

**Minutes of the Hampshire Area B.T.B.A. AGM held at
Farnborough Bowl, on Sunday 28th February 2016**

1 Introduction:

The Vice Chairman welcomed those present.

2. Executive Officers Present:

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

Executive Officers not in attendance

Dave Steiner	Chairman
John Wallin	Publicity

2.1 Registered Delegates Present:

Alex Russell – Premier League
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

Lisa John, Director of Membership Services attended.

2.2 Registered Delegates not in attendance:

Monday Fun Doubles Basingstoke
Thursday Doubles Farnborough

3. Minutes from the previous meeting:

The Minutes of the previous AGM were accepted as correct.

Proposed Trevor Birch
Seconded: Nigel Montgomery

4. Local Association Secretary Report:

The Area Association Secretary reported that there are now 9 registered leagues known to the Secretary, which is a decrease of 2 from last year, due to the closure of Fareham bowl. We have retained 5 YBC's although one is now bowling out of Sussex so officially is in their region but contains Hampshire players.

5. Treasurers Report:

The Treasurer advised that the accounting period was 1st September 2014 to 31st August 2015 and tabled the record of accounts. He reported that the Hampshire account, on 1st September 2015, stood at £2277.36. The Treasurer further commented that this was an increase of +£950 on PY, fund raising had increased the Counties balance.

Acceptance of accounts: Proposed Nigel Montgomery
Seconded: Jan Steiner

6. **Election of Executive Officers:**

6.1 Chairman –

Dave Steiner has resigned as Chairman.

Hayley Russell was proposed as new Chairman

Proposed: Jan Steiner

Seconded: Maurie Phillott

6.2 Vice Chairman -

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

Proposed: Trevor Birch

Seconded: Emma Ashton

6.3 Treasurer -

Trevor Birch stated that he was prepared to continue as Treasurer

Proposed: Hayley Russell

Seconded: Maurie Phillott

6.4 Area Secretary -

Emma Ashton stated that she was prepared to continue as Secretary

Proposed: Trevor Birch

Seconded: Hayley Russell

6.5 Tournament Sub-Committee Chairman –

Was voted to be discontinued as an official role

7 **Local Council.**

Nine registered League Delegates were present and prepared to stand.