



Essex County Tenpin Association

Of The B.T.B.A.

Minutes of the Extra-Ordinary General Meeting following the Eighteenth AGM of the ESSEX COUNTY TENPIN ASSOCIATION

Date: 14 February 2009

Venue: Madison Heights, Maldon

Roll Call: - As per the eighteenth AGM held previously

Meeting Opened: 2.23pm

X.18.01 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 2009/2010.

X.18.02 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 2009 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 2009 to end of AGM 2010 would be drawn. The Secretary informed the meeting that he was unaware of the membership numbers for 2007/8 season. He estimated that this association to select 6 delegates to the BTBA.

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

Alan White
Malcolm Glover
Tony Hartley
Ruth Molineaux
Brian Molineaux
Adam Oughton

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

Meeting Closed 2.29pm