**AGM MINUTES 31st August 2017**

**Meeting started 8.50pm**

**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 Frank Bennett was stepping down as Chairman and leaving the committee, everyone else was happy to stay on the committee and was voted back on unanimously. Trigger has now taken over as Chairman, with a space available on the committee it was asked who would like to join, we had three offer, Mic Hegarty seconded by John Smith, Jason Dixon seconded by Brian Baxter and Brian Baxter seconded by Peter Bint, a vote was taken Mic – 7, Jason 5 and Brian 2, so Mic joins the committee.**

**Secretaries Report**

**Lynn stated she would have liked to say there were no incidents to report like last season but unfortunately that was not the case, most of these problems were due to postponing games so she proposed that from now on the league secretary will re arrange the games when they are postponed, a vote was held and it passed unanimously. Lynn proposed a slight change to the rules regarding games cancelled (Rule 1I & 1J 17b) from 9 points & 0 points to 9 points & -4 points, it was discussed and other options added one being 13 points the other being an average at the half way/end of season depending on what half we are in, that the opposing team has, so if a team has 60 points at the half way stage having played 6 games they will be awarded 10 points and the team that cancelled will get -3 points.**

**A vote was taken**

**A) 9 -4 Two votes**

**B) 9 -4 or average Thirteen Votes**

**C) 13 Points Four Votes**

**So the rule will change to B.**

**Treasurers Report**

**Rob stated that the league had collected a little under £2000 in the last year and spent around £1800 leaving us with £ 200 to take over into the next year and that more details were available if anyone wanted to know them. He explained the price of trophies has risen considerable in the last year and that fees would rise to £45. A few people said maybe it should be a little higher or to increase competition fees from £1 to £1.50, the committee said they would see how things went this season.**

**AOB**

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

**Trigger suggested we changed the Team competition to a league format, so instead of all the teams in one venue playing, we would split the teams into 4 venues this would be a maximum of 4 teams per venue they would then each team would play each other in a 3 game format (not best of 3) then the team with the most points at each venue will then play in the semi-final/final on finals night. A vote was carried out 12 for 1 against.**

**Mic Hegarty proposed and Peter Bint seconded that the spare dates be removed from the end of the season as this was used by some teams to see how many points they needed to win, Lynn said this would be unfair on any team that had to postpone a game right at the end of the season. Vote taken 4 for, 10 against so nothing will change regarding spare dates**

**John Smith proposed and Mic Hegarty seconded that we limit the amount of players per team to 10 down 2 on what it already is, it was said by other that this could be a problem as they have a lot of part time players and could force team to leave the league, Vote taken 4 for 9 against so it stays at 12 players.**

**Keith Allen proposed and Tanya Daunt seconded that we change the start time to 8.30pm, vote taken 8 for 11 against, it stays at 8.45.**

**Lorna proposed and Sue seconded that we limited the amount of super league players in the team, vote taken 4 for 10 against, so there is still no limit of super league players.**

**Meeting closed at 9.30pm**