

**Minutes of the Hampshire Area B.T.B.A. AGM held at
Farnborough Bowl, on Friday 10th February 2017**

1 Introduction:

The Chairman welcomed those present, and thanked Will Line for attending.

2. Executive Officers Present:

Hayley Russell	Chairman
Maurie Phillott	Vice Chairman
Emma Ashton	Area Secretary / Website Manager
Trevor Birch	Treasurer

2.1 Registered Delegates Present:

Jan Steiner - Strikerite Doubles, Farnborough
Emma Ashton – Tuesday Doubles, Farnborough
Hayley Russell – Fareham YBC
Nigel Montgomery – Havant YBC
Maurie Phillott – Portsmouth YBC
Di Dobinson – Farnborough YBC
Nick Longworth – Millbrook YBC

2.2 Registered Delegates not in attendance:

Alex Russell - Premier League
Monday Fun Doubles - Basingstoke
Thursday Doubles - Farnborough
Exiles League - Gunwharf
Tues League - Gunwharf

2.3 Hampshire Members & Guests of the Chairman Present:

Will Line, Southern Regional Officer attended.
Mark Heathorn
Sandra Simmonds
Jean MacDonald

3. Minutes from the previous meeting:

The Minutes of the previous AGM were accepted as correct.

Proposed Jan Steiner
Seconded: Maurie Phillott

4. Local Association Secretary Report:

The Area Association Secretary reported that there are now 13 registered leagues known to the Secretary, which is an increase of 3 from last year, Gunwharf Bowl have deemed that all their leagues should be sanctioned, so this work is in progress.
We have retained 4 YBC's and Chichester YBC in Sussex contains Hampshire players.

5. Treasurers Report:

The Treasurer advised that the accounting period was 1st September 2015 to 31st August 2016 and tabled the record of accounts. He reported that the Hampshire account, on 31st August 2016, stood at £2690.79. This was an increase of +£413.43 on PY, fund raising had increased the Counties balance.

Acceptance of accounts: Proposed Maurie Phillott
Seconded: Di Dobinson

6. **Election of Executive Officers:**

6.1 Chairman –

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

Proposed: Nick Longworth

Seconded: Trevor Birch

6.2 Vice Chairman -

Maurie Phillott stated that he was prepared to continue as Vice Chairman

Proposed: Trevor Birch

Seconded: Nigel Montgomery

6.3 Treasurer -

Trevor Birch stated that he was prepared to continue as Treasurer

Proposed: Di Dobinson

Seconded: Jan Steiner

6.4 Area Secretary -

Emma Ashton stated that she was prepared to continue as Secretary providing she had assistance for the first 6 months of the year due to maternity leave – Jan Steiner offer to take on this role.

Proposed: Hayley Russell

Seconded: Maurie Phillott

7 **Local Council.**

Six 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.