

Apologies for poor quality and large file size. The following minutes were only available on paper and had to be photographed, before converting to a PDF

**MINUTES OF ANNUAL GENERAL MEETING HELD ON 20<sup>TH</sup> JUNE 2019 AT CLEVEDON  
CONSERVATIVE CLUB**

**1. APOLOGIES**

APOLOGIES WERE RECEIVED FROM RYAN BALL – BACKWELL, BEN WATTS – MIZZYMAKERS, DAVE HUDSON – NAILSEA INSTITUTE (GREG NEWMAN REPRESENTED THE TEAM) AND BEN SIMMONS DID NOT ATTEND BUT NO APOLOGY WAS RECEIVED (JOHN POPE REPRESENTED THE TEAM)

**2. ROLL CALL**

A ROLL CALL WAS MADE AND BACKWELL AND MIZZYMAKERS WERE NOT REPRESENTED

**3. PREVIOUS MEETING**

UNFORTUNATELY DUE TO COMPUTER MALFUNCTION THE MINUTES OF THE PREVIOUS AGM MEETING HELD ON 7<sup>TH</sup> JUNE 2018 WERE NOT AVAILABLE FOR SIGNING

**4. MATTERS ARISING**

WEBSITE – GREG SAID HE HAD WORDS WITH CHRIS BROWN REGARDING THE WEBSITE NOT BEING UPDATED WITH ALL THE INFORMATION HE WAS PROVIDED WITH AND ALSO THE TIME IT WAS TAKING TO UPDATE LEAGUE TABLES ETC.

HE CONFIRMED THAT AFTER SPEAKING WITH CHRIS THE GDPR STATEMENT WAS AMENDED BUT OTHER ITEMS ON THE WEBSITE HAD NOT BEEN ACTIONED SO HE IN THE END GOT FED UP CHASING FOR THINGS TO BE DONE

PHIL BATTYE COMMENTED TO SAY THAT YOU CAN PAY ABOUT ONLY £20 EVERY TWO YEARS FOR A WEBSITE AND HE WENT THROUGH WHAT WAS INVOLVED WITH SETTING THEM UP, JOHN POPE ASKED PHIL IF HE WAS PREPARED TO LOOK INTO THIS FOR US WITH A VIEW TO TAKING THE WEBSITE OVER, WHICH PHIL CONFIRMED HE WILL BE PREPARED TO DO

A PROPOSAL WAS MADE THAT JOHN POPE APPROACHES CHRIS BROWN TO GET THE WEBSITE BACK OFF HIM FOR SOMEONE ELSE TO MANAGE IT IN THE FUTURE, JOHN POPE WILL NEGOTIATE WITH PHIL BATTYE AND GREG NEWMAN TO SORT THIS

PHIL BATTYE ALSO SAID THAT DUE TO THE RE DESIGN OF BUTCOMBE BREWERY THEY NOW WANT THEIR NEW LOGO PRINTED IN OUR FIXTURE BOOKS AND ALSO FOR IT TO BE INTERACTIVE ON OUR WEBSITE SO THAT PEOPLE CAN JUST CLICK ON IT AND BE DIRECTED TO THEIR WEBSITE, AN EMAIL WAS SENT AT THE BEGINNING OF LAST SEASON TO ASK CHRIS BROWN TO SORT THIS SO THAT ALL OUR SPONSORS WERE ON THE WEBSITE BUT NOTHING WAS ACTIONED

THE GENERAL AGREEMENT FROM THE ROOM WAS THAT WE SHOULDN'T BE PAYING £133.00 A YEAR FOR A WEBSITE THAT WASN'T FUNCTIONING HOW WE WANTED IT TO

#### **5. CHAIRMANS REPORT**

GREG SAID WE HAD A FAIRLY GOOD SEASON WITH A HICCUP AT THE START AS MIZZYMAKERS PULLED OUT BUT IT ALL ENDED WELL AS BEN WATTS TOOK OVER AS CAPTAIN AND KEPT THE TEAM IN THE LEAGUE

ALL WENT WELL IN THE SEMI FINALS AND FINALS FOR BOTH CUPS

FOR THE PAIRS AND SINGLES WE HAD A GOOD TURNOUT

THE DINNER WAS VERY GOOD AND THE BAND HAD TRIED THEIR BEST TO KEEP EVERYTHING GOING

HE SAID THANKS TO JOHN POPE, SHARON WILLIAMS, JOHN POWELL AND JASON SOPER FOR ALL THEIR HARD WORK DURING THE SEASON AND THAT THE LEAGUE WOULD NOT RUN WITHOUT US

#### **6. TREASURERS REPORT**

JOHN POPE HANDED OUT THE CURRENT BALANCE SHEET WHICH SHOWED A BALANCE IN HAND OF £2187.77, JOHN POPE QUESTIONED THE BALANCE IN HAND AND ASKED IF THE PRIZE MONEY COULD GO BACK UP AS THERE WAS NO NEED TO KEEP THAT MUCH MONEY IN THE BANK

