

Clevedon & District Clubs Skittles League

AGM Minutes

1: Call to Order

Clevedon Conservative Club: Thursday, 23rd June 2022 at 8:00 PM

2: Roll Call

Chair: President, Chairman, Vice Chairman, Treasurer, Secretary

Floor: Archers, Backwell, Cleeve Devils¹, Conservative Club, Dark Horses, Kingston Seymour, Kingston Seymour A, Nailsea Institute², Nailsea Nomads, Woodpeckers, Wraxall

¹ represented by J Counsell, ² represented by D Wood

2.1: Absences

G Newman [Chairman], D Youdell [Nailsea Nomads]

3: Apologies

G Newman [Chairman], D Youdell [Nailsea Nomads], A Hooper [Cleeve Devils], D Hudson [Nailsea Institute]

4: Reading of last AGM Minutes

The secretary read out the minutes of the last AGM dated 1st July 2021

5: Approval of previous minutes

Signed by J Soper [Vice Chairman]

6: Matters arising/amendments

As amendments to previous AGM minutes:

No formal contract with Butcombe Brewing Co. as yet

Advertiser's payments were going to be halved, but ended up as no payments taken

7: Treasurer's report

J Powell handed out copies of the Balance Sheet to all persons present.

Income

Balance at hand	2593.67
League fees	810.00
Dinner tickets	900.00
Dinner raffle	60.00
Sponsorship by Butcombe Brewing Co.	300.00
Total:	4663.67

Expenditure

Dinner	720.00
Dinner entertainment	225.00
Dinner raffle prizes	43.09
Prize money	730.00
Engraving	631.08
S/U Finals & food	90.36
Fixture book printing	270.80
Printing/stationary	22.98
Friends of Clevedon Hospital	100.00
Website	141.00
Sec. Hon.	100.00
Treas. Hon.	100.00
Total:	3174.31
+Balance in hand:	1489.36
Total:	4663.67

J Powell explained that income was lower, partly because we had taken no payments from advertisers, and that expenditure was higher, partly because there were 2 seasons of engraving to be done, and also that some trophy bases had to be repaired.

It was stated that league fees remain the same for the forthcoming season, and that payment would be in 3 instalments (rather than 2 instalments).

Acceptance of treasurer's report:

Proposed: P Battye [Secretary]

Seconded: R Ball [Backwell]

Outcome: motion carried

8: Chairman's report

(None)

9: President's report

J Pople informed those present that G Newman was standing down as chairman because his work and other commitments often prevented him from attending. J Pople thanked all committee members and captains alike, for their work and co-operation throughout the season, and stated that all-in-all it had been a good season.

10: Election of officers

President asks for election of officers. There were no new candidates offering to fulfil the roles available, excepting one for Chairman

Chairman:

Candidate: B Simmons

Proposed: R Ball

Seconded: J Counsell

Outcome: B Simmons - elected

Vice chairman:

Proposed: J Powell

Seconded: R Smith

Outcome: J Soper - re-elected

Hon. Secretary:

Proposed: B Simmons

Seconded: S Lewis

Outcome: P Battye - re-elected

Hon. Treasurer:

Proposed: R Ball

Seconded: J Soper

Outcome: J Powell - re-elected

11: Repurposing of unused cups/trophies

J Powell advised that the many unused cups/trophies (mostly division 2 related) will be retained and stored by him for the foreseeable future. It was accepted that such items couldn't be repurposed.

12: Provision of food

Following a show of hands as to whether food could/would be provided, the result was approx. half for and half against. Thereafter, the following was agreed:

12.1: The secretary will email all captains and gather their responses to collate a list of those teams that will/can provide food and those teams that won't/can't. Such list will then be made available to all captains.

The home team can then, (if they choose to), provide food for their team only when the away team are known to be a “no food” team (thus saving the home team money). Whereas when the away team are known to be a “yes food” team, the home team shall provide food for both teams (knowing there would be food available for them, when playing away to that team).

12.2: It followed that HC rule 3 & League rule 19 should be amended by removing the wording about food:

Proposed: S Lewis

Seconded: D Wood

Outcome: motion carried

The secretary shall amend the 2 rules accordingly. Note: APT rules do not need amending, as it's already covered by APT rule 6.

13: Proposals received

13.1: Proposed by D Hudson [Nailsea Institute]:

That League rule 23 is amended to read as follows:

23. If the points of two or more teams are equal at the conclusion of the season and affect the League Championship or prize-winning positions, pin difference will decide the outcome. If it cannot then be decided, away wins will decide. If a decision is still then not possible, the positions will be shared.

Exception – In Cup games, if teams play each other only once and total points at the end of the Group games are equal, pin difference will decide. If this is equal then the result of the game between the tying sides will decide.

Not seconded

Outcome: motion lost

13.2: Proposed by P Battye [Secretary]:

That Hospital Cup rule 2 is updated to read as follows:

2. The format is to run as a mini league consisting of a suitable number of groups. The winner of each group shall then progress to the next stage. If semi-finals are applicable, then the winners of the semi-finals progress to the Final.

Semi-finals and Final matches are to be played on neutral alleys, and these alleys will be drawn at a league meeting.

Seconded: P Rideout

Outcome: motion carried

The secretary shall update the rule accordingly. Note: APT rules do not need changing, as it's already covered by APT rule 1.

13.3: Proposed by D Hudson [Nailsea Institute]

That Hospital Cup rule 3 is updated to read as follows:

Both teams shall each pay ½ the expenses of the sticker-upper

(Due to 12.2 above, the proviso regarding possible additional wording about food expense was no longer needed)

Seconded: R Ball

Outcome: motion carried

The secretary shall update the rule accordingly. Note: APT rules do not need changing, as it's already covered by APT rule 6.

14: Any Other Business

14.1: R Smith raised a query about league rule 21 (LSOB) being confusing. Other team captains were also confused, giving two different interpretations. J Powell stated how the rule was intended to be applied. The secretary shall re-word the rule to give it clarity.

14.2: J Pople requires the secretary to email all captains: (i) clarifying the LSOB rule, (ii) obtain and collate a list from each team as to whether food will or will not be provided, (iii) advising 50/50 expenses of sticker-upper in any cup matches (as 13.3 above)

14.3: Date for next meeting to be advised by email to all captains once known.

Meeting Closed

Recorded closed at 9:20 PM