**AGM MINUTES 22nd September 2018**

**Meeting started 8.45pm**

**Welcome to all teams present, confirmed what teams were returning for the Winter Season**

**Minutes of previous meeting to be taken as read**

**Voting of new committee.**

**Lynn informed everyone that the whole committee was happy to continue on in their roles, they then all stepped down and were all proposed to return by Colum and seconded by Peter, a vote was taken, 11 for 1 against. The committee all returned.**

**Treasurers Report**

**Rob stated that the league had collected around £1860 plus the £200 taken over from last year giving us a grand total of £2160, he thought once we finished paying out for trophies, food and raffle for presentation we should have around £700 to take into next season.**

**Secretaries Report**

**Lynn explained that during the previous summer season we had 8 games out of 60 postponed plus a couple that could *not* postpone due to not enough spare dates, also 24 times teams play short over the summer which is a big increase on previous years. The committee suggested that we change to format to a 4 aside for summer only, Lynn Proposed this and Rob seconded, Vote was taken 4 for, 10 against, so no change to summer format. Rob then proposed AND Steve seconded that we change to rule 1L for summer from a depleted team being able to play an extra player in singles times to unlimited (PLEASE NOTE THIS IS SUMMER ONLY). Vote 9 for, 7 against, rule will be changed.**

**Lynn informed the meeting that 3 trophies had gone missing this season and one had come back broken, also she explained that we were having trouble getting the trophies back off of the Anchor who we had had to bar in the winter season. Lynn then proposed and Trigger seconded that a rule was added to state that any trophies lost of or broken would have to be replaced/paid for by the team in possession of them at the time, Vote Taken 12 for 1 against – Rule will be added.**

**Lynn explained that the Team game comp will go back to how it was before as no one like the new way, she also explained that there may have to be more than one finals nights due to not having a big enough venue.**

**She finished by saying that every year she gets the same complaints regarding calling out by the chalker or other team members of the outshot or score. The caller is the only one who can call out the score. The last thing was regarding the rules she sends a copy every year so please make sure both captains and vice captains reading them (maybe keep a copy with your sheets), as not knowing rules is not an excused for breaking them .**

**AOB**

**The floor was then opened for any other business**

**Danny proposed we changed to only one postponement per team per season, Frank seconded it. A vote was taken 3 for, 8 against; rule will stay as 1 postponement per half a season.**

**Keith proposed no postponements but no one seconded it.**

**Peter proposed and Tanya seconded keeping a copy of the signing on sheet with you every week, a vote was taken 14 for and none against, so from now on you will need to 2 copies of the signing on sheet to the 1st meeting so I can sign off that I have seen and checked signatures.**

**Peter proposed that we change the rules regarding substitute players not being allowed to play again that night once subbed out, no one seconded it.**

**Lynn proposed and Ian seconded that starting from next season any meeting *(including the AGM)* missed by a captain or representative will incur the 3 point deduction. A vote was carried out 14 for, none against, the rule will change.**

**Keith proposed and no one seconded that we change the start time to 8.30pm.**

**Trigger proposed that we change the format for the winter season so Div. 1 plays Div. 1 teams (twice as normal) and plays Div. 2 team once – so extending the league. No one seconded it.**

**Danny proposed and Rob seconded changing the Presentation back to a Thursday night, a vote was taken 11 for, 3 against, so the next presentation will be on a Thursday night.**

**The meeting closed at 10pm.**