



Extraordinary Meeting

Thursday 20th August 2020

7.30pm Virtual Meeting

Minutes

Meeting Opened: 7.40pm

Roll Call – Eric Harvey, Chris Skudder, Dee Dyke, Alan Haley, Peter Leeke, Chris Taaffe, Janet Rankin, John Denne, Mark Icke, Joe Cooper.

Apologies received from Richard Lambkin.

Non Attendance, Robert Abbott.

1. Reading of Minutes and action thereon. These minutes were adopted as a true and accurate record. Minutes from the AGM and Extraordinary meeting held on 29/02/2020 were accepted by the council.

Proposed by: Mark Icke Seconded by: Chris Skudder.

2. Reports of Officers and Sub-Committee. Two reports were submitted with no questions asked, MI commented on the presentation of PL's report.

3. A.O.B.

1. Accounts to be amended from Sept – Aug to Jan – Dec. AH informed council that this year's accounts will continue to the end of December. From the new year they will represent a calendar year.

2. Pin-Badges. This was raised by Keith Hodge at the AGM. The council felt that although having County pin badges for sale was a good idea, at this moment in time it is not appropriate, but will be considered as bowling get back to some form of normality.

3. Hall of Fame Adult / Junior. No new recommendations have been put forward for the Senior / Adults. Dee has not been able to instigate a Junior Hall of Fame due to COVID-19.

4. Covid-19 Update. Current documents received from the BTBA are on the KTBA website.



5. BTBA AGM. These minutes were sent to all council members. No questions were asked.
6. Bowling News – Update. There are currently 76 copies on the KTBA website, with more being added weekly.
7. 2020 Trials Refund. Following further discussions it was agreed that EH would draft a letter explaining KTBA's intent to offer the option of a refund to those bowlers who took part in the 2020 trials. Once agreed by council this would be emailed to those concerned. EH will also distribute to council a proposed format that could be used for refunding each individual.
8. Claiming Expenses. It was agreed that at the beginning of each year, preferably at the Extraordinary meeting following the AGM, that a budget be set aside for personal expenses to KTBA officers that attend official tournaments & events throughout the year. This will be claimed using the official KTBA claims form, which will be approved by two Executive Officers before payment is made. Although this will probably not meet their full expenditure, it will go some way towards their outlay.
9. Council Members renewed responsibilities. EH proposed that relevant council members should have access to the KTBA email account, this will allow them to be more in control of their actions. EH explained that anything related to KTBA business must go through the official channels of; email, website or Facebook. The use of the WhatsApp page assigned to council members will continue to be used, as this is a good way of communicating and keeping in touch with what is going on.

Date of next meeting. Thursday 26th November 2020

Meeting Closed: 20.25