



Extraordinary Meeting **Thursday 7th October 2021** **7pm Virtual Meeting** **Minutes**

Meeting Opened: 7:03pm

Roll Call – Eric Harvey, Chris Skudder, Dee Dyke, Alan Haley, Peter Leeke, Richard Lambkin, Chris Taaffe, Joe Cooper.

Apologies received. None. Non-attendance. Mark Icke, Janet Rankin, Robert Abbott.

1. Reading of Minutes and action thereon.

AH noticed that the date for the next meeting should read the 7th not 8th October, this has been amended. The minutes of 01/07/2021 were then adopted as a true and accurate record. Proposed: Alan Haley. Seconded: Dee Dyke.

2. Reports of Officers. Treasure and Tournament Officer reports submitted with no questions asked. Chair's report to be covered under A.O.B.

3. Reports of Sub-Committee. None submitted.

4. A.O.B.

- Chair's report - EH read through and covered matters within his report.
- BTBA AGM report – Unfortunately Chris Skudder was unable to attend the AGM due to the birth of his grandson that morning. Congratulations goes to Chris and his family.
- Tunbridge Wells – PL informed council that so far 6 lanes have been converted to strings with the remainder expected to be complete within a couple of weeks. League numbers are down by between 20 & 50%. The YBC is the worse affected. Although the conversion to strings has played a part, COVID has also had an impact on the number of bowlers not returning to Tunbridge Wells.
- YBC status – The current number of bowlers at each YBC are. Whitstable 2, Tunbridge Wells 8 and Cliftonville 15. Making a total of 24.
- 2022 County Trials - Due to the BTBA having a Think Tank in November, it was decided to pencil in a venue, date and times, then confirm and release these details once we have BTBA confirmation of the event and format. The BTBA believe the Youth Counties should not be affected.

Cont.



Continued.

- Organise KTBA AGM.
 1. It was agreed that the annual / by-annual election of officers will continue.
 2. Formalising positions for the 2022 council will be finalised nearer the time of the AGM.
 3. To tie in with officials being in place to oversee events for 2022, it was agreed to hold the AGM prior to the trials.

5. Date of next meeting. T.B.C.

Meeting Closed: 8:05pm