

THE TENPIN BOWLING ASSOCIATION OF WALES

MINUTES OF ANNUAL GENERAL MEETING

HELD MONDAY 25th APRIL 2022 8pm

VIRTUALLY BY MS TEAMS

| Item | | Action |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| 1 | <p><u>Roll Call</u></p> <p>Robert Bruce</p> <p>John Burton Williams</p> <p>Steve Dalton</p> <p>Suren Johanssen</p> <p>Tim Johnson</p> <p>Alison Moore (Secretary)</p> <p>Mel Oates</p> <p>Terry Richards (Chair)</p> <p>Glenn Robson</p> <p>Kay Rogers</p> <p>Sue Thomas (Treasurer)</p> <p>Pip Wellsteed</p> | |
| 2 | <p><u>To receive and approve minutes of the last meeting</u></p> <p>The minutes of the meeting held on 12th October 2019 were formally received into the record of the TBAW. There were no matters arising. The minutes had previously been approved by exception by email.</p> | |
| 3. | <p><u>To receive and approve the Chairperson's Report</u></p> <p>The Chair welcomed members and reported the following:</p> <ul style="list-style-type: none">• To all intents and purposes we have had no activity for over two years and indeed it | |

has been 18 months since the last AGM due to covid. The only event we have been able to complete was the Nationals in 2020 before lockdown.

We are now resuming activity and have now completed two ranking events with a full year of activities to come.

- Covid has not had the impact on our membership we had expected given covid and have remained steady.
- Internationally, we have no competition since 2020 but our seniors competed in Dublin in April in the Senior Triple Crown which was immensely successful. The Adult Triple Crown will be held in Bromborough in September this year.
- As part of the Chair's report, the Secretary reported on anti doping activity this year as follows:
 - A new anti doping framework has meant a refresh of all governance documents, including membership terms of reference and Team Wales terms of reference.
 - The Secretary has also been confirmed as the lead of anti doping activities with UKAD and has completed all relevant training to execute this function.
 - The Secretary has also drafted a new Education Plan which has been approved and will be published on the TBAW website, which will also be updated to include a new section on anti doping.
 - Those who may be selected for international duty will be subject to additional anti doping training but it is also important that we educate all our members, volunteers at all age levels about the importance of clean sport.
 - The Secretary expressed thanks to Mr Tim Johnson who volunteered to assist further.
 - Thanks were also expressed to UKAD who had given a large amount of support in getting the requirements met for the new framework.

To receive and approve a statement of accounts and balance sheet

4.

The accounts were reviewed and accepted into the record of the TBAW for the last three financial years noting that the financial year had changed so it is now running from 1st January to 31st December. The accounts were therefore considered for 2019, 2020 and 2021. Proposed Mrs Rogers and Seconded by Mrs Oates.

As at the end of December 2021, it was noted a small discrepancy had been recognised in the accounts of £50.06 which was attributed to a roll over of prize monies and some bank interest.

It was also noted that our bank account had changed to a charging account which meant fees were now being charged for transactions, meaning this will be an additional charge of around £100 - £200 a year. Options will be explored to change the bank/bank account for future, as well as reducing the reliance on transactions such as cash and cheques that would attract a charge. Mrs Rogers asked what was in the category of "miscellaneous" in the accounts. Following the meeting the Treasurer checked the accounts and can confirm that that heading includes sundries such as funeral flowers, charity donations, and assets like printer cartridges. The heading will be changed going forward to better reflect expenditure in this category.

5.

To elect the Council for the following year

The existing Council members who had stood for re election were accepted back onto Council without objection.

There being no other business the meeting closed at 20:40.

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