



Minutes of the 2014 AGM meeting Held at Belmont Club 17 July 2014

Meeting opened at 19:34 with one minutes silence in memory of Clive Glover (Ashby Ivanhoe), Walt Clamp (Belmont), Gordy Smith (Newhall).

Apologies: Received from Tom Egginton and Dave Budworth.

Minutes from 2013: Confirmed as a true record: Prop: T Coleman, Sec: M Kirk.

Matters Arising: None.

Election of Officers:

President:	Tony Coleman	Pr: A Vaughan	Sec: M Vaughan
Vice President:	Mick Morris	Pr: F McNulty	Sec: M Vaughan
Chairman:	Mark Vaughan	Pr: T Coleman	Sec: M Buckland
Vice Chairman:	Tom Egginton	Pr: M Vaughan	Sec: C Poulton
Fixtures Secretary:	Carl Poulton	Pr: M Kirk	Sec: F McNulty
Secretary:	Carl Poulton	Pr: M Vaughan	Sec: F McNulty
Competitions Sec:	Mark Vaughan	Pr: C Poulton	Sec: A Vaughan
Treasurer:	Mike Buckland	Pr: M Kirk	Sec: A Vaughan
Auditor:	Aquarius Acc'ng	Pr: A Vaughan	Sec: C Poulton

Election of Standing Committee:

A Vaughan, P Maguire, F McNulty, D Budworth, M Kirk, O Jones, I Shrive, P Slater, A Grainger

Pr: Mick Buckland Sec: Tony Coleman

Treasurers Report:

M Vaughan circulated the accounts and outlined that the league's accounts are in a healthy position. The prize presentation made just under £400 and through the hard work of A Grainger we were able to secure a good saving on the trophies.

All these savings and contributions have meant that the league finances are in a good position for the coming financial year.



Burton and District Clubs Snooker League

www.bdcsnooker.org



Prize Presentation:

The presentation evening was a great success raising significant funds to the league. Thanks go to F McNulty for organising and liaising with Mark Bolton who provided excellent entertainment.

The league would also like to specifically thank P Maguire for providing a signed shirt that raised £400 on the evening.

The attendees were in agreement that we should run the same prize presentation evening next year but maybe a week later to ease the pressure on getting the trophies organised.

Website:

The website has now been formally passed over from C White to the league. The current website is in good shape and is fit for purpose for the coming season. C Poulton hopes during the next year to move the website to a new platform but this is a significant undertaking of time and effort so best efforts will apply.

Rule changes:

Agreed to change rule 9 to:

All matches to be played as the Fixture Book. If this is not possible, FOR ANY REASON, both captains must inform the Fixtures & Competitions Secretary within 48hrs prior to the original match date, giving details of the re-arranged match **date within a further 48hrs and sent to the Fixtures & Competitions Secretary.**"

Pr: T Coleman Sec: M Vaughan

Passed

Agreed to change rule 12 to:

"Match cards must be received **by email or text** by the Fixtures and Competitions Secretary no later than 12.00 noon, **Saturday** following the match. **The match card should not be posted.** The completed match card is to be given to the Captain of the winning team (unless the match is a draw then the home team Captain keeps the card). It is then the Captain's responsibility to ensure the card **is emailed or texted** and arrives on-time. Failure to do so will result in a 2 point penalty for the responsible team.

Pr: C Poulton Sec: P Slater



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Passed

AOB:

We have secured some new sponsorship for the coming season to provide additional funds to the league.

O Jones, T Coleman and M Vaughan have all agreed to continue with writing the match reports for the Burton Mail.

Roll call performed and circa 40 teams will be present in the league next season.

Meeting closed 20:20.