



# **Extraordinary Meeting**

## **Thursday 8<sup>th</sup> April 2021**

### **7pm Virtual Meeting**

### **Minutes**

*Meeting Opened: 7pm*

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

*Apologies received from Janet Rankin. Non-attendance. Mark Icke, Robert Abbott.*

*1. Reading of Minutes and action thereon.*

*Actions: A.H & E.H As per reports.*

*D.D Junior Hall of Fame still on hold due to current Covid situation.*

*A.H requested a spelling amendment from Hayley to Haley. Now changed.*

*Minutes of 20/08/2020 were adopted as a true and accurate record.*

*Proposed: Chris Skudder    Seconded: Alan Haley*

*2. Reports of Officers.*

*Reports from the Chair and Treasurer were submitted with no questions asked. No other reports were submitted due to the current COVID-19 restrictions.*

*3. Reports of Sub-Committee.*

*No reports were submitted due to the current COVID-19 restrictions.*

*4. A.O.B.*

*• KTBA going forward.*

*A.H informed council that he had spoken to a prominent Girl Guides official who would be interested in bringing groups bowling 3 / 4 times a year. Council agreed to explore this further once it is appropriate to do so (further action J.D).*

*Consideration was given to reintroducing local tournaments. C.T will draft an option for a “welcome back” tournament for later in the year and will present his suggestions at the next council meeting (further action C.T).*

*• 2019 – 2020 BTBA County contributions.*

*E.H enquired as to BTBA contributions for 2019-20. A.H informed council that no BTBA contributions were received for that period. E.H will contact BTBA for further information (further action E.H).*

*Cont.*



#### 4. A.O.B. Continued

- **KTBA AGM.**

*Following a discussion regarding the 2021 Virtual AGM Guidance email received from the BTBA. Two main areas raised concerns.*

*1) The drop in membership numbers.*

*2) Membership fee options. It was felt that the options offered so that members could vote at the AGM seem impractical / unfair. Paying £12.50 now and making up the balance when a member starts bowling again, is the same as paying for a standard membership now. The alternative is to apply for the £12.50 membership now and pay the full standard fee once bowling recommences, this means paying an additional £12.50 in the interim until bowling resumes.*

*It was therefore unanimously agreed to defer the KTBA AGM provisionally until February 2022.*

#### 5. Date of next meeting. 7pm, Thursday 1<sup>st</sup> July 2021.

*Meeting Closed: 8pm*