



Essex County Tenpin Association Of The B.T.B.A.

Minutes of the Extra-Ordinary General Meeting following the Nineteenth AGM of the ESSEX COUNTY TENPIN ASSOC.

Date: 20 February 2010

Venue: Madison Heights, Maldon

Roll Call: - As per the Nineteenth AGM held previously

Meeting Opened: 2.28pm

X.19.01 National Council Nominations

The meeting was informed that Alan Smith, the Association's nominee from last year had successfully been elected to the National Council of the BTBA.

All present agreed that Alan Smith should be nominated from this association.

Therefore it was declared that Alan Smith would be the only nomination from this area for a place on the National Council of the BTBA for the year 2010/11.

X.19.02 BTBA Delegates

The Secretary informed the meeting of the list of current delegates to the BTBA. He stated that, should any delegate be unable to attend the BTBA AGM in 2010 or any other BTBA general meeting, the secretary should be informed so that a chosen substitute may be entered in his or her place.

The secretary asked for delegates from this association to the BTBA for the period end of AGM 2010 to end of AGM 2011 would be drawn. The Secretary informed the meeting that membership numbers for 2008/9 entitled this association to select 5 delegates to the BTBA.

The following agreed to put their names forward as delegates: -

Alan White
Malcolm Glover
Brian Molineaux
Adam Oughton

It was made clear to members present that all registered delegates represent all members of ECTA.

Meeting Closed 2.33pm