

SDBSL Annual General Meeting Minutes

Monday 21/07/2014 – Constitutional Club – 7.30pm

Attendees - approximately 25

It was noted that there was representation from the majority of clubs and a reminder was given that there was two votes per clubs present, plus one additional vote for officers of the league.

Representation - Rugeley; Bradley House; Burton Manor; Universal; Stafford Institute; Woodseaves; Rangers; Perkins; Derrington; Constitutional

Individuals as follows – John Foster, Dan Scott, Stephen Barber, Ivan Blount, Malcolm Wharne, Jim Cummings, Dave Sykes, Peter Smith, Brian Coppin, Paul Weatherer, Alan Fairbrother, Stewart Fletcher, Darren Berry, James Halpin, Jim Seaman, Dave Bishop, Paul Aston, Rob Wharne, Graham Morris, Mick Holmes, Darren Pountney, Andy Prendergast, Dan Clarke

No representation – Universal, Blymhill, Kennys, Great Haywood

Explained planned Agenda for the evening:

Introductions – John Foster (proposed and agreed Chair for the evening)

Apologies & Attendance – No apologies received.

Minutes of Previous Meeting

Vote to reinstate present committee

Request for New Committee Members

Treasurer's Report

Rule changes 'run through' and voting

Billiards Season

Trophies

AOB / Open Discussion

Close

Introduction

John Foster (Chair) ran through the planned agenda for the evening and apologised with regards to having to use the Snooker Room due to a double booking which was the fault of the club steward.

Apologies

None recorded

Vote for Chairman: John Foster volunteered (for initial 12 month period) received 1st/2nd nominations and elected.

Vote to reinstate present Committee Members: carried unanimously. Dan Scott; Brian Houston; Robert Wharne.

Request for New Committee Members: Ivan Blount, Steven Harley, Paul Weatherer all volunteered and received 1st/2nd nominations and were elected onto the SDBSL Committee.

Treasurer position: 2nd year of 3 year period (no change).

Match Secretary: Darren Pountney volunteered, received 1st/2nd nominations and elected.

Treasurer's Report

Provided by Dave Bishop, ran through and agreed; thanks given to volunteer auditors.

Rule changes 'run through' and voting

Rule changes previously made available to all clubs, were ran through individually, minor changes made and agreed by majority voting, some rule changes rejected – to be posted on Website in 'Rules' section.

AOB

- Affiliation fee for West Midlands will be paid for this year.
- Fee paid to Brian Coppin questioned by Malcolm Wharne – committee agreed to look into.
- '3 a side' Billiards season throughout agreed – No Handicap.

- Reg Booth Team Handicap K/O – Trophy required refurbishment – Ivan Blount agreed £100 sponsorship towards costs.
- Summer League – Scoring format to be considered for situations when score is 4-0 – nothing for last pairing to play for.
- Request for Email addresses and Mobile Numbers to be provided by all league members to aid communications moving forwards.
- Refereeing Courses to be arranged and costs met by league.
- Coaching – Next session to be arranged if enough interest could be determined.
- Inter Town – Stafford would provide 2 teams – Current selection criteria to be used

Meeting Concluded