

Stafford & District Billiards and Snooker League

Minutes from - Annual General Meeting held in the Cons Club, Sandon Road, Stafford
16/07/2018 at 7.30pm

Agenda Summary

- 1 Chairperson's Welcome**
- 2 Apologies & Attendance**
- 3 Minutes of Previous Meeting**
- 4 Committee Members**
- 5 Annual Financial Statement**
- 6 Rule Changes**
- 7 Open Discussion – 30 Minutes**
- 8 Close**

1 Chairperson's Welcome

Carried out by John Foster

2 Apologies & Attendance

33 attendees

12 apologies

All current SDBSL participating clubs represented.

SDBSL AGM – 16/07/2018 -Attendees

#	Name	Club	Voting Card ✓ - X
1	DAN SCOTT	CONS	
2	DAVE SYKES	ROCKLEY	
3	BRIAN HOUSTON		
4	DAVE BISHOP	DERRINGTON	
5	JOHN FOSTER	CONS	
6	OWEN HUGHES	BLYM HILL	
7	PAUL WEATHERILL	INSTITUTE WOODSEAVES	✓
8	SIMON PARKER	WOODSEAVES	✓
9	Mark Silvester	INSTITUTE Woodseaves	✓
10	STEWART FLETCHER	DERRINGTON	✓
11	ALAN FAIRBROTHER	WOODSEAVES	
12	NEIL FAIRBROTHER	WOODSEAVES	✓
13	DB		
14			
15			

Apologies

A1	MARK EVANS	CONS
A2	DARREN POUNSNEY	
A3	ALAN FLETCHER	DERRINGTON
A4	IAN BLOUNT	CONS.
A5	STAN MEDDINGS	

SDBSL AGM – 16/07/2018 -Attendees

#	Name	Club	Voting Card ✓ - X
31	ROGER GREEN	BRADLEY HOUSE	
32	DAVID MADDOCKS	BLYMILL	
33	STEWART HOUGH	BLYMILL.	
34	JOHN TAYLOR	BLYMILL	
35	RAY SPURWAY	CONS E.	
36	Dan Clarke	Universal	
37	Ian Mae	" "	
38	Ken Lester	" "	
39	MICK HOLMES	CONS C	
40	Steve Barber	Bradley House	✓
41	Carl Shenton	" " "	✓
42	PAUL LINEARD	CONS C	
43	PETE RANDALL	" "	
44	GRANT HOUGHTON	Perkins B	
45			

Apologies

A11	JACK NORMAN	
A12	TONY NORMAN	
A13	RICHARD MADDOCKS	
A14	REG HADDIS	
A15	DAN BOTT	

SDBSL AGM – 16/07/2018 -Attendees

#	Name	Club	Voting Card ✓ - X
16	RAY SMITHS	CONS'F'	✓
17	PETE COX	CONS'F'	X
18	BRIAN COPPIN	PERKINS	X
19	JOHN RHIND	CONS'F'	✓
20	GEOFF CREAVES	Bradley House B	✓
21	OWEN HUGHES	Blymhill B	X
22	JOHN CONNOR	KENWYS	✓
23	CONNOR TAYLOR-ROBERTS	KENWYS	✓
24			
25			
26			
27			
28			
29			
30			

Apologies

A6	STEVE HICKS	
A7	NICK WEAVER	
A8		
A9		
A10		

3 Minutes of Previous Meeting

Acceptance of 2017 AGM minutes (available on website) – Pete Randall / Brain Coppin - proposed / seconded - carried unanimously.

4 Committee Members

All current Officers resigned from their positions at this time. It was discussed that tcurrent committee members would share the role of Chairman for the league for the foreseeable future.

Replacement Treasurer – Paul Weatherer – Carried unanimously

Replacement Match Secretary – Mick Holmes - Carried unanimously

5 Annual Financial Statement

STAFFORD AND DISTRICT BILLIARDS AND SNOOKER LEAGUE

INCOME AND EXPENDITURE ACCOUNT FOR YEAR ENDED 30TH JUNE 2018

INCOME		2018	2017
Billiards	2015/16		479.70
	2016/17	338.20	539.50
	2018	473.80	
Snooker	2016/17	814.50	2851.60
	2017/18	2884.60	
Summer League	2015		280.00
	2016	20.00	40.00
	2017	200.00	
Sponsorship		100.00	
Presentation evening raffle		60.53	99.02
Fee overpayment (held as credit)			2.80
Total Income		4891.63	4292.62
EXPENDITURE		2018	2017
Honoraria		1750.00	1850.00
Presentation Evening	Meal/buffet	150.00	150.00
	Engraving/petrol costs	126.50	535.50
	Prizes	1967.00	1977.00
West Midlands participation	Fees	40.00	40.00
	Refreshments	25.00	
SDBSL finals refreshments		48.00	
Internet Charges		200.20	156.00
Postage/stationery		53.44	
Purchase of snooker/ billiards balls		124.97	104.95
Stafford Institute - refund of complaint deposit			10.00
Total Expenditure		4485.11	4823.45
Excess of Income over expenditure		406.52	-530.83

STAFFORD AND DISTRICT BILLIARDS AND SNOOKER LEAGUE

BALANCE SHEET AS AT 30TH JUNE 2018

	2018	2017
Cash at bank and in hand	4286.51	3724.39
Petty cash balance	0.00	155.60
Unpresented cheques	0.00	100.00
Debtors	394.90	1120.50
Total	4681.41	5100.49
Less Creditors	1547.00	1895.00
Total Assets	3134.41	3205.49

This balance sheet excludes any consideration of the value of tangible assets owned by the league e.g Trophies, sets of balls

We have examined the accounts and find them to be in accordance herewith.

Signed  Date 10/7/18

Signed  Date 10/7/18

Auditors thanked for their efforts - Paul Weatherer / Mark Silvester.

6 Rule Changes

5c, 7, 16b - modifications agreed and carried unanimously.

16 May 2018

SDBSL RULE AMENDMENT PROPOSALS FOR AGM-2018.

New/Amended Rules

5c) In order to secure a viable committee consisting of sufficient members to better represent the SDBSL clubs each member club must nominate a minimum of two active team players. At least one of the nominated representatives should be available to attend committee meetings and support the running of the leagues.

7) A decision-making meeting of the Management Committee may not be held with less than 6 50% Committee members/officers present.

16b) In all league divisions apart from the first division. If one team is short of players, the opposition team captain can either agree to one player in the team short of players playing two games (by blind draw and to be entered on the match sheet as DRAWN) or determine which position on the card is to remain blank. If a player is drawn to play two games in a match, then only the players first frame result will be used for the purpose of merit award or player rankings and aggregates. This rule can only be applied by a team a maximum of three times in any one season.

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Original Rule – For 16 – Against 0 - Abstentions 0 ✓

Modification Details –

Modified Rule – For 16 – Against - Abstentions

7) A decision-making meeting of the Management Committee may not be held with less than 6 50% Committee members/officers present.

Original Rule – For 16 – Against 0 - Abstentions 0 ✓

Modification Details –

Modified Rule – For – Against - Abstentions

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Original Rule – For 15 – Against 2 - Abstentions 0 ✓

Modification Details –

Modified Rule – For ~~15~~ – Against - Abstentions

7 Open Discussion – 30 Minutes

- Votes of Thanks from Brian Coppin
- Pete Randall – Other Leagues fine teams for not providing representation at meetings
- How do we get more teams? What happened with discussions with the Longton team request.
- Blymhill – difficult to get teams to play in billiards due to timing of competition
- Presentation Evening to be organised.
- Snooker entries would be requested ASAP to Mick Hilmes.

8 Close