



Farndon & District Pool League

Annual General Meeting 2013 – Meeting Minutes

The following is an account of the minutes taken at the Annual General Meeting held at 8:00pm on Tuesday 6th August 2013 at Farndon Sports & Social Club. Minutes taken by Amanda Fenlon.

1. Attendees

Lloyd Baker – Chairman	Gresford Colliery Club	White Lion
John Fenlon – Secretary	Wasters	Greyhound
Peter Hughes – Treasurer	Dee Rangers	Nags Head Ridley Wood
Gamekeepers	Peal O Bells	Vaults
Plough A	Buck	Cunliffe
Plough B	Wheatsheaf	BICC
Llay RBL	Queens Head	

2. Apologies

Durham Heifer – will not be entering the league 2013
Poachers – represented by Paul Harvey (Gamekeepers)

3. Announcements

Chairman welcomed everyone to meeting.

4. Treasurers Report

Only £81 left from last year, due to usual expenses
Secretaries fees will be reduced in 2013/14 season due to website being the main source of information

5. Nomination of officers

Peter is retiring as Treasurer
Steve Banner nominated Grant Carrington
This was put to the vote and carried

Lloyd Baker stated he was happy to continue as Chairman, also John Fenlon to continue as Secretary

6. New Teams

Wheatsheaf Inn
Nags head Ridley Wood
Peal O Bells B



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7. Any other Business

- Topic #1: . Dylan Owen suggested that the summer cup rules where 5 players are required and 2 can play twice were adopted for the winter league. For merit purposes only the first game counts. Reg Williams suggested 6 players required John Fenlon suggested the captain was the only player who could play twice. Grant Carrington suggested that it could only be done twice a season in the form of a “joker”. Richard Johnson suggested that the opposition captain chose the player.

Voted and carried – the rule change will be:

1. 6 Players Required (7 frames) one can play twice if the team is short
 2. If a player is to be played twice then the opposition captain will choose that player from the 6 who have played
 3. Merit will be awarded on first frame only
- Topic #2: Reg Williams raised the question of cup matches being played at the end of the season. John Fenlon produced a mock-up of how the league will look. John Fenlon pointed out that those teams knocked out of all the cups would have an 8 week break without a match at the end of the league up to presentation night. Steve Banner said he could potentially loose players if not in any cups
Voted and decided to leave it as it is.
 - Topic #3: Tony MacDonald suggested a page on the website where teams knocked out of the cups are listed to make it easy for captains to arrange friendly matches.
John Fenlon agreed to create the page.
Grant Carrington suggested a Face Book page for Farndon and District Pool League
 - Topic #4: Next years presentation night: It was agreed that
2014 = Queens Head Sarn
2015 = Llay RBL
2016 = Plough
 - Topic #5: Lloyd Baker requested that semi-finals be played at a neutral venue as well as the finals.
John Fenlon opposed, stating that the revenue from those games would be shared between the few venues with “good” tables
Steve Banner suggested a Home and Away fixture for semi-finals
Voted and carried to stay the same as it is now.
FYI this has been vote on, and rejected for the last 3 AGMs
 - Topic #6 John Fenlon raised the issue of independent referees for finals and the need of having them. There was a very small pool of refs with a lot of pressure on them
Suggested that the venue supply the referee



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Suggested that the pool of refs be increased

Vote carried to increase the current pool of refs (see below)

Volunteers:

Paul Harvey
Mark Stokes
Reg Williams
Chris Mapp