



Essex County Tenpin Association

Of The B.T.B.A.

Minutes of the Eighteenth Annual General Meeting of the ESSEX COUNTY TENPIN ASSOCIATION

Date: 14 February 2009

Venue: Madison Heights, Maldon

Roll Call: -

Mr A. Smith - Chairman

Mr A. Oughton - Secretary

Council:	Mr B. Molineaux	Mr B Greene	Mr M. Glover
	Mr G. Ellis	Mrs M. Ellis	Mr S McLean
	Mrs L. Brown		
Apologies:	Miss R. Molineaux	Mr L. Copping	
Delegates:	Mr B Corney	Mrs S Molineaux	Mr R. Barker
	Mr A Hartley	Mr S Cleaver	Mr P Bromley
Others:	Mrs J. Barker		

Meeting Opened: 2.08pm

G18.01 Chairman's Address

The chairman welcomed all those present, thanking them for attending the Eighteenth Annual General Meeting of this Association.

The chairman reported to meeting the success or otherwise of the various county teams.

The Chairman informed the meeting of the retirement from the ECTA Council of Brian Molineaux (Vice-Chairman). He gave a short statement of Brians Involvement in Tenpin Bowling over the years. All present applauded and wished him well in his retirement.

G18.02 To Approve Financial Statement of the Association

The balance sheet for the association for the period 1 January to 31 December 2008 was distributed to all present. There were no questions. Proposed by Brian Greene and Seconded by Brian Molineaux. Agreed unanimously.

G18.03 Election of Chairman of Association

The Council nominated Alan Smith as the Chairman of the Association for the forthcoming year. All approved.

G18.04 Election of Vice-Chairman of the Association

The Council nominated Steve McLean as the Vice-Chairman of the Association for the forthcoming year. All approved.

G18.05 Election of Executive Officers of the Association

The Council nominated Adam Oughton, Lynda Brown and Ruth Molineaux as Executive Officers of the Association for the forthcoming year. All approved.

G18.06 Election of Council Members of the Association

The Chairman reported that the following current members of the council of the Association were willing to stand for re-election for the forthcoming year: -

Malcolm Glover
Mary Ellis
Leeroy Copping
Brian Greene
Graham Ellis

The Chairman reported that no nominations had been received for council membership for the forthcoming year.

The Chairman concluded that the 5 members of the council seeking re-election were elected unopposed, as there were 12 seats available.

The Elected Council members for the forthcoming year will be: -

Mr M. Glover
Mrs M. Ellis
Mr L. Copping
Mr B. Greene
Mr G. Ellis

G18.07 A.O.B.

The Chairman reported that two written questions had been received. The secretary reported that answers had been requested from the BTBA. The questions and answers are given: -

1 Question-Does the 42 day grace period for the league sanction cover an individual membership as long as that individual membership application has gone through within those 42 days from the 1st Sept.

Answer-The 42 day grace period covers individuals joining through a sanctioned league.

2 Question-Why is it that juniors do not receive a rule book when they 1st join and become a member of the BTBA.

Answer-Juniors do not receive a Rule Book because they do not pay the full membership fee.

The questioner asked a further question to question 2 and said that should the rule book be sent to Junior/Adult. The secretary answered that if a YBC/league believed that a free rule book was due for a bowler then a request by the league should be made to BTBA Head office in writing.

Meeting closed 2.23pm