

Stafford & District Billiards and Snooker League

Committee Meeting – 12th May 2016 – Constitutional Club

Meeting commenced at 7:45pm.

Members Present: John Foster (JF) Brian Houston (BH) Ivan Blount (IB) Dave Bishop (DB) Dave Sykes (DDS)
Apologies: Darren Pountney (DP) Dan Scott (DS) Paul Weatherer (PW) Brian Coppin (BC) Mark Silvester (MS)

| Agenda Item | Discussion | Actions |
|--------------------------------|--|--|
| 1) Minutes of the last meeting | Minutes of the previous meeting were read and approved. No actions that were not covered by the current meeting agenda. | JF To publish on website |
| 2) Finance | DB - Current bank balance £3774.92 – All snooker invoices had been paid except Stafford Institute – Billiard invoices now ready to be sent to Clubs. Committee agreed that DB should include a reminder with the Institute invoice that unless payment was received within 14 days then rule 38 would be invoked and a fine levied. JF noted that Frank Curtis and Brian Coppin had been nominated as auditors for the League – Brian had asked that the committee to accept his appointment as auditor as he was a committee member but did not infringe the League rules (Rule 8) because he was not a League official. It was agreed to include a note within the AGM documents asking if any Club disagreed with his appointment. | DB – to send Billiards invoices to Clubs. DB – to remind the Institute regarding late payment of snooker invoices. |
| 3) League Fixtures update. | DP confirmed, by Email, that all snooker fixtures had now completed and there were no issues with the current Billiard fixtures. DP was available on-line to answer any queries. | |
| 4) AGM | JF Confirmed that the Constitutional Club would host this year's event on Tuesday 19 th July – 7:30 start. Key dates were agreed which had been set out in a document produced by DB - Documents announcing the event with last year's minutes were discussed and agreed. A number of potential rule changes were discussed BH to review and present ready for the AGM. | JF To collate documents required for the AGM and get them published on the Website and Emailed by DP before the 7 th June which is the 42 day requirement (Rule 8) BH to review rule changes required as part of the AGM documentation. |

| | | |
|------------------|--|--|
| 5) Communication | No issues reported | |
| 6) AOB | It was agreed that from the start of the new snooker season the first Monday of each Month would be allocated as a committee meeting date – the Chairman to cancel, in advance, if there was not matters to discuss. | |
| 11) Next meeting | TBC | |

No other business – meeting closed at 10:00pm

Committee Members – Contact list

| Name | Club | Telephone Number | E Mail Address |
|-----------------|----------------|------------------|-------------------------------|
| Dan Scott | Burton Manor | 07504 597474 | ds_footprint@hotmail.com |
| John Foster | Constitutional | 07807 970582 | Je_foster@hotmail.com |
| Dave Bishop | Derrington | 07854 783250 | david54bishop@btinternet.com |
| Robert Wharne | Institute | | whacker147.rw@gmail.com |
| Brian Houston | Constitutional | 07786 068787 | brian.houston@hotmail.co.uk |
| Darren Pountney | Perkins | | dpountney2000@yahoo.co.uk |
| Paul Weatherer | Woodseaves | 07969 423901 | weatherman_15@hotmail.com |
| Brian Coppin | Perkins | 07974 568014 | bcoppin43@gmail.com |
| Ivan Blount | Burton Manor | | igwblount@hotmail.com |
| Mark Silvester | Woodseaves | | mgsilvester@gmail.com |
| Dave Sykes | Rugeley | 07811 298673 | ddsphotographic@tiscali.co.uk |