**Minutes of the Hampshire Area B.T.B.A Committee Meeting**

**Held at Chez Phillott 21st January 2022**

Those present:

Mrs H Russell (HR) Chairperson
Mr M Phillott (MP) Vice Chairperson

Mr T Birch (TB) Treasurer

Mr J Allan (JA) Area Secretary

Mrs D Dobinson (DD)

Mr D Steiner (DS)

Apologies:

Mrs S Simmonds (SS)

Distribution

Those present plus:

Mrs L Blann

BTBA Head Office

**Chairpersons Opening Remarks**

**Meeting opened at 19.45hrs**

* 1. Chairperson Hayley Russell welcomed everyone to the meeting and thanked them for attending, HR also thanked the Phillott’s for hosting the meeting. HR welcomed Jim Allan and Dave Steiner to their first Area meeting.
1. **Minutes of Last Meeting.**
	1. The Minutes of the Area Meeting held on 10th December 2021 were accepted. Proposed by TB and seconded by DD.

1. **Actions arising from the previous Meeting:**
* 3.1 SEB league, Sandra Simmonds had forwarded a letter to HR stating that she had spoken to Geoff Richardson the SEB Secretary. SEB voted to leave the BTBA in 2019 and no monies had been collected for BTBA Membership, all membership dues prior to 2019 came from league funds. Geoff Richardson has written to all league members regarding what to do with the league funds held on account, he is proposing that it is divided fairly and returned to them, the league has not applied for sanctioning since 2019. SS spoke to DS regarding the situation and it was proposed no further action be taken. Meeting confirmed (ACTION Completed)
* 4.2 Farnborough YBC league information to be forwarded to PLM (Still ongoing, ACTION DD)
* 4.5 HR at present is still receiving messages from bowlers requesting information etc and is replying personally also updating web site. HR still trying to contact Basingstoke bowl regarding formation of leagues no reply to date. DS stated that there is one sanctioned league at Basingstoke, the Monday Fun Doubles, DS to forward league secretary (Sheila Partridge) e mail address to HR (Still ongoing ACTION DS & HR)
* 4.7/4.1 Setting up News Blog on Web Site (ACTION Completed)
* 7.4/7.2 Jim Allan (JA) stated there is one sanctioned league at Millbrook the Thursday Doubles, League Secretary Mike Sykes. JA to find out and report back who is the League Delegate. (Ongoing ACTION JA)
* 8.1 County Trials 2022, DS has spoken to Guildford and the Surrey Association regarding the combined trials, cost and date for trials have been agreed with centre. (ACTION Completed)
* 8.2 Possibility of holding 2022 County Trials at Millbrook investigated by JA, Centre Manager stated the centre was not interested in holding the trials. (ACTION Completed)
* 8.2i HR placed advert on FB and Web Site for County Team Managers. (ACTION Completed)

 \* 8.4 DD to chase up Guildford League bowlers to enter 2022 trials (ACTION ongoing DD & DS)

 \* 9.1 HR contacted Nigel Montgomery regarding Havant YBC Funds not being paid out to

 date, NM confirmed no money as yet has been paid out, account not closed down as yet by

 YBC Committee. (Ongoing ACTION HR)

* 9.2 Commemorative item from Hampshire to EA for all her hard work, DS suggested a commemorative pin, agreed by committee, DS to investigate, (ACTION DS)

1. **Website.**
	1. Paul LeManquais is continuing with updating of league sheets on Web Site and linking to FB page. HR to continue holding meetings with PLM. (ACTION PLM & HR)
2. **Treasurers Report.**
	1. The Treasurer TB reported that the account balance stood at £2717.06 on the 22/9/21, no bills outstanding.

 5.2 HR to forward weekly breakdown of 2022 Hampshire Trials entries to TB (ACTION HR)

1. **Area Secretary/Hampshire Committee/AGM**
	1. Jim Allan was welcomed to the committee by HR to take up the post of Area Secretary.

6.2 Discussions took place regarding date and venue for 2022 AGM. Provisional date and venue agreed

 for 11am on 6th March 2022 at Gunwharf Bowl, MP to speak to centre manager to confirm booking.

 (ACTION MP)

6.3 HR to issue calling notice once date and venue confirmed (ACTION HR)

1. **Sanctioned Leagues/BTBA Membership**
	1. Known sanctioned leagues in Hampshire or under Hampshire Association.

 Gunwharf Quays Portsmouth: Premier League

 Millbrook: Thursday Doubles

 Guildford Bowl: Farnborough YBC

 Strikerite Doubles

 Basingstoke: Monday Fun Doubles

1. **Trials 2022**

 8.1 Dates and Cost for 2022 agreed at Guildford.

 8.2 HR confirmed she is already receiving interest from bowlers for the Trials and the discount agreed

 by the committee for bowlers who participated in the 2020 trials is being very well received.

 8.3 Discussions took place regarding how many players were required in each division for the trial to

 to go ahead. The following numbers agreed for each section.

 6 Bowlers minimum for the Adult Men’s & Ladies Teams.

 5 Bowlers minimum for the Senior Ladies Team

 6 Bowlers minimum for the Senior Men’s Team

1. **A.O.B**
	1. Confirmation of the Invite to enter the various Inter-Counties agreed by committee, HR to

 forward confirmation of entry invite to the relevant ICC Secretaries. (ACTION HR)

* 1. Matt Smith (Southern Regional Officer) contacted HR asking for a Hampshire Representative

 to attend Zoom meeting on Sunday 30th January 2022, following discussions TB agreed to attend (ACTION TB)

 **Meeting Closed: 22.20 hrs**

 **Next Meeting – To follow on from AGM on 6th March 2022 at Gunwharf Bowl (11.00hrs +)**