

1 MINUTES OF LAST AGM

The minutes of the previous AGM were approved as a true record.

2 CHAIRMAN'S REPORT

- Thanks to all teams for attending the AGM, great turn out tonight, with most teams represented.
- Noted that it was another good season of monies paid and attendance to meetings
- Requested by the committee that teams make every effort to turn up and fulfil fixtures.
- It was asked again if there was a minimum number of players that can turn up. The answer from the committee is no, there is no limit. But all teams should make every effort to have 8 players.
- It was discussed about the all knockouts being on a Wednesday. It was agreed that this didn't really work and the no shows, we still not showing. So decided to revert back to Monday and Wednesday.
- It was expressed that the Committee looked at hiring pool tables, but without lack of commitment for a pool knockout, funding the table cost was not possible.

3 TREASURER'S REPORT

AC noted that even thou again we had less knockout entries the quality of the presentation night and trophies/prizes wasn't effected and the league ended the season with roughly **£900** left before the honorariums were decided, this is estimated and will be updated after all trophies have been paid for.

4 HONORARIUMS

£300 for A Clarke for Treasurer and Chairman

£400 for S Nadin for Secretary and Chairman.

It was agreed that until such time that the league doesn't have the funds to cover this amount, this will stay the same each year.

5 CHANGES TO RULES

There are no rule changes this season.

6 APPLICATIONS OF NEW TEAMS

Flying Lady - Crewe, Imperial - Crewe, Dishers - Crewe, Hawk Inn - Haslington - **Welcomed**

7 ELECTION OF NEW EXEC COMMITTEE

No proposals for new committee for following season, so committee will stay the same. R Skupski will continue the website update and development, who will work on modernizing and enhancing the features.

ANY OTHER BUISNESS

- League fees will be the same this season. Each team will pay **£200** for the team and **£5** for each player.
- Knockouts to be moved back to a Monday night, with the exception of Team events and possibly 5s, depending on team numbers.
- Instead of tossing a coin for break, we will now lag for break, rules for lagging will be added to constitution
- Asked if Home teams can break all frames - No
- Remove presentation night was requested - No

- Asked to committee to look into sponsorship for the league - confirmed we will look into it.
- Re-introduce the summer league - Yes
- Wildcards and pairs - Discussed but expressed not possible to have both. So agreed to keep wildcards and singles.
- Discussed about reducing the wildcard to 2 - Decided that instead we would monitor the number of wildcards per team, and review at next AGM for a maximum figure.
- Decided that a WhatsApp group will be setup, between committee and all captains/vice captains. All teams to send through result and number of wildcards used by them.
- Was requested that the league join the EPA and become affiliated. There are numerous benefits to this, outlined by Kev Lloyd. - Agreed the league will join, but will run a football card to cover the £50 cost.