

**Stafford & District Billiards and Snooker League Annual General Meeting**

**Constitutional Club, Lloyd Street, Stafford**

**17th July 2017 - Commence: 7.30pm**

**Agenda Summary**

- **Chairperson's Welcome**

- **Apologies & Attendance**

Attended by 41 league members, apologies from the following –

Adam Leonard, Kev Leonard and John Taylor

- **Minutes of Previous Meeting**

Approved and accepted by Brian Coppin / Ray Spurway

- **Committee Members**

All current committee members and officers voted back in, no new committee members volunteered at this time

- **Annual Financial Statement**

2 x new auditors required for auditing of 2017/2018 accounts – Paul Weather volunteered

- **Rule Changes**

Rule 3. Modified & Carried – 12 accepted / 0 objected / 3 abstained

Rule 12. Carried - 13 / 0 / 2

Rule 16. Carried – 13 / 0 / 2

Rule 17. Carried – 13 / 0 / 0

Rule 18. Amended & Still Refused – 7 / 9 / 0

Rule 25. Carried – 14 / 1 / 1

Rule 25b. – Carried – 14 / 0 / 0

Rule 46. - Modified & Carried – 12 / 03 / 0

Rule 49. - Modified & Carried – 12 / 0 / 0

Rule 54. - Modified & Carried – 10 / 03 / 0

Rule 60. - Carried – 12 / 02 / 0

Rule 65. - . Carried – 13 / 0 / 03

- **Open Discussion – 30 Minutes**

Pete Randall – Cons – Request for all teams in the league to show respect to the darts players when entering and leaving the snooker room.

Stan Meddings – Questioned why the Team KO result wasn't available from the Finals Night.

Jim Ramster – Questioned why teams were allowed to continually cancel matches and expect opponents to re-arrange.

Neil Fairbrother – Questioned why there was no minutes available from the 'Old Committee'. Put on record that he felt 'hard done by' by the league (ex Match Secretary role). Questioned why no minutes had been published in the last 12 months – this was an admin error and was to be rectified.

Pete Randall – Questioned Presentation Evening date.

Paul Lingard – Wanted to Change a Rule – confirmed that unfortunately, due to the constitution of the league, this could not be done at the AGM. Wanted to review format of forthcoming / next Billiards League, suggested changing to Snooker / Billiards league and whether this would be 3 or 5 a side.

- **Close**