



Minutes of the 2018 AGM meeting Held at Belmont Club 26 July 2018

1. Meeting opened at 19:37

Apologies: None

A minute silence was held for: Mick Hickenbottom, Paul Davies, Eric Thornewill, Roy Plummer, Jack Bale, Jerry Cook, Ian Protheroe.

2. Minutes from 2017: Confirmed as a true record: Prop: Mark Vaughan, Sec: Kate Stirling.

Matters Arising: None.

3. Election of Officers:

Tony Coleman is stepping down as the President; many thanks to Tony Coleman for many years of service to the league.

President: Tony Coleman (stepping down)	No nominations
Vice President: Mark Vaughan	Pr: Tony Coleman Sec: Steve Gaunt
Chairman: Mike Buckland	Pr: Tony Coleman Sec: Steve Gaunt
Vice Chairman: Tom Egginton	Pr: Tony Coleman Sec: Steve Gaunt
Secretary (Fix/Comps/Sec): Carl Poulton	Pr: Tony Coleman Sec: Steve Gaunt
Treasurer: Mick Buckland	Pr: Tony Coleman Sec: Steve Gaunt

4. Election of Standing Committee:

P Maguire, O Jones, I Shrive, P Slater, M Stirling, K Stirling, L Harrison, A Moore, W Smith, S Deakin, G Stevens, M Vaughan, T Coleman

Pr: Mark Vaughan Sec: Greg Britton

5. Treasurers Report:

Balance is £2840.41.

We are £140 better off than we were last year. Slightly down on Competition entries. League entry fees slightly down and no refund was given to Swad Cons B. Sponsors for 2018-19 will be the same if not more than last year with some chasing to do.



Burton and District Clubs Snooker League

www.bdcsnooker.org



Some minor spend at Presentation evening for high break prize and Zaheer Hussein for photography the presentation evening.

Some savings made on the printing of the booklets last year. Similar printing this year with A4 team sheets, credit card fixture lists and competition sheets. There will be an electronic booklet online.

Honorariums as per the accounts and the write up costs now removed as Mick Buckland absorbs this work as part of his wider honorarium.

Entry fee is yet again kept at £50.

Accounts true and fair reflection: Pr: Ian Shrive Sec: Roy Hickman

6. AOB

- Champion of Champions competition has been raised as an additional competition idea. Wayne Smith outlined the idea. 11 in favour of such a competition, 3 against. Committee to take this idea forward.
- Clarification of the competition format of the Presidents and the Orme Shield.
- Handicap calculation was clarified.
- Woodville A dropping out was briefly discussed.
- Season start 4th - 6th September.
- Snooker booklets won't be printed again this year but A4 sheets and small fixture cards will be circulated to the teams before the season starts.
- Agreed to provide a medal for 3rd prize in the leagues.

Meeting closed 20:04pm.