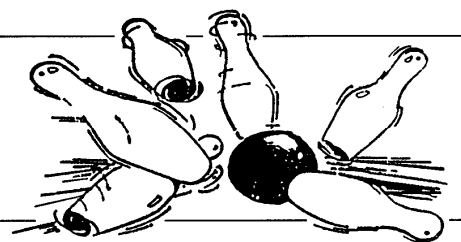


**Central Roofing and
Building Services Ltd
HEREFORD & DISTRICT
SKITTLE LEAGUE**



**MINUTES OF THE ANNUAL GENERAL MEETING HELD AT THE
RICHMOND PLACE CLUB ON WEDNESDAY 5th JULY 2017.**

PRESENT: Hon. Officers and Committee Members.
Members of 62 teams signed the register.

Prior to opening the meeting Mr A Hunt – Tattibogoes, winners of the Charity Cup presented a cheque for £2,600 to Janet Poole, of Breast Cancer, Haven which was this year's nominated charity. Janet responded with a speech of gratitude.

The Chairman then welcomed all present and opened the meeting at 7.40pm.

ROLL CALL: 1 team – Southend failed to be represented.
It was proposed and seconded that they be fined as per Rule 20. This was carried.

APPOINTMENT OF SCRUTINEERS:
Mr W Birch (Committee) and Mr S Benjamin (Split Happens) were proposed and seconded

MINUTES: The minutes of the meeting of Wednesday 6th July 2016 were agreed. It was proposed by Mr P Woolf (Committee) and seconded by Mr B Thomas (Busbars) that the minutes be signed as a true record. This motion was carried unanimously.

ACCOUNTS AND AUDITORS REPORT:
Mrs R Smith explained that due to a misunderstanding over the required date the accounts would not be available until 12th July. Mr Walker explained that members could call a Special General meeting to review the accounts or they could be delivered to all members when available. It was explained that there was no problem with the finances of the League. Member voted unanimously to accept delivery of the accounts when available.

CONSTITUTION OF THE LEAGUE FOR SEASON 2017/2018
Mr. J Martin reported that Shipwrecks would not be competing next season due to a lack of players which left a total of 63 teams. This now left 14 teams in Divisions 1 and 2, 12 teams in Divisions 3 and 4 and 11 teams in Division 5. He also pointed out the possibility of 4 Divisions of 16 teams and the effect this would have on the start and finish of the season and the man for Man Cup would have to be played on a Wednesday. Members voted unanimously for the retention of 5 Divisions as proposed.

ELECTION OF OFFICERS:

President: Mr M Davies was proposed by Mr B Thomas (Busbars) and seconded by Mr A Hunt (Tattibogoes) that he be elected.

Vice President: Mr P A Woolf was proposed by Mr A Marchant (Richmond Northend) and seconded by Mr M Davies (Committee) that he be elected.

Secretary: Mr. J Martin was proposed by Mr S Fleet (Committee) and seconded by Mr W Birch (Committee to continue as Secretary.

Treasurer: Mrs R Smith was proposed by Mr J Morgan (Strongbow) and seconded by Mr P Spearpoint (Shop Assistants) to continue as Treasurer.

Assistant Secretary: Mr A Collett was proposed by Mr S Apperley (Richmond HUSC) and seconded by Mr A Gladwyn (Harry's Lads) to continue as Assistant Secretary.

All proposals were carried unanimously.

ELECTION OF AUDITORS

It was proposed by Mr P Woolf (Credenhill 'B') and seconded by Mr S Fleet (Committee that we continue with Chestnut Accountancy as Auditors. The motion was carried unanimously.

EXECUTIVE COMMITTEE:

Mr I Collins (Tattibogoes) is willing to stand again, Mr R Ruck (Beevers) and Mr A Gladwyn both expressed a desire to serve on the Committee. It was proposed by Mr M Davies (Committee) and seconded by Mr W Birch (Committee) and unanimously agreed that they be elected to serve on Committee for the next three years.

NOMINATION OF CHARITY 2017/2018

The Secretary informed the meeting that he has received a new application for nomination from Daisy Chain Benevolent Fund and St Michael's Hospice which was unsuccessful last year and gave a brief outline of the work of each charity.

It was proposed by Mr D Prosser (M & B Seven Stars) and seconded by Mr B Thomas (Busbars) that the charity be Daisy Chain, there being no other nomination members voted unanimously for Daisy Chain Benevolent Fund.

This will therefore be the charity for next season.

NOTICE OF MOTIONS

- 1 (a) That the registration fee per team remain at £35.00.
This was carried unanimously.
- 1 (b) That the signing on fee per player remain at £3.00.
This was carried unanimously.
- 1 (c) That the registration fee per team for the Summer Cup remain at £5.00.
This was carried unanimously.
- 1 (d) That the signing on fee per player for the Summer Cup remains £1.00 per player
This was carried unanimously.
- 1 (e) That the singles/pairs entrance fees be raised from 50p to £1.00 per player.
This was carried unanimously.

- 1 (f) That the charity donation be changed to a levy and remain remain at £15.00 per team. After discussion about when it will be paid, some wanting it added to Registration, and assurances that members can still contribute more, it was proposed by Mr N Payne (Marsh's Marauders) and seconded by Mr M Davies (Committee) and was carried by a vote of 42 for and 2 against.
- 1 (g) That the Charity Cup entrance fee remains at £1.00 per player. This was carried unanimously.
2. Motion submitted by Executive Committee - Rule 21, Increase deposit to accompany protest from £0.50p to £5. This was proposed by Mr W Birch (Committee), seconded by Mr S Fleet (Committee), on a show of hands members voted 33 for and 7 against, therefore the motion was carried.
 3. Motion submitted by Executive Committee – Rule 14, Change from 'The League at the expense of the Club winning the trophy shall inscribe all trophies with the names of the winners' to 'The League at it's expense shall inscribe all trophies with the names of the winners'. This was proposed by B Thomas (Busbars) and seconded by Mr J Morgan (Strongbow), on a show of hands members voted unanimously for, therefore the motion was carried.
 4. Motion submitted by Committee – Rule 14, Add Teams/Personnel who fail to attend the Presentation Evening to collect their trophy be fined £15. This was proposed by Mr M Davies (Committee) and seconded by Mr P Woolf (Credenhill 'B'), on a show of hands members voted 2 against, therefore the motion was carried.
 5. Motion submitted by T Eaton (GW RSA 'C') – That **ALL** teams are reduced to 10 players per team. After a short discussion the suggestion was made that this apply to Divisions 4 and 5 but with no proposer for the amendment this was dismissed. The proposal was then seconded by Mr R Lane (Trevor Williams) and on a show of hands there were only 5 for the motion was defeated.

There being no other business the Chairman closed the meeting at 8.08pm.

Mr W T Jones (Chairman)