



Minutes of the 2019 AGM meeting Held at Belmont Club 25 July 2019

1. Meeting opened at 19:35

Apologies: None

A minute silence was held for: Maurice Dolman

2. Minutes from 2018: Confirmed as a true record: Prop: MV, Sec: IS.

Matters Arising: None.

3. Election of Officers:

Both Tony Coleman and Tom Egginton have stepped down. Recommending that potentially Tom will become the President. But we will take the President decision to committee

President: vacant

Vice President: Mark Vaughan

Chairman: Mike Buckland

Vice Chairman: Tom Egginton

Secretary (Fix/Comps/Sec): Carl Poulton

Treasurer: Mick Buckland

All proposed as a group by: Ian Shrive and seconded by Greg Britton

4. Election of Standing Committee:

P Maguire, I Shrive, P Slater, K Stirling, L Harrison, S Deakin, G Stevens, M Vaughan

All proposed as a group by: Ian Shrive and seconded by Greg Britton

5. Treasurers Report:

Balance is £3213.81.

15% more in the account this year than last year. Compared to other leagues we are doing relatively well. The Aldridge league for example has £25 in their account,. So we are in a good position to cover any teams dropping out in the future.

Some profit made at the presentation night and the sponsors have made a significant contribution.



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We did buy some new trophies because they were old and we did lose a trophy.

Internet banking has now been set up so we can pay instantly and receive funds and check that they have landed in the account.

Money will be transferred into the deposit account to at least receive some interest on the funds we have.

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: Mark Stirling

6. Competition and Rule changes

Orme Shield/Plate

Proposal: All teams are entered into the Orme Shield with a free draw in Round 1 but losing Premier league teams do not proceed into the Plate. If they play a Div 1 team at any point in the Plate they will have a 14 pt handicap per player. If they play a Div 2 team at any point in the Plate they will have a 21 pt handicap per player.

Proposal was amended and passed with the addition that Division 1 teams will also be handicapped 7pts per player if they play a Division 2 team.

Rule changes

Rule 9b

Was passed without amendment.

Rule 27

Was passed with the amendment that phones should be turned on silent not off.

New Rule

League dissolution rule was passed without amendment.

7. AOB

- Tony Coleman raised an about people wearing hats when playing snooker. Some discussion about whether it was appropriate or professional. We agreed to put this on a committee meeting agenda and have a further discussion about whether to raise a rule change for next year.



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- Karl Hancox raised the issue of players talking when shots have been played. We agreed to put this on a committee meeting agenda and have a further discussion about whether to raise a rule change for next year.
- Referees. We need more referees. Agreed to take an action to arrange a new referee course to refresh existing memberships and increase referee numbers.
- Committee to discuss whether we can arrange an inter-league competition with other leagues.
- Bill Stewart raised the issue of creating an over 60s competition. Committee will discuss this and bring it to AGM as a new competition next year.
- It was discussed about the referee taking a picture of the table prior to a shot in a semi final or final where the miss rule is applied.
- Season will start 10/12 September.

Meeting closed 20.35pm.



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Belmont Simon Deakin Mark Vaughan Arron Vaughan	Newhall
Rolleston Rich Odell	Tutbury Bill Stewart
Burton Cons Ian Shrive Mick Buckland	SDSC Pete Maguire
Alrewas Carl Poulton	Spot On Mark Stirling
Swad Cons	Stapenhill Greg Britton Kate Stirling
Ivanhoe Ant Moore	