ROY SMITH FROM DARK HORSES SAID IT WOULD BE BETTER TO REDUCE THE LEAGUE FEES SO THAT ALL TEAMS CAN BENEFIT

JAMES COUNSELL FROM CLEEVE DEVILS SUGGESTED THAT WE COULD CONTACT THATCHERS TO GET A SPONSORSHIP DEAL FROM THEM BUT IT IS NOT THAT EASY TO GET MONEY FROM SPONSORS

SARAH HAINES FROM BELLBUSTERS ASKED IF THE £750.00 IS RECEIVED EVERY YEAR FROM BUTCOMBE IT WAS CONFIRMED THAT THIS WAS THE CASE

STEVE LEWIS FROM WRAXALL SUGGESTED THAT WE COULD DO BOTH AN INCREASE IN THE PRIZE MONEY, AND REDUCE THE LEAGUE FEES BY £10.00, JOHN POPLE SAID HE IS HAPPY TO JUST GO WITH THE PROPOSAL TO REDUCE THE LEAGUE FEES

JOHN POWELL SAID THAT HE IS NOT HAPPY TO REDUCE ANYTHING AS IT WOULD MEAN THAT THE TOP TEAMS WOULD GET MORE BACK IN PRIZE MONEY THAN THEY HAD PAID IN LEAGUE FEES, THE ROOM AGREED THAT THIS WAS JUST A BONUS FOR WINNING TEAMS

GREG NEWMAN AND JOHN POPLE SUGGESTED TO REDUCE THE LEAGUE FEES BY £16.00 AND THEN THERE WOULD STILL BE MONEY LEFT OVER

STEVE LEWIS FROM WRAXALL PROPOSED THAT WE SET THE LEAGUE FEES AT £90.00 FOR THE YEAR INSTEAD OF THE CURRENT £106.00, THIS WAS SECONDED BY GREG NEWMAN AND CARRIED FORWARD

SO LEAGUE FEES FOR THE SEASON 2019 – 2020 WILL BE £90.00 PER YEAR

STEVE LEWIS FROM WRAXALL COMMENTED THAT HE WAS PLEASED TO SEE HOW ALL THE FIGURES ON THE BALANCE SHEET HAD ROUNDED UP

## **7. SECRETARY/FIXTURE SECRETARYS REPORT**

SHARON WILLIAMS CONFIRMED THAT THE SEASON HAD GONE WELL AND THERE WERE ONLY A FEW PROBLEMS WITH LATE SCORECARDS WHICH NEEDED TO BE CHASED UP, SHE THANKED EVERYONE AND CONFIRMED THAT SHE WAS RESIGNING AS SECRETARY FOR THE LEAGUE AND ALSO THAT THE PINHEADS WOULD NOT BE ENTERING A TEAM FOR THE FORTHCOMING SEASON



## 8. ELECTION OF OFFICERS

### CHAIRMAN

A PROPOSAL WAS MADE FROM RAY CHAPPELL – KINGSTON SEYMOUR FOR GREG NEWMAN TO CARRY ON AS CHAIRMAN AND THIS WAS SECONDED BY PATSY HAINES – BELLBUSTERS

### VICE CHAIRMAN

A PROPOSAL WAS MADE BY JOHN POWELL FOR JASON SOPER TO CARRY ON AS VICE CHAIRMAN AND THIS WAS SECONDED BY GREG NEWMAN

### TREASURER

A PROPOSAL WAS MADE BY STEVE LEWIS – WRAXALL FOR JOHN POWELL TO CARRY ON AS TREASURER AND THIS WAS SECONDED BY LES CAREY - GROVERS

### SECRETARY/FIXTURE

JOHN POPE THANKED SHARON WILLIAMS FOR NOT RESIGNING PREVIOUSLY DUE TO PROBLEMS WITH TEAMS HE THEN ASKED PHIL BATTYE IF HE WOULD BE PREPARED TO DO THIS JOB AND HE DECLINED AS HE SAID HE HAD TOO MUCH ON THIS YEAR

SHARON WILLIAMS SAID THAT SARAH HAINES COULD BE INTERESTED IN TAKING OVER THE ROLE AND THIS WAS PROPOSED BY ANDREW HOOPER – CLEEVE DEVILS AND SECONDED BY PHIL BATTYE – CONSERVATIVE CLUB

SHARON WILLIAMS CONFIRMED THAT SHE WILL PASS ALL HER PAPERWORK OVER THE SARAH HAINES AND THAT SHE WILL EMAIL HER ALL THE SPREADSHEETS SHE HAS BEEN USING TO COMPLETE THE LEAGUE TABLES, HOSPITAL CUP AND FRONT PIN FIRST RESULTS

## 9. CUP DRAWS FOR FRONT PIN FIRST CUP AND HOSPITAL CUP

LES CAREY – GROVERS RAISED A CONCERN THAT DUE TO HAVING LESS TEAMS IN THE LEAGUE ALL TEAMS WOULD HAVE A BYE AND JOHN POWELL SAID THAT THE CUP MATCHES NEED TO BE WORKED OUT DUE TO ONLY HAVING 14 TEAMS IN THE LEAGUE NOW SO EVERYONE UNFORTUNATELY EVERYONE WILL HAVE A BYE

