



Minutes of the 2016 AGM meeting Held at Belmont Club 14 July 2016

1. Meeting opened at 19:36.

Tony Mitchell – SDSC, Dave Eaton – Burton Cons, Dave Archer – Stapenhill have all passed away this year. A minute's silence was held.

Apologies: None

2. Minutes from 2015: Confirmed as a true record: Prop: Mark Vaughan, Sec: Tony Coleman.

Matters Arising: None.

3. Election of Officers:

President: Tony Coleman

Vice President: Mark Vaughan

Chairman: Mike Buckland

Vice Chairman: Tom Egginton

Secretary (Fixtures/Competitions/Secretary): Carl Poulton

Treasurer: Mick Buckland

Election of officers proposed by Mick Buckland to the floor and seconded and endorsed by all. Outlined that the Auditors role was no longer required and that this had been agreed by the bank.

4. Election of Standing Committee:

P Maguire, O Jones, I Shrive, P Slater, K Stirling, D Budworth, M Kirk, L Harrison

Election of officers proposed by Mick Buckland to the floor and seconded and endorsed by all.

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

5. Treasurers Report:

Balance is £7056.97. Slightly lower than last year as expenses are slightly higher. This is because of the new trophies for the Orme Plate, broken Division 2 trophy, the new Orme Shield, provision of five trophies per team and referee training course expenses (for training and qualification).

Thanks to David Wain Insurance services, Adam Walton of Premier Blinds and Tony Fagan Funeral Directors for their sponsorship.



Burton and District Clubs Snooker League

www.bdcsnooker.org



This year we welcome new sponsors Newton Fallowell (Div 2), PJM Fascias (Div 1) and Nicholas Humphries (Presidents Handicap)

Accounts true and fair reflection: Pr: Owen Jones Sec: Arron Vaughan

6. 2015-16 Survey responses summary and proposed changes:

Carl Poulton ran through the survey responses, 42 responses in total, and proposed the following steady-state or changes

- Miss rule – no change
- Presidents Handicap – no change
- Orme Plate – continue as a competition

AGM in full agreement with the above.

- Orme Shield /Plate - change to 4 players 1 frame then a redraw for a further 4 players 1 frame plus a nominated doubles decider. Full draw done at the beginning of the match on special Orme Shield matchcard.

Some discussion about whether the Orme format should allow captain's to draw the double's decider at the end of the singles. Vote was taken and the AGM agreed with the initial proposal outlined above.

7. Rule changes proposal

a) Rule 3 changed proposed.

Rule 3 amendment passed unanimously.

Proposed: CP and Seconded: TC

8. AOB

Carl Poulton outlined that each team would receive 4 books this year alongside a laminated A4 fixtures summary with relevant advertising.

Long discussion about the Woodville C team was undertaken who are a new team consisting of some of the players originally who played for Belmont A, a player from SDSC A and a new player. Committee had discussed previously and agreed that the team would enter at the bottom level in accordance with Rule 21 even though the players individually are Premier League quality. Full and frank discussion from the floor but the committee decision stands.

Meeting closed 8:25pm.