

THE TENPIN BOWLING ASSOCIATION OF WALES

MINUTES OF ANNUAL GENERAL MEETING

HELD MONDAY 13th MAY 2024

VIRTUALLY BY MS TEAMS

| Item | | Action |
|------|--|--------|
| 1 | <u>Roll Call</u> Tony Barber Robert Bruce John Burton Williams Rachel Burton Williams Steve Dalton Paul Green Dom Hall Julie Johanssen Suren Johanssen Tim Johnson Guy Lipscombe Alison Moore Chelsea Morgan Mel Oates Craig Parker Terry Richards Glenn Robson Sue Thomas Will Wan Pip Wellstead | |

Sandra Williams

Steve Williams

Apologies

Simon King

Jane King

Kylie Bromley

The minutes of the last AGM held on April 24th 2023 had already been approved and received into the records of the TBAW by email

2 To receive and approve the Chairperson's Report

The Chair welcomed members and reported the following:

- 1) He gave thanks and congratulations to those who had represented Wales this year and especially those who had won medals in the Triple Crown Events.
- 2) Thanks to everyone who has contributed towards running the committee this year, including those who have assisted in running ranking events which have run very smoothly.
- 3) There has also been a very encouraging increase in Facebook and online engagement over the past year.
- 4) There is a recognition that more work is to be done as we go into a new committee year. However there has been much progress over the last year to reflect on.

3. To receive and approve a statement of accounts and balance sheet

The accounts were reviewed and accepted into the record of the TBAW for the last financial year. Please see annexed sheet.

4. To elect the Council for the following year

The current Secretary announced that she would not be standing for re-election as Secretary. However she was prepared to sit on committee in an advisory position for the next year to allow for a smooth handover and

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| | <p>provide advice when needed to the incoming Committee.</p> <p>Mel Oates and Pip Wellsteed also confirmed they would not stand for election to Council this year.</p> <p>Thanks were given to all outgoing members of Council.</p> <p>Elections for Council were therefore held as follows:</p> <ol style="list-style-type: none"> 1. The current Chair was re-elected unopposed 2. The current Treasurer was re-elected unopposed 3. There were three nominations for Secretary. The successful nominee was Kylie Bromley. 4. The following existing Council members were reelected: <ul style="list-style-type: none"> • John Burton Williams • Glenn Robson • Steve Dalton • Robert Bruce • Alison Moore (in an advisory capacity only) • Dom Hall 5. The following new Council members were elected: <ul style="list-style-type: none"> • Tim Johnson • Chelsea Morgan • Craig Parker <p>There being no other business the meeting closed at 21:30</p> <p>END OF DOCUMENT</p> | |
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