Minutes of BTBA AGM

Saturday 19th September 2026 – 14:00 Premier Inn South Mimms

Present – Council members	Chairman: Sport Development: Business Development Treasurer Regional Officer South:	Geoff Brown Kim Johnson Adam Lawrence Kevin Rose Matt Smith
Present – Invited delegates	Bedfordshire Cambridgeshire Buckinghamshire Lancashire Essex Kent Middlesex London Dorset Hertfordshire	Jackie Wyatt Toby Clark Karen Parslow Ruth Rathbone David Coote Bob Ockleford Wayne Lester Sam Smith Lynn Squibb Liz Griffin Craig Barrett Kim Barrett

Present – Via Video conference	Director of Membership Vice-Chairman Legal and Governance Diversity Youth Bowling Head Coach Nottinghamshire Yorkshire Sussex Surrey Norfolk & Suffolk Hampshire Oxfordshire Life Member	Daniel Bonfield Chloe Dixon Chloe Dixon Vicky Knightsbridge Stephen Toop Steve Thornton Allan Pearson Ana Marr Kirstie Western Ian Oakley Gary Frazer Hayley Russell Harald Graw Arthur McDonnell		
Apologies	Company Secretary Tournament Officer Team England Licensing Communications Central Region Northern Region ICC / Safeguarding Technical Tech Services Charity Coordinator Lincolnshire Northamptonshire	Lisa John Paul Loberman Hadley Morgan Ron Griffin Stuart Watson Mark Patrick Ian Kennedy Jo Cundy Paul LeManquais Lee Cocker Caroline Hillman		
Item on Agenda	Discussion/Points raised		Who	Action
1. Roll Call	• Welcome from Geoff Brown. Thank you to everyone for giving up your time to attend the meeting.		GB	

2. To approve Minutes of the 2025 AGM	• No amendments required to the 2025 minutes • Approval of minutes • Proposed: Kim Johnson • Seconded: Ruth Rathbone • Vote - 27 in favour, 0 against and 0 abstain.	GB/All	• 2025 minutes accepted
3. To approve the Financial Statement and Balance Sheet	• Approval of accounts • Proposed: Jackie Wyatt • Seconded: Lynn Squibb • Vote: 27 in favour, 0 against and 0 abstain.	KR/All	• Accounts accepted
4. To receive the 2026 BTBA Annual Review Report	• All received – emailed as part of the delegates pack, all read and digested. • Proposed – Karen Parslow • Seconded – Toby Clark • Vote – 27 in favour, 0 against, 0 abstain.	GB/All	• Annual Review accepted
5. To receive responses to Member's questions received in writing at Head Office (admin@btba.org.uk)	Questions received in writing from Local Associations We received a total of 27 questions this year. 3 questions from Buckinghamshire 12 questions from London 2 questions from Sussex 10 questions from Cambridgeshire All questions have been answered and compiled into a 9-page document. It was decided that we would distribute the questions document to all delegates and all local associations.	LJ	• Copy of question and answer to be distributed to all and attached to these minutes.

6. AOB	Kirstie Weston expressed her disappointment that the question having been requested in order to give the AGM more content, were not to be read out at the AGM. It was agreed that the 2027 AGM should be held on-line and would be held on Saturday 11th September 2027 at 2.00pm. This would give everyone advanced notice and make attendance easier.		
7. Chairman	Geoffrey Brown was nominated to be re-appointed for another term as Chairman having completed his two-year term. Vote – 27 in favour, 0 against, 0 abstain.		
8. Notes	On the conclusion of the AGM there was an informal conversation between the executive and delegates. There was also the opportunity for some local association representatives to discuss local issues with executive members, all of which were very productive. During these discussions the question of ICC think tank frequency was raised. This in line with question 5 from Cambridgeshire. It was the overwhelming feeling of the delegates still present, that it would be beneficial to hold these meetings every year. The response to this question from Jo was that she would be open to this. We would therefore, propose that the ICC team adopt this proposal. Informal discussions went on until around 4.00pm when everybody finally decided to call it a day.	All	

The AGM concluded at 14:35 and the meeting overall concluded at 16:00

The 2027 AGM will be on Saturday 11th September at 2.00pm and will be an on-line meeting.


British Tenpin
Bowling Association