



## Minutes of the 2015 AGM meeting Held at Belmont Club 2 July 2015

**1. Meeting opened at 19:32.**

Minutes silence observed for Fred Entwhistle from Burton Cons.

**Apologies:** Received from Fran McNulty.

**2. Minutes from 2014:** Confirmed as a true record: Prop: Tom Egginton, Sec: Aaron Vaughan.

**Matters Arising:** None.

**3. Election of Officers:**

President: Tony Coleman Pr: Arron Vaughan, Sec: Rob Sanders  
Vice President: Mark Vaughan Pr: Rob Sanders, Sec: Tony Coleman  
Chairman: Mike Buckland Pr: Aaron Vaughan, Sec: Tom Egginton  
Vice Chairman: Tom Egginton Pr: Ian Shrive, Sec: Mick Kirk  
Fixtures Secretary: Carl Poulton Pr: Mark Vaughan, Sec: Tony Coleman  
Secretary: Carl Poulton Pr: Mark Vaughan, Sec: Tony Coleman  
Competitions Sec: Agreed that this role is now merged with Fixtures Sec  
Treasurer: Mick Buckland Nobody proposed so Mick B will stay as acting  
Auditor: Aquarius Acc'ng Pr: Mick Buckland, Sec: Tony Coleman

**4. Election of Standing Committee:**

Linda Harrison Pr: Mick Buckland Sec: Mark Vaughan  
P Maguire, F McNulty, M Kirk, O Jones, I Shrive, P Slater, D Budworth

**Standing committee voted in: Pr: Arron Vaughan, Sec: Mick Kirk**

**5. Treasurers Report:**

Balance is circa £3400. Monies outstanding have been collected. Everything has been paid out and the league is in a healthy financial position.

No point in the league collecting a large mass of money so league fees remain at the £50 level.

**Accounts true and fair reflection: Pr: Tom Egginton Sec: Carl Poulton**



## Burton and District Clubs Snooker League

[www.bdcsnooker.org](http://www.bdcsnooker.org)



### 6. Prize Presentation:

Excellent presentation evening organised and well attended. Thanks to Pete Maguire for his efforts in securing the signed shirts and raising much needed funds.

### 7. Rule changes proposal

All rules bar rule 16 vote: Proposed: Bob Sanders Seconded: David Budworth  
**All rule changes bar rule 16 carried.**

Rule 16 amendments:

- a) Add the following: "If in any unforeseen circumstances the fixture can't be completed players or teams should inform the fixtures secretary no later than 7 days before the fixture completion date."
- b) Modify the following: "There will be no recourse or opportunity to appeal by teams/players once the fixture date has passed."

**Rule 16 amendments all passed unanimously.**

### 8. Orme Shield competition – proposed change

Original Orme shield changes:  
Pr: Carl Poulton Sec: Tony Coleman  
For 8, Against 5

**Original proposal passed**

There was an amendment to keep it as a 5 person team competition that was proposed by Tom Egginton and seconded by Arron Vaughan, however, as the original proposal was passed in full the amendment was not voted on.

### 9. Presidents Handicap competition – proposed change

Proposed: Tony Coleman, Seconded: David Budworth

**Passed**

### 10. AOB

Tony Coleman thanked Mark Vaughan for all his hard work as Chairman over the last few years.

**Meeting closed 8:41.**