

# Stafford & District Billiards and Snooker League

## Committee Meeting – 28<sup>th</sup> July 2014 - Stafford Rangers Club

Meeting commenced at 7:45pm.

### Members Present:

John Foster (JF)      Dan Scott (DS)      Dave Bishop (DB)      Steve Harvey (SH)      Brian Houston (BH)      Darren Pountney (DP)  
 Jim Seaman (JS)

### Apologies:

Robert Wharne (RW)      Ivan Blount (IB)      Paul Weatherer (PW)

Agenda Item	Discussion	Actions
1) Minutes of the last meeting	Minutes of the previous meeting were read and approved	<b>JF</b> To publish on website
2) Accounts	<b>DB</b> Confirmed the balance was £5672.17 – due to changes within the committee signatories needed to be changed – it was agreed that the three signatories would be <b>DB, PW and BH</b> . <b>DB</b> said he would not be available for the next committee meeting but would provide an update in advance. <b>DB</b> said that at the AGM he was asked why there was a payment for £125.00 in the 2012/2013 accounts – <b>DB</b> confirmed this was a payment made to Brian Coppin to cover his work and expenses as admin secretary due to the previous admin secretary resigning part way through the season ending the 30 <sup>th</sup> June 2012.	<b>DB</b> To arrange bank changes as detailed and to provide an update for the next meeting.
3) League Fixtures update.	<b>JS</b> Confirmed no issues with the Summer League – semi-finals and finals were to be held at Kenny’s Snooker Centre – food to be provided at a cost of £30.00 to cover both events. <b>DB</b> to finalise the sponsored match cards to be printed. Billiards League – <b>DP</b> The entry form for the new season, 3-a-side only with no handicapping as agreed at the AGM, would be ready to be published when the dates had been set – the following dates were agreed: Closing date for entries – 11 <sup>th</sup> August 2014 Leagues to be published by – 3 <sup>rd</sup> September 2014 Season Start Date – 11 <sup>th</sup> September 2014	<b>JS</b> To oversee the finals of the summer League <b>DB</b> To pay Kenny’s for refreshments for the finals evening. <b>DB</b> To arrange the supply of match cards. <b>DP</b> To publish Billiards Entry forms on all three parts of the website – to E Mail the entry forms to Club secretaries and inform all E mail registered players where to find the entry details. <b>DP</b> To contact the West Midlands League and arrange affiliation.

	Season End Date – 17 <sup>th</sup> December 2014 <b>JS</b> confirmed he had transferred all documentation to <b>DP</b> and offered his support if needed. <b>DP</b> confirmed he would be in contact with the West Midlands League to confirm the SDBSL's affiliation with their organisation.	
4) Rule Changes	<b>DS</b> To update date the website with the changes agreed at the AGM	<b>DS</b> to update website
5) Presentation Evening / AGM	<b>JF</b> confirmed the Presentation evening date had been set for Wednesday 19 <sup>th</sup> November	
5) Communication	No issues to discuss.	
7) AOB	<b>DS</b> Agreed to sort a new E mail account for the League which would remove any direct links to individuals. No other business.	<b>DS</b> To resolve E Mail account issue.
8) Next meetings	Tuesday 2 <sup>nd</sup> September – Tuesday 7 <sup>th</sup> October	

No other business – meeting closed at 9:10pm

#### **Committee Members – Contact list**

<b>Name</b>	<b>Club</b>	<b>Telephone Number</b>	<b>E Mail Address</b>
Dan Scott	Rangers	07504 597474	ds_footprint@hotmail.com
John Foster	Constitutional	07807 970582	Je_foster@hotmail.com
Dave Bishop	Derrington/Universal	07854 783250	david54bishop@btinternet.com
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Darren Pountney	Constitutional		dpountney2000@yahoo.co.uk
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Jim Seaman	Rangers		staffordsnooker@mail.com

#### **Proposed rule changes & AGM proposals**

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