

Stafford & District Billiards and Snooker League

Committee Meeting – 5th March 2018 – Constitutional Club

Meeting commenced at 8:00pm.

Members Present: John Foster (JF) Brian Houston (BH) Owen Hughes (OH) Dave Bishop (DB) Dave Sykes (DS)

Apologies: Dan Scott (DS) Darren Pountney (DP) Andy Prendergast (AP) Ivan Blount (IB) Mick Holmes (MH)

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.	
2) Finance	DB – No outstanding issues – Current Balance £1838.92 – DB confirmed all invoices had been sent to Clubs and Teams – The issue of League assets was raised - no records of trophy values could be found - it was decided to arrange for the League trophies to be valued and that all were returned at or by the next AGM.	
3) League Fixtures update.	It was agreed that the Billiards season would consist of 2 divisions and that each player would be handicapped. DS To organise the handicapping and liaise with DP – The match secretary role was fully discussed and without DP MH present it was agreed to arrange a separate meeting to finalise the changeover period and how the role would be managed. MH to be asked to take over Facebook administration. It was agreed that should any team have issues regarding which division they had been allocated to then a face to face meeting to be arranged to try and resolve their concerns.	DS To manage handicapping for the Billiards Season JF To arrange meeting to discuss the Match Secretary Role. DS To act as interim Facebook administrator
4) AGM	It was agreed to hold the AGM at the Constitutional Club on Monday	IB To confirm AGM venue availability

	the 16 th July – confirmed with IB – DB To update the AGM Notice document. The Treasurer, Chairman and Vice Chairman informed the committee that they would be standing down at the next AGM. It was agreed to publish that prior to the AGM documentation being released. It was also agreed to publish prior to the AGM that all trophies be returned at or before the AGM.	DB To update AGM notice documentation
6) Communication	No issues	
7) AOB	BH raised rule 16b where a number of teams were using it on a regular basis – he agreed to review the rule for it to be submitted at the forthcoming AGM. Message from DP via the League Email account from Longton Snooker Centre (Stoke on Trent) asking how and if they could join the Snooker League – travel was discussed and it was agreed it to be similar to travelling to Bradley House – All Agreed they were able to join our League – DP To reply accordingly.	BH To provide update to rule 16b ready for the AGM. DP To reply to Longton Snooker Centre.
8) Next meeting	Monday 16 th April 2018 – 8:00 start	

No other business – meeting closed at 9:15pm

Committee Members – Contact list

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