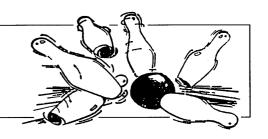
Central Roofing and Building Services Ltd HEREFORD & DISTRICT SKITTLE LEAGUE



MINUTES OF THE ANNUAL GENERAL MEETING HELD AT THE RICHMOND PLACE CLUB ON WEDNESDAY 6th JULY 2016.

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 £3250 to Karen, Business Administrator of Herefordshire Prostate Cancer Screening Group which was this year's nominated charity. Karen responded with a speech of gratitude.

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

ROLL CALL: 2 teams – Optimist Lads and Richmond 'A' failed to be represented. It was proposed and seconded that they be fined as per Rule 20. This was carried.

APPOINTMENT OF SCRUTINEERS:

Mr M Davies (Committee) and Mr S Apperley (Richmond HUSC) were proposed and seconded

MINUTES: The minutes of the meeting of Wednesday 1st July 2015 were agreed. It was proposed by Mr M Oliver (Committee) and seconded by Mr D Prosser (M & B Seven Stars) that the minutes be signed as a true record. This motion was carried unanimously.

ACCOUNTS AND AUDITORS REPORT:

Mr. A. Marchant outlined the contents of the accounts for the year 2015/2016. He reported that the balance sheet showed a deficit of £2141 which was due to a double payment of trophies which was carried over from last year. He said that he was happy with the situation which showed that we were operating well within our means. He expressed thanks to all those who contributed to the charity donations which enabled us to make the presentation this evening but advised that 20 teams had failed to donate this year. There being no questions Mr Marchant advised members that after twelve years he was standing down as Treasurer. It was proposed by Mr M Davies (Committee) and seconded by Mr D Prosser (M & B Seven Stars) that the report be accepted. This was carried unanimously. The Chairman thanked Mr Marchant for his work over the last twelve years and wished him a happy retirement.

CONSTITUTION OF THE LEAGUE FOR SEASON 2016/2017

Mr. J Martin reported that Credenhill 'A' had dropped out at the start of last season and Chainsaw Massacre would not be competing next season due to a lack of interest, which left a total of 64 teams. This now left 14 teams in Divisions 1 and 2, 13 teams in Division 3, 12 teams in Division 4 and 11 teams in Division 5. It was therefore proposed that with the Rules stating that 3 teams be promoted this would take effect in Divisions 2 to 5. Division 1 and 2 would remain with three teams relegated and Divisions 3 and 4 with four teams relegated. This would leave 14 teams in Divisions 1 and 2 and 12 teams in Divisions 3, 4 and 5. After discussion it was proposed by Mr A Hunt

(Tattibogoes), seconded by Mr R Jones (Richmond Lions) that 4 Divisions of 16 teams be formed. On a show of hands only nine were in favour. The original proposal was then voted on with 34 for and 9 against with the proposal being carried.

The league will therefore consist of 2 Divisions of 14 teams and 3 Divisions of 12 teams.

ELECTION OF OFFICERS:

<u>Vice President:</u> Mr M Davies was proposed by Mr B Thomas (Busbars) and seconded by Mr S Fleet (Committee) that he be elected.

<u>Secretary:</u> Mr. J Martin was proposed by Mr D Prosser (M & B Seven Stars) and seconded by Mr S Apperley (Richmond HUSC) to continue as Secretary.

<u>Treasurer:</u> Mrs R Smith was proposed by Mr J Morgan (Strongbow) and seconded by Mr R Jones (Richmond Lions) to be appointed as Treasurer.

<u>Assistant Secretary</u>: Mr A Collett was proposed by Mr M Davies (Committee) and seconded by Mr M Oliver (Committee) to continue as Assistant Secretary.

All proposals were carried unanimously.

ELECTION OF AUDITORS

It was proposed by Mr A Marchant (Committee) and seconded by Mr S Apperley (Richmond HUSC) that we continue with Chestnut Accountancy as Auditors. The motion was carried unanimously.

EXECUTIVE COMMITTEE:

Mr S Apperley (Richmond HUSC) was willing to stand after being co-opted earlier in the season, Mr S Benjamin (Antelopers) is willing to to stand again and Mr S Birch (Beevers) is willing to serve on the Committee. It was proposed by Mr S Fleet (Committee) and seconded by Mr S Haggett (Westend) and unanimously agreed that they be elected to serve on Committee for the next three years.

NOMINATION OF CHARITY 2016/2017

The Secretary informed the meeting that he has received two charity nominations from The Haven and the Co-Op Local Community Forum Group and St Michael's Hospice which was unsuccessful last year gave a brief outline of the work of each charity.

Members voted on each nominations with 10 in favour of St Michael's Hospice, 33 in favour of the Haven and 7 in favour of the Co-Op forum.

The Haven 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 remains at 50p per player. This was carried unanimously.
- 1 (f) That the charity donation remains at £15.00 per team. This was carried unanimously.
- 1 (g) That the Charity Cup entrance fee remains at £1.00 per player. This was carried unanimously.
 - 2. Motion submitted by Executive Committee that where possible all three cup finals to be held at one venue on the same night as a Cup finals Night. This was proposed by Mr M Davies and seconded by Mr S Fleet, on a show of hands members voted 17 for and 26 against, therefore the motion was defeated.
 - 3. Motion submitted by Executive Committee Withdraw Rule 20c Only two new players will be allowed to be signed on in the second half of the season up to and and inclusive of the 31st March, after which no further players will be allowed to be signed on. This was proposed by Mr D Prosser (M & B Seven Stars) and seconded by Mr A Herbert (United Farmers), on a show of hands members voted 53 for 0 against, therefore the motion was carried.
 - 4. Motion submitted by Tattibogoes Change Knock Out Cup to a ten man competition playing one against one as a single, two against two as a pair, three against three as a treble and four against four as a foursome. Each combination scoring one point for a win. If a draw at the end then highest overall score is the winner. If still a draw then one nominated player from each team is selected to play against each other with the highest score being the winner. This was proposed by Mr A Hunt (Tattibogoes) and seconded by Mr S Cox (Vaga), on a show of hands members voted 27 for and 10 against, therefore the motion was carried.
 - 5. Motion submitted by Brewers Creeps Amendment to Rule 15 League teams have a maximum of 12 players but only the top 10 players scores will count to the final score. Teams with less than 12 players will still count their top 10 players scores. Teams with less than 10 players can only count the scores of players playing, there will be no A N Other. Proposed by Brewers Creeps, seconded by Mr A Collett (GWRSA 'C'), on a show of hands members voted 10 for and the majority against, therefore the motion was defeated.
 - 6. Motion submitted by Brewers Creeps Cup games played the same as the League amended proposal except for the Man for Man Cup which will stay as twelve versus twelve. Due to the League amendment being defeated this motion was no longer valid.
 - 7. Motion submitted by Executive Committee that the Charity Cup shall include the third and fourth place play off match at the same time as the final. This was proposed by Mr B Thomas (Busbars), seconded by Mr M Davies (Committee), on a show of hands 20 members voted for and 6 against, therefore the motion was carried.

The President then made a presentation of an engraved clock and book token to Mr A Marchant thanking him for his twelve years service as Treasurer and wished him all the best for his retirement. Mr Marchant replied by thanking the members for the gifts and for their support over the years.

There being no other business the Chairman closed the meeting at 8.12pm.

Mr W T Jones (Chairman)