

Minutes of meeting – AGM, 2nd March 2017, Village Inn, Marehay

Roll call

26 teams were present including new team Codnor Inn.

Minutes of previous AGM meeting

Were read and accepted as true record, proposed by Moulders Arms and seconded by JSC

Chairman's report

Congratulations were given to all teams for a successful season last year– playing the game in good spirit, there were no reported issues.

Thanks were also given to the Committee for all their help, an explanation was given by Malc on the hard work the Committee do, to give support to the League.

The committee recognised the loss of Steve Hunt – committee member for over 30 year's service.

Treasurer's report

John explained the balance sheet stating the League had broken even last year with £22.38 in the bank.

He announced the League had secured 2 new sponsors for 2017 / 2018, League sponsor is JB transport, meeting sponsor TBA. (Since confirmed as the Out of Town.)

Election of Committee

It was proposed by the Committee that Tristan Dominic be made Vice Chairman in place of Steve Hunt - proposed by JSC and proposal by Moulders Arms and seconded by the Keys that the rest of Committee should stay as it is and run as a committee of 7.

Proposed rule changes

The Committee proposed a number of rule amendments / clarifications – all of which were majority voted as accepted and a couple of new rules – majority voted as accepted. (See rules 2017)

1 rule proposal from HCC - to start matches earlier than 8.30pm was rejected.

Formation of the League

Proposal to have 3 divisions with the numbers of teams – further details to follow.

AOB

Alley checks – all new team's venues will have an alley check to see if it complies with the agreed specification.

Presentation night – has been booked for 10th November at the Post Mill Centre at South Normanton. Tickets will be available mid-season.

Any proposed new rules / changes can be brought to attention of committee at any time during season.

Next meeting

Thursday 16th March at 7.15pm at the Village Inn – new meeting venue to be announced at next meeting.

Meeting closed at 8.20pm