

**Minutes of the Hampshire Area B.T.B.A. AGM held at  
Gunwharf Bowl, on Sunday 6<sup>th</sup> March 2022**

**1 Introduction:**

The Chairman welcomed those present and thanked everyone for attending and wished Diane Dobinson a speedy recovery.

Apologies received from Diane Dobinson

**2. Executive Officers Present:**

Hayley Russell	Chairman
Maurie Phillott	Vice Chairman
Jim Allan	Area Secretary
Trevor Birch	Treasurer

**2.1 Registered Delegates Present:**

Dave Steiner – Strikerite Doubles, Farnborough (Guildford)  
Sandra Simmonds - Premier League

**2.2 Registered Delegates not in attendance:**

Diane Dobinson – Farnborough YBC (Guildford)  
Monday Fun Doubles Basingstoke (No representative delegated)  
Thursday Doubles – Millbrook (No representative delegated)

**2.3 Hampshire Members & Guests of the Chairman Present:**

No non committee members present or guests.

**3. Minutes from the previous meeting:**

The Minutes of the previous AGM were accepted as correct.

Proposed Trevor Birch  
Seconded: Sandra Simmonds

**4. Local Association Chairmans Report:**

**Registered Leagues:**

5 Leagues

The Chairman stated that during the past two years Covid has had a dramatic impact on Tenpin Bowling in Hampshire with the loss of members, leagues, YBC's and one centre Farnborough.

We are hoping for a far brighter future with the modernisation of the Web site and Facebook in process. The recent Hampshire trials held in conjunction with Surrey was a great success from the feedback received from bowlers. I would like to take this opportunity of thanking everybody involved in organising and running the event.

**5. Treasurers Report:**

The Treasurer advised that the accounting period was 1st September 2020 to 31st August 2021 and tabled the record of accounts. He reported that the Hampshire account, on 31<sup>st</sup> August 2021, had increased by £561.73, payments out for ICC to be deducted at later date.

Acceptance of accounts: Proposed Maurice Phillott  
Seconded: Sandra Simmonds

**6. Election of Executive Officers:**

**6.1 Chairman –**

Hayley Russell stated that she was prepared to continue as Chairman.

Proposed: Maurice Phillott  
Seconded: Trevor Birch

- 6.2 Vice Chairman -  
Maurie Phillott stated that he was prepared to continue as Vice Chairman  
Proposed: Hayley Russell  
Seconded: Jim Allan
- 6.3 Treasurer -  
Trevor Birch stated that he was prepared to continue as Treasurer.  
Proposed: Sandra Simmonds  
Seconded: Hayley Russell
- 6.4 Area Secretary -  
Jim Allan stated that he was prepared to continue as Secretary  
Proposed: Maurie Phillott  
Seconded: Sandra Simmonds

7 **Local Council.**

Two registered League Delegates were present and prepared to stand.

**New delegates were needed for the leagues that had not attended; further invites would be sent out. It would be pointed out that as a league delegate you MUST attend the meetings, you cannot be a league delegate and not come to the meetings.**