



Minutes of the 2017 AGM meeting Held at Belmont Club 27 July 2017

1. Meeting opened at 19:37

Apologies: None

2. Minutes from 2016: Confirmed as a true record: Prop: P Slater, Sec: T Egginton.

Matters Arising: None.

3. Election of Officers:

President:	Tony Coleman	Pr: P Maguire	Sec: I Shrive
Vice President:	Mark Vaughan	Pr: S Gaunt	Sec: B Stewart
Chairman:	Mike Buckland	Pr: W Smith	Sec: P Slater
Vice Chairman:	Tom Egginton	Pr: W Smith	Sec: M Hurdman
Secretary (Fixtures/Competitions/Secretary):		Carl Poulton	Pr: I Shrive
Treasurer:		Mick Buckland	Pr: I Shrive
			Sec: P Slater
			Sec: W Smith

4. Election of Standing Committee:

P Maguire, O Jones, I Shrive, P Slater, K Stirling, L Harrison
Pr: W Smith Sec: B Stewart

New member of committee proposed and seconded:
Mark Stirling: Pr: MB Sec: S Gaunt

5. Treasurers Report:

Balance is £2699.88.

Competition fees were up, Presentation evening was down significantly due to low attendance numbers. Sponsorship was up £300 thanks to the new sponsors.

The trophy cost was more than expected by roughly £200-300 and something that we will look at in the coming season.

Website costs are down roughly £100 due to new hosting agreement.

Referee training costs were significantly down due to no training in the year but this might be required this year.



Burton and District Clubs Snooker League

www.bdcsnooker.org



Honorariums as they were and match write-ups were slightly down.

Thanks to David Wain Insurance services, Adam Walton of Premier Blinds, Simon Smith of Nicholas Humphreys, Simon Shilton of Newton Fallowell and Pete Maguire of PJM Fascias.

Accounts true and fair reflection: Pr: I Shrive Sec: W Smith

6. AOB

- Season start 5th September.
- Snooker booklets won't be printed this year but A4 sheets and potentially small fixture cards will be circulated to the teams before the season starts.
- M Buckland will be doing a single match report each week so a call to captains to write some words on the back of the matchcard each week.
- W Smith suggested a winter singles league be formed and was happy to run and we will put a call out for interest on the website.
- W Smith suggested that we pay cash for winning competitions which will be discussed at a future committee meeting.
- W Smith suggested that clubs could run day competitions during the season.
- Ivanhoe now allows women into the club and would like to be considered for finals and other competitions.

Meeting closed 8:19pm.