

Congleton Pool League

Chairman: Mr R. Moreton
Treasurer: Mr S. Byron
Secretary: Mrs E. Hancock

Vice Chairman: Mr G. Fraser
Fixtures secretary: Mr S. Byron
Promotions Officers: Miss K. White

Team Reps: Mr H. Crain, Mr S. Wright, Mr J. Thomason

AGM 2018

Held at Vale Club Sunday 2nd September 2018 7pm

Present: R. Moreton, G. Fraser E. Hancock, S. Byron, K. White, H. Crain, S. Wright, J. Thomason

1. Apologies for Absence.

- Apologies were received for Vice Chairman Gary Fraser, Nick Walker from the Victoria Club and John Maughan from the Unicorn.

2. Minutes of the last Annual General Meeting.

- Taken as read. Proposed by Katelin White and seconded by Harvey Crain.

3. Chairman's Report.

- Read out by the Chairman Robert Moreton.

4. General Secretary's Report.

- Taken as read.

5. Treasurer's Report and Presentation of the Balance Sheet.

- Read out by Steve Byron.
- We are about £300 down on last year and this is why we are going to continue with the super drawn and/or given people the option of paying higher registration fees.
- Proposed by John Dickinson and seconded by Paula Dickinson.

6. Fixture Secretary's Report.

- Read out by Steve Byron.

7. Constitutional Changes.

- i) That no games are played in the same week as New Years Eve/Day as sometimes they are a little too soon afterwards.
 - Proposed by P. Preece and C. Barber (Church House 'A')
 - Unanimous vote to pass this. **PASSED.**
- ii) To move all cup (Team) games to after the league season once less than 16 teams are involved or to another night of the week.
 - Proposed by P. Preece and C. Barber (Church House 'A')
 - Vote to run it as it is now FOR 25

- Vote to run it at the end of the season FOR 6 **NOT PASSED.**
 - iii) I propose that if less than 28 teams join the league that we move to two leagues rather than three, if necessary scrapping the summer league to allow for less work for the committee.
 - Proposed by P. Preece and C. Barber (Church House 'A')
 - Vote FOR 10, AGAINST 21 **NOT PASSED.**
 - iv) I propose that the third place trophies are scrapped if we stay with three leagues to save money, keep third place in a two league situation.
 - Proposed by P. Preece and C. Barber (Church House 'A')
 - Unanimous vote to pass this. **PASSED.**
 - Add on to this to only give 1st and 2nd place in the merits
 - Proposed by P. Preece and C. Barber (Church House 'A')
 - Vote FOR 10, AGAINST 10. Chairman deciding vote AGAINST. **NOT PASSED.**
- 8. Level of Playing Fees.**
- These have been changed to give every team an option of £15 per player or to enter the super draw each month.
- 9. Other motions for debate concerned with the general objectives and general running of the league.**
- It was asked if we could ask teams to ensure the food is out a certain time. It was explained that it was not in the constitution that teams have to provide food so this is not possible. However, if food is put on but teams do not turn up then you can claim £5 back. It was suggested that each week if the Captain's just discuss this at the start of the match to suit them.
- 10. Acceptance of Registration of Teams.**
- All 24 teams were voted in, including two more due from the Unicorn.
- 11. Election of Officers.**
- No one was stepping down so all Committee members remain.
 - Matt Smith agreed to become a Team Rep and was agreed by all.

Meeting finished 8.35pm

Elisa Hancock
General Secretary