## PAIRS AND SINGLES

JOHN POWELL SAID THIS SEASON HE WOULD BE PUTTING THE PAIRS AND SINGLES BACK TO SEPARATE NIGHTS AS HE HAD RECEIVED SEVERAL COMPLAINTS FROM TEAMS

SARAH HAINES – BELLBUSTERS SAID THAT SHE THOUGHT THAT IT HAD WORKED ON ONE NIGHT AND THAT THE TURNOUT WAS GOOD, JOHN POPE ALSO SAID THAT HE PREFERRED IT WHEN IT IS PLAYED ON ONE NIGHT

SARAH HAINES – BELLBUSTERS SUGGESTED THAT THE PAIRS SHOULD RUN OVER THE SEASON SO THAT ALL TEAMS COULD ENTER SEVERAL PAIRS TO COMPETE AGAINST EACH OTHER AND THAT WE SHOULD GET RID OF THE FRONT PIN FIRST GAMES, SHARON WILLIAMS SUGGESTED THAT THIS COULD BE DISCUSSED AT A FUTURE MEETING BY SARAH HAINES

## 10. ANY OTHER BUSINESS

SHARON WILLIAMS CONFIRMED THAT BEN WATTS – MIZZYMAKERS HAD NOW CHANGED THE NAME OF THE TEAM TO MISSORTS FOR THE NEW SEASON

SARAH HAINES – BELLBUSTERS AND PATSY HAINES – BELLBUSTERS SUGGESTED THAT THE VENUE FOR THE DINNER AND DANCE SHOULD BE CHANGED, AS IN PREVIOUS YEARS THE ARCHERS HAD PROBLEMS WITH GETTING SERVED AND SO THIS YEAR THEY DIDN'T ATTEND, GREG NEWMAN REPLIED THAT THERE HAD BEEN NO COMPLAINTS THIS YEAR REGARDING THE DINNER

GREG NEWMAN CONFIRMED THAT THIS YEAR WE WERE DOWN ON NUMBERS FOR THE DINNER AND DANCE AND THAT THE CAPTAINS SHOULD LET US KNOW WHAT THEY WANT IN THE FUTURE, HE SUGGESTED THAT THE SECRETARY SHOULD SEND OUT AN EMAIL NEXT SEASON ASKING FOR CAPTAINS TO LET US KNOW WHY TEAMS DON'T ATTEND, AND WHAT THEY WANT I.E BAND, DISCO OR CHANGE OF VENUE

JOHN POPE SAID HE THOUGHT THE CURRENT VENUE WAS NICE AND THAT THE MEAL WENT DOWN WELL, AND HE DIDN'T THINK A DISCO WOULD BE THE WAY FORWARD AND THAT NO CHANGES WERE NEEDED AS THE CURRENT VENUE IS SUPPLIED FREE WHERE AS AT THE PRINCES HALL THERE WOULD BE A CHARGE POSSIBLY

SARAH HAINES – BELLBUSTERS ASKED IF AFTER DINNER TICKETS FOR £5 WERE STILL AVAILABLE AS NO ONE WAS INFORMED AND JOHN POWELL REPLIED THAT THEY WERE NOT AS NO ONE WAS ABLE TO POLICE IT IN THE PAST

SARAH HAINES – BELLBUSTERS SAID ONCE AGAIN THAT A CHANGE OF VENUE WOULD BE A GOOD THING AS PEOPLE GET BORED OF THE SAME VENUE AND ALSO BAND EACH YEAR, ALSO SHE ASKED WHY TEAMS WERE NOT INFORMED OF WHICH BAND WERE PLAYING BEFORE THE MEAL, IT WAS ADVISED THAT THE BAND WAS BOOKED AT SHORT NOTICE

AFTER LOTS OF DISCUSSION IT WAS CONFIRMED THAT THE SECRETARY WOULD NEED TO LOOK INTO THIS FOR THE FORTHCOMING SEASON AND ASK TEAMS THEIR THOUGHTS ON THE SUBJECT SO POSSIBLE CHANGES COULD BE MADE

THE DATE OF THE NEXT MEETING WILL BE THURSDAY 22<sup>ND</sup> AUGUST 2019, AND THE FIRST PAYMENT OF £30 LEAGUE FEES WILL NEED TO BE PAID THEN

JOHN POPE SENT HIS APOLOGIES FOR THIS MEETING AS HE WONT BE THERE

SARAH HAINES – BELLBUSTERS – NEW SECRETARY CONFIRMED HER DETAILS AS FOLLOWS:

TELEPHONE:

Information hidden to comply with data protection, security & privacy regulations

EMAIL:

THERE BEING NO OTHER BUSINESS THE MEEETING WAS CLOSED AT 9.20PM

AGREED AND SIGNED BY THE CHAIRMAN OR VICE CHAIRMAN IN HIS ABSENCE

DATE: 22/8/19