



## Extraordinary Meeting – 28<sup>th</sup> November 2019

*Meeting opened at 19.02 pm*

### **Roll Call:**

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

**Apologies;** *Mark Icke, Richard Lambkin and Janet Rankin.*

**Absent;** Sean Purcell.

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

The Minutes from the meeting held on 22<sup>nd</sup> August 2019 were distributed to council prior to the meeting. With no questions asked they were accepted by council.

### **Reports of Officers and Sub-Committee:**

3 reports were submitted and distributed to council prior to the meeting. No questions were raised at the meeting and all 3 were accepted by council.

### **Invites into the KTBA Hall-of-Fame:**

Eric explained that the KTBA now has a Hall-of-Fame. Initially 13 people were invited to be it's first members, from those 13 we have had 5 replies, 4 of which have now been inducted and one will be in the new year. Going forward, at the KTBA AGM anybody who has been nominated either by council members or emails received by the KTBA, requesting a person for nomination, will be considered and voted regarding eligibility. Up to 12 people will be inducted throughout the year. Dee asked as to whether a KTBA Junior Hall-of-Fame could be set up? It was thought a great idea and will be introduced in the new year. As this is a new initiative from an idea set up by TalkTenpin it was felt that they should be contacted and explain that KTBA were using their idea. Their response was nothing less than brilliant, to the point of publishing our inductees on their Facebook page, which gave the KTBA Facebook page hits of up to 3,000 on our current articles.

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

**1. Fundraising** – Eric to contact Mark as to the current situation with sponsorship.

**2. 2020 Trials** – Both Chris Skudder & Peter Leeke explained that the trial dates are confirmed to be at Tunbridge Wells on 11/12, 16, 18 January 2020. There are 5 entries to date. Peter also informed council that the lane machine will be serviced by time the event takes place.

**3. Current Situations** – Both Alan Haley and John Denne informed council of where the KTBA are at regarding Finance and Development/Facebook respectively. They also presented supporting paperwork.

**4. 2020 AGM** – The venue is hoping to be held on the Isle of Sheppey (Eric will contact Mark for confirmation). The agenda for the day will be 10.30 Kent League Secretary's meeting, 12.00 Lunch, 13.30 – 15.30 AGM Meeting.

**5. Life Membership** – Following a request sent to council to nominate 1 Male & 1 Female for nomination for BTBA Life Membership, the 2 names to be put forward are Pat Blaber & Chris Skudder.

### **Date of next meeting:**

*Saturday 29<sup>th</sup> February 2020 (AGM)*

*Meeting Closed at 19.35*