



KTBA Council Meeting 28th November 2019

Chairman's Report

- *From the Council Meeting Minutes 22/8/2019.
Unfilled Posts – Richard Lambkin has been offered and accepted the post of County Coach. His role will be developed over the coming months. Hannah Bratton-Smith is considering taking up the position of Diversity Co-ordinator.*

Duties & Responsibilities – A number of T&Cs were returned. Thank you for those that did. For County & Tournament Managers we have introduced a To-Do-List for 2020 and will monitor its usefulness in the coming year.

A.O.B.

- 2. Amendments to the KTBA constitution was submitted to and accepted by the BTBA. They now form part of the KTBA Constitution.*
- 3. John Denne and Jo Cooper (reserve) were submitted and accepted as candidates for the BTBA AGM 2020.*
- 4. Emails to around 200 BTBA / KTBA members were sent out informing them of the changes and developments for 2020. Also, a 2020 KTBA Trials entry form was emailed to the same number of contacts.*
- 8. The glitch with the KTBA email has now been resolved*

Executive Meeting – An Executive Meeting was held on Tuesday 17th August.

- 5. To discuss and confirm the compensation payment of the Secretary for 2019/20. This was unanimously agreed and set for £100.*
 - 7. An invoice for an advanced 3-year payment for a domain service to support the KTBA website was submitted by Mike Winch. The Executive unanimously agreed that the KTBA could not justify paying for a domain at this time as there are a number of domains that are free and would serve the needs of the KTBA website. Instead a one-off payment of £27.00 was offered and accepted by Mike to retain the domain until 31st December 2019.*
- *New website – A new website is now built with revamped items and the introduction of a 2018/19 Kent League Rankings List and a KTBA Hall of Fame (our first inductees along with other site news was picked up by TalkTenpin, the biggest hits reached over 3,000). If you haven't done so already please go and have a look on <https://ktba300.weebly.com>*
 - *Trials & Tournaments – Entry Forms, Scoresheets, Registration Forms, Scoring Packages are built and ready for next year's events.*
 - *Banking – I'm finally a signatory for the KTBA accounts.*
 - *DBS – I applied for and have been accept as a DBS verifier for Kent.*