

Berkshire Area Local Association – BTBA

Minutes of Annual General Meeting 17th January 2010
Held at Lakeside Superbowl Thatcham

Present

| | |
|--------------------------|---------------------------|
| Bernie Fisher (Chairman) | Derek Crisp (Secretary) |
| Gerry Olver (Treasurer) | Jacqui Cooper |
| Brian Dudman | Tricia Outrim |
| Jackie Atkinson | Kevin Robinson |
| Homer Joseph | Richard Howison-Johnstone |
| Brian Page | Janet Page |

Apologies: No apologies for absence were received.

1. Bernie Fisher opened the meeting at 10 20 by welcoming those attending and apologised for the slightly delayed start to the AGM.
2. Bernie presented the Chairman's address, explaining the difficult year the Committee had experienced with a lack of information from HQ following the 'closure' of the Go Tenpin magazine, in particular news or lack of news of what's taking place across the Country. It had been a difficult year financially for many people and that is reflected in the dwindling numbers of League bowlers with many Leagues suffering from the recession as bowlers prioritised their leisure money. Bernie went on to express his thanks to Jacqui Cooper for her efforts throughout the year with fund raising activities and to Gerry & Derek for their hard work throughout the year, a year in which Bernie had found himself unable to give as much time to the Association as he would have liked. Bernie closed by advising the group that because of his new commitments he would not be seeking re-election when we came to that item on the Agenda.
3. Bernie then called upon Gerry Olver to present his Treasurer's report; the accounts as at the 12th February show the Association with a bank balance of £1,124.12p, based on similar expenditure to last year's entry fees for our County teams into Inter County competitions our Association has a projected short fall of £130, which we would need to 'plug' by fund raising activities. Bernie thanked Gerry for his report and asked that he arrange for a copy of the accounts to be sent to Head Office.

Elections

Bernie Fisher then chaired the following elections:

Chairman

There followed a discussion outlining the role of the Chairman and the time commitment involved in undertaking the position, as a result Homer Joseph proposed Brian Page as Chairman, seconded by Gerry Olver, there being no other nominations Brian was duly elected unanimously to the role.

Vice Chairman

Jacqui Cooper proposed Bernie Fisher; seconded by Brian Page, there being no other nominations Bernie was duly elected.

Treasurer & Area Secretary

Both of the current occupants of these positions were prepared to continue in those roles and were re-elected unanimously.

Inter County Co-ordinator

The current ICC Kevin Robinson was more than happy to continue in the role and was re-elected unanimously.

Bernie then introduced Richard Howison-Johnstone to the meeting; Richard gave an extremely informative explanation/update on activities he has been involved with at a National level with the NAYBC/BTBA HQ/YBC and other sporting bodies. The working parties Richard has been involved with are seeking the equivalent of the 'kite' mark in good practice etc through 'Club Mark'. This group are also involved in understanding how clubs can obtain funding through a variety of opportunities, and, using best practice from other sports, help to complete the paperwork that opens those doors!!

Whilst Richard's time is limited, he was willing to become one of our Council Members and assist the Association as much as he could in their efforts to obtain Club Mark and the Fund Raising Committee in preparing submissions for sponsorship etc.

Council Members

The following were elected Council Members:

| | | |
|---------------------------|----------------|-----------------|
| Jacqui Cooper | Tricia Outrim | John Wallis |
| Brian Dudman | Kevin Robinson | Tony Windess |
| Richard Howison-Johnstone | | Jackie Atkinson |
| Homer Joseph | | |

Election of Chairman for Committees

Fund Raising

Chairperson – Kevin Robinson proposed Janet Page, seconded by Jacqui Cooper, Janet was elected unanimously. The following people expressed their willingness to assist Janet: Homer Joseph, Jacqui Cooper, Tricia Outrim, Jackie Atkinson, and Richard Howison-Johnstone.

Tournaments

No nominations, Derek agreed to continue with the role supported by Gerry.

Team Managers

The following were confirmed to undertake the Team Manager's roles:-

U14/U16 Boys

Tony Windess

U14/U16 Girls

Tony Windess

U18 Boys

Tony Windess

U18 Girls

No Girls Team

YAC Men

Kevin Robinson

YAC Ladies

No Ladies Team

Men's Team

Derek Crisp

Ladies Team

TBA

Senior Men's Team

TBA

Senior Ladies Team

TBA

Any Other Business

Issue was raised regarding the perception that nothing is happening within the Association, the fact that a small number of people are working very hard behind the scenes to keep things running smoothly is not seen by any of our members. We need to advertise what we are doing/have done and get more visibility of our work, pinning notes on the web-site is all well and good but there's nothing more powerful than having information printed and advertised on notice boards at each bowling alley. Similarly if help/assistance is required those notices too should be posted on the boards and not simply left to the 2 or 3 willing horses to continue struggling on. All agreed this was an eminently sensible idea and one that would be put into practice immediately with the publication of the AGM notes.

Gerry asked if we could obtain a definitive list of Berkshire Bowlers from HQ as he believes we have bowlers who don't bowl in Berkshire Leagues but are members of the BTBA and we have no details of those individuals e.g. Windsor based bowlers bowling in Leagues at Heathrow. Derek to write to HQ for the list.

The Association's 2011 AGM will be held at 1000 on Sunday 16th January 2011 at the Lakeside Superbowl Thatcham, notices reminding members of the date will be advertised on Notice Boards from November 2010.

4. Bernie Fisher closed the meeting at 12 30

Derek Crisp
Berkshire BTBA Area Secretary

Berkshire Area Local Association – BTBA

Minutes of EGM held 17th January 2010

Present: Those present at AGM held 17th January 2010.

Brian Page opened the meeting at 12 35 and requested nominations to attend the BTBA AGM 2011.

Richard Howison-Johnstone was nominated by Janet Page, seconded by Derek Crisp no other nominations were received, Richard will represent the Association at the 2011 AGM.

Brian closed the meeting at 12 40

Derek Crisp
Berkshire BTBA Area Secretary

Berkshire Area Local Association – BTBA

Minutes of EEGM held 17th January 2010

Present: Those present at AGM held 17th January 2010

Brian Page opened the meeting at 12 45

Brian requested nominations for National Council – none were forthcoming.

Meeting closed at 12 50.

Derek Crisp
Berkshire BTBA Area Secretary