



## Extraordinary Meeting – 22<sup>nd</sup> August 2019

Meeting opened at 19.00 pm

### **Roll Call:**

Eric Harvey, Mike Icke, Dee Dyke, Alan Haley, Chris Skudder, Peter Leeke, Joe Cooper, Robert Abbott, Chris Taaffe, Sean Purcell, Mike Winch, John Denne, Kevin Plewis arrived late.

**Apologies;** No apologies received.

**Absent;** Simon Herbert, Janet Rankin, Stuart Turpin.

Eric will contact the absent members to see if they still wish to remain on the Council.

John Cudmore has tendered his resignation from the KTBA.

### **Reading of the minutes and actions thereon:**

Eric mentioned that he has spoken to the BTBA and asked for it to be noted that the secretary's position is an elected post.

### **Appointment of Officers:**

Eric welcomed Robert Abbott onto council.

### **Newly Filled Posts:**

Senior Team Manager, Chris Skudder. Adult Team Manager, Kevin Plewis. Under 22 Team Manager, Joe Cooper. Under 16 Team Manager, Robert Abbott. Development Officer, John Denne. Tournament Manager, Chris Taaffe. Funder Raiser, Sean Purcell. Web-site Co-ordinator, Mike Winch. Facebook Co-Ordinator, John Denne.

The overall feeling was that it is great to have some young blood on Council.

### **Unfilled posts:**

We still need the following posts to be filled:

County Coach, Legal, Diversity Co-Ordinator.

Eric requested that if anybody wants to be involved or has any ideas regarding KTBA Duties then please talk to the relevant person.

### **Duties and Responsibilities of Officers:**

Individuals to draft their own Terms and Conditions by 30 September 2019

These will be ratified by Eric / Mark.

**Proposal for future Tournaments** - Paperwork submitted by Eric. Approved.

Postpone the Bert & Vicky Tournament. Approved.

2020 Dates for Tournaments. TBA

2020 Dates for Trials. TBA

## **A.O.B.**

1. Eric reminded Council that all outside communications / publications regarding KTBA or BTBA to be ratified by Chairman / Vice-Chairman before sending.
2. Amendments to KTBA Constitution - Paperwork submitted by Eric. Approved for BTBA ratification.
3. Delegate for BTBA AGM 2020 – John Denne and Substitute Joe Cooper. Approved for sending to BTBA.
4. Letter to Members. Paperwork submitted by Eric. Approved for emailing and website.
5. Compensation for Secretary. Dee to be paid the agreed amount for 2018/19. There was a discussion followed by a secret vote regarding 2019/20 compensation. Approved for the Executive to finalise.
6. Centre report by John Denne. Eric thanked John for all his hard work.
7. Website / Facebook. Mike presented Eric with an invoice for website costs.
8. Email point of contact, kent@btba.org.uk Eric explained that a glitch has shown up on the site and will be dealt with ASAP.
9. Chris Taaffe presented a list of questions - Paperwork submitted. All questions satisfactorily answered.

## **Date of next meeting:**

TBC

Meeting Closed at 20.50