

SAMPFORD PEVERELL & DISTRICT SKITTLES LEAGUE
MINUTES OF 65th AGM, HELD AT CULLOMPTON RUGBY CLUB, 1st JUNE 2016

ROLL CALL

By 8.30 p.m. 43 teams from last season had signed up.

MINUTES SILENCE was held for Tim Hart (Booze Cruzers – who had played for them for the last 6 years)

APOLOGIES – Garry Stephenson, Wayne Cottrell, Trevor French, Terry Palfrey

CHAIRMAN'S WELCOME – Chairman Derek Goff welcomed all those present – though he did think it was 1916!!

MINUTES OF 64th AGM

These had been posted on the website prior to AGM, with a few copies available on the night, and the floor was asked if they were a true record, and were there any matters arising, which there were not.

The Chairman asked that therefore these are approved, and as the floor were happy with them, they were duly signed.

CHAIRMAN'S REPORT

The Chairman commented 'That another season had come and gone! Congratulations to all winners and commiserations to losers, which includes my team! He thanked Joan for her work during the year and all the committee for their help at Captains, Individuals and Finals. Congratulations to Elmore Club who have won the double of League and Knockout twice in the last three years and the League in five out six between 2010-2016. He also thanked both Tivvy and Cully RFC for their help. Thank you.'

SECRETARY'S REPORT

The usual topics of returning unwanted paper work, and correct colour ink used to fill in cards! And again request to use medium tip dark blue or black pens, and though the preferred means of receiving results is email, please make sure about focussing before clicking to take photos, and avoiding odd shadows which make the cards difficult to read. Results must be with me by Friday noon by whatever means they are sent to avoid paying fines. Remember that I will always acknowledge emailed results so that if you have not had a reply from me within a reasonable time, please contact me. The information re stickers-up and age was read out. The minutes would be on the website as soon as possible after this meeting. Teams were reminded of procedure in the event of cancelled or postponed games. We are lucky that Bob Summerhayes, Jon Wills' replacement on The Star has been every bit as good, and we welcomed him at Finals night to present the trophies. He asked me to thank the League for making him so welcome then and also for his memento we gave him. Sec also thanked those who helped with reports, etc during the season, Wayne and Paul, but an especially big thank you to Dean whose expertise with spreadsheets has been invaluable. Sec also mentioned the number of away games that needed to be played to qualify for the averages. Players must play at least 2/3 of away games available. In the trophy section of the Rule books this will be updated. The Tiverton Museum have a digital history and photos of the league. Captains' Cup rounds will be on 24th August 2016
Matters arising – None

TREASURER'S REPORT

We ended the season with nearly £200 more than we started, mainly due to reduced cost of trophies and no result cards needing to be printed this season. Again this season we reduced by half the players' fees in the second half of the season and can do so again next season this concession being reviewed annually.
Matters arising – None

ELECTION OF OFFICERS

The retiring Chairman stepped down and handed over to Assistant Secretary Dean Capel to ask the floor to nominate a new chairman. Derek Goff was re-elected, proposed by Bellies and seconded by Heathcoat Hulas (now The Jockeys). Derek then asked for nominations for committee or did the floor wish to re-elect the committee en-block. The Floor agreed Proposed by Catherine Wheel and seconded by Elmore Club.

CHANGE OF NAMES AND/OR ALLEYS & NEW APPLICATIONS – Booze Cruzers wish to change their name to Tim's Booze Cruzers; Tiverton RBL wish to change their name to Tiverton Riverside Club; Heathcoat Hulas wish to move to Racehorse Inn and change their name to The Jockeys;

CORRESPONDENCE – Thank you letters from last season's charity recipients – Devon Air Ambulance Trust; MacMillan Nurses; Devon Freewheelers; British Heart Foundation.

CHOICE OF CHARITIES FOR 2016/17 – DAAT; Posthill Hospice Care; Parkinson’s Disease UK; Tiverton League of Friends.

ANY OTHER BUSINESS

- Captains Cup – The rule re the forfeiting of 3 league points for not giving 3 days notice of non-attendance was brought in 2006 and overwhelmingly voted on. Next season’s date will be **24th August 2016** and I have made a note to make sure I sent out reminders about 2 weeks before by email or text. I will also put it on the website.
- Player need to make sure the alley is clear before throwing the ball
- Expenses at cup games (which was mentioned in the Chairman’s report last AGM!) – added to Rule 17 will be – that reasonable expenses for food and sticker-up for the game will be shared between both sides.
- The floor was asked to vote on whether teams wish to play the byes – the majority said Yes. Following this Queens Head asked that the bye games should not be included in the away averages due to some alleys being high scoring. Sec was floored by this, but Dean said not a problem! This was voted on and was overwhelmingly agreed!
- If any restructuring of Divisions is needed it will be done by the committee (due to all last season’s teams signing up this wouldn’t need this season)

The Chairman thanked all teams for attending and the meeting closed at 8.55 pm

Minutes read, approved and signed

Derek Goff, Chairman

Dated _____