



# Essex County Tenpin Association

## Of The B.T.B.A.

### **Minutes of the Nineteenth Annual General Meeting of the ESSEX COUNTY TENPIN ASSOCIATION**

**Date:** 20 February 2010

**Venue:** Madison Heights, Maldon

**Roll Call:** -

Mr A. Smith - Chairman

Mr A. Oughton - Secretary

Council:	Miss R. Molineaux	Mr M. Glover	Mr B Greene
	Mr L. Copping	Mr S McLean	Mrs L. Brown
Apologies:	Mr G. Ellis	Mrs M. Ellis	
Delegates:	Mrs J Buck	Mrs S Molineaux	
Apologies:	Mr D Goodwin		
Others:	Mr B. Molineaux		

Meeting Opened: 2.15pm

#### **G19.01 Chairman's Address**

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

The chairman reported that, after many years service, the secretary had decided that he should stand down. The chairman thanked him for all his efforts over the years.

#### **G19.02 To Approve Financial Statement of the Association**

The balance sheet for the association for the period 1 January to 31 December 2009 was distributed to all present. The members present were informed that the current balance included money held by ECTA on behalf of 2 YBCs, following their dissolution. The members present were informed that, at some time to be determined, the eventual home of this money would be resolved. Following a short discussion on some of the points detailed, the statement was proposed by Mrs S Molineaux, Seconded by Mr B. Greene and approved by all.

#### **G19.03 Election of Chairman of Association**

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

#### **G19.04 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.

#### **G19.05 Election of Executive Officers of the Association**

The chairman informed the members present that the council had asked Mr B. Molineaux if he were willing to take on the role of Area Secretary. Brian Molineaux had agreed to be nominated for the forthcoming year. The Council nominated Brian Molineaux, Lynda Brown and Ruth Molineaux as Executive Officers of the Association for the forthcoming year. All approved.

#### **G19.06 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 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

#### **G19.07 A.O.B.**

The Chairman reported that no written questions had been received.

Meeting closed 2.28pm