

# Stafford & District Billiards and Snooker League

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## Committee Meeting – 16<sup>th</sup> April 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)  
 Mick Holmes (MH)

**Apologies:** Dan Scott (DS)

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	<b>DB</b> – No outstanding issues – Current Balance £3607 as of the 31 <sup>st</sup> March – <b>DB</b> confirmed 3 teams had outstanding invoices but had notified <b>DB</b> those payments would be completed ASAP.	
3) League Fixtures update.	Billiards season now running a 4 division format split into 2 parts where fixtures would be re-arranged into a second group – no issues reported - <b>DS</b> organised the handicapping based on archive data – <b>DB</b> put forward the following proposal: there would be no high break or merit award prizes but prizes allocated to the 4 divisional winners – agreed by all present. <b>JF, DS &amp; DB</b> met with Mick Holmes to discuss the match secretary role – Mick agreed to take on the role when <b>DP</b> ended his current term. <b>MH</b> To take on the role of Facebook administrator.	<b>MH</b> To administer the League Facebook account
4) AGM	<b>DB</b> Produced the updated AGM Notice document – Notice to be distributed to all registered league members. <b>DB</b> to send the document to club secretaries who do not have access to the Internet.	<b>DB</b> To send AGM notice documentation to club secretaries who do not have access to the Internet.

5) Rules	<b>BH</b> to produce a rule, for AGM approval, to make each Club provide a representative to attend committee meetings and to nominate 2 members to receive League information regarding such meetings.	<b>BH</b> to produce additional rule for AGM approval.
6) Communication	No issues	
7) AOB	Presentation evening date to be set at the next committee meeting.	
8) Next meeting	Tuesday 26 <sup>th</sup> June 2018 – 8:00 start	

No other business – meeting closed at 9:15pm

#### Committee Members – Contact list

Name	Club	Telephone Number	E Mail Address
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