

Berkshire Area Local Association – BTBA

Minutes of Annual General Meeting 23rd January 2011
Held at Big Apple Bowl Wokingham

Present

Brian Page (Chairman)	Derek Crisp (Area Secretary)
Gerry Olver (Treasurer)	Jacque Cooper
Brian Dudman	Alison Taylor
Janet Page	Paul Billings
Homer Joseph	John Wallis

Apologies: Apologies for absence were received from Kevin Robinson, Tricia Outrim & Jackie Atkinson.

1. Brian Page opened the meeting at 10 30 welcoming everyone to the AGM.
2. **Chairman's Report:** Brian presented the Chairman's address, explaining the difficult year the Committee had experienced with a general lack of information from HQ as they too are through a troubled period which has seen the loss of the Media Officer and a number of other roles during the course of the year. 2010 had been another difficult year financially for the Association borne out by the lack of support for our Fund Raising efforts as people continue to prioritise their spending.

Brian went on to say that our sport has seen a further reduction in the number of Sanctioned Leagues in the County, we now have just 5, of which 2 are YBCs, our current membership stands at 84 (adults and junior/adults, with a further 12 Junior members). Our County teams experienced mixed fortunes over the year, with the Senior teams enjoying the greatest success with both teams reaching the Finals in Peterborough. The ladies team finished in 6th place, whilst the Men's team won the Silver Medal, coming runners-up to Yorkshire whose ladies team also took the Gold Medal. Brian thanked Gerry & Derek for all their hard work throughout the year, despite the difficulties both remained very positive throughout the year, he also passed on thanks to Alison & Paul who stepped into the breach in October to organise a fund raising competition and raffle over the Xmas period and raised over £100 for the association which was excellent.

3. **Treasurers Report:** Brian then asked Gerry Olver to present his Treasurer's report; the accounts as at the 23rd January shows the Association with a bank balance of £284.72p, and based on similar expenditure to last year's entry fees/lineage for our County teams the Association has a projected short fall of £430, which we would need to 'plug' by fund raising activities. Gerry also pointed out that the Association owed Derek £108 for the cheque he wrote on the 12th September in relation to the hire of the DVD's for the October Race Night which was subsequently cancelled, receipt had been provided. A cheque for that value was passed across to Derek. So the final year end balance was effectively reduced to £176.72p.

On a brighter note Alison raised awareness that she expected to receive a donation from one of the members for £300, which will go some way to plugging the gap between what we have and our projected spend over the year.

4. Elections

Brian then chaired the following elections:

Prior to Christmas Derek had advised the team that he would not be seeking re-election, and then in January Gerry also let it be known that he too would not be carrying on either.

Chairman: Derek Crisp proposed Paul Billings, 2nd by Alison Taylor, there were no other nominations and Paul was duly elected.

Vice Chairman: Derek Crisp proposed John Wallis, seconded by Gerry Olver, there were no other nominations and John was duly elected.

Treasurer: Paul Billings proposed Alison Taylor, seconded by Jacqui Cooper, there were no other nominations and Alison was duly elected.

Area Secretary: Gerry Olver proposed Brian Page, seconded by Homer Joseph, there were no other nominations and Brian was duly elected.

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

Council Members

The following were elected Council Members:

Jacqui Cooper	Tricia Outrim	Derek Crisp
Brian Dudman	Kevin Robinson	Gerry Olver
Jackie Atkinson	Homer Joseph	

Election of Chairman for Committees

Fund Raising

Chairperson – Janet Page had made it known she was prepared to continue in this role and was unanimously re-elected.

Tournament Manager

Paul Billings & Alison Taylor both expressed a wish to jointly fulfil this role, this was proposed by Brian Page and seconded by Janet Page and unanimously agreed.

Team Managers

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

U14/U16 Boys

Kevin Robinson

U14/U16 Girls

Kevin Robinson

U18 Boys

Kevin Robinson

U18 Girls

No Girls Team

YAC Men

Paul Billings

YAC Ladies

No Ladies Team

Men's Team

Paul Billings

Ladies Team

Alison Taylor

Senior Men's Team

Brian Page

Senior Ladies Team

Jacqui Cooper

Any Other Business

Issue was raised regarding the selection of County Team members following the Trials, the Association has for a few years increased the automatic selection to the County Team Squad of the first 3 in a trial to the first 4/5 the BTBA has reduced the qualification to only the first 2 and the proposal was to reduce the Associations quota accordingly. Following a short debate to explain the history behind the approach there followed a vote which unanimously concluded that our qualification criteria for the March Trials and beyond will include the first 3 bowlers in each category automatically making the County Squad leaving the respective Team Managers to 'make up' the remainder of the squad from the top 15 from the trials.

5. Brian Page closed the meeting at 12 30

Derek Crisp
Berkshire BTBA Area Secretary

Berkshire Area Local Association – BTBA

Minutes of EGM held 23rd January 2011

Present: Those present at AGM held 23rd January 2011.

Brian Page opened the meeting at 12 35 and requested nominations to attend the BTBA AGM 2012. Brian and Janet Page were nominated and approved by the members present.

Brian and Janet will represent the association at the June 2012 AGM

Brian closed the meeting at 12 40

Derek Crisp
Berkshire BTBA Area Secretary

Berkshire Area Local Association – BTBA

Minutes of EEGM held 23rd January 2011

Present: Those present at AGM held 23rd January 2011

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