proposal that there is no entry fee for the teams in playoffs seconded by Malky

Ronnies proposal is carried with 12 votes to 4

Scottish Seniors over weekend of 17th August

IM entries to be taken at SPA meeting in December

John Reid confirms that the Seniors have entered an A and a B team for the Nations Cup in Malta, there are 2 Masters players available for if there are any over 40 players wishing to participate there is an opportunity to enter a second B team at the event.

SPA Business

John Reid ratified as the new Seniors A Manager

Suzie Smith read out the findings of the disciplinary case she had been investigating. It has been decided that two players from Kilsyth, JT Lang and Ge Ferguson are banned from all SPA events for a year.

Correspondence

Jack Pattison to appear at next meeting

AOB

Central Ayrshire to arrange with John Reid about referee exams down in their area.

Next meeting is on Sunday 1st September 2013