



Essex County Tenpin Association

of the BTBA

Minutes of the 20th Annual General Meeting of the Essex County Tenpin Association

Date: 12th February 2011

Venue: Gt Baddow Community Associations' Millenium Hall

ROLL CALL...

Councillors: Chairman: Alan Smith; Secretary: Brian Molineaux;
Steve Mclean, Ruth Molineaux, Mary Ellis, Malcolm Glover, Brian Greene.

Apologies from: Graham Ellis and Leeroy Copping

Absent: Lynda Brown

Delegates: Justine Buck; Shirley Molineaux; Bernie Corney; Dave Goodwin; AND
Ray Barker.

Others: Mrs Ray Barker and Nich Taylor.

The meeting was opened at **2.04p.m.**

20.1: Opening: The Chairman welcomed and thanked all League Delegates and others who were attending the meeting.

20.2 Treasurers Report: The Chairman presented the Financial Statement apologising for the fact that some £1400 had been recieved too late to include on the documentation provided. This report was accepted, Proposer Shirley Molineaux, Seconder Justine Buck.

20.3 Elections: The Secretary advised that the sole purpose of this meeting is to elect Officers for the new Council.

20.3.1 Chairman: The Council proposed Alan Smith as Chairman who was elected without dissent.

20.3.2 Vice Chairman: This Council proposed Steve Mclean, elected unanimously.

20.3.3 Executive: The Council proposed Brian Molineaux, Secretary; Ruth Molineaux, County Co-ordinator; and Lynda Brown, as the remaining executive officers, elected without dissent.

20.3.4 Council Members: The following members had expressed their willingness to stand for re-election together with nominee Dave Goodwin; Malcolm Glover; Mary Ellis; Leeroy Copping; Brian Greene and Graham Ellis proposed by the Executive and elected en bloc.

20.4 The 21st AGM of ECTA: is scheduled for **18th February 2012 at 2p.m.** in this place.

There being no other business this meeting was closed at **2.10p.m.**