



## **Extraordinary Meeting**

**Saturday 29<sup>th</sup> February 2020**

**HMP Swaleside, Brabazon Road, Eastchurch, Isle of Sheppey, Kent ME12 4AX**

### **Minutes**

Meeting Opened: 12.11

1. **Roll Call.** Present: Eric Harvey, Mark Icke, Dee Dyke, Alan Haley, Peter Leeke, Chris Taaffe, John Denne, Joe Cooper, Janet Rankin.
2. Eric Harvey thanked everyone for offering to be voluntarily involved with the KTBA for 2020.
3. **A.O.B.**
  - Expenses of officers. Eric Harvey approached the subject of claiming personal expenses. Following discussions, it was suggested that claims should be agreed by council before authorisation. This will be discussed further at the next Council Meeting.
  - Amend KTBA tournament date from 16.08.20. Chris T and Eric to re-arrange.
4. Date of next meeting. 7.30pm Thursday 21<sup>st</sup> May 2020

Meeting Closed: 12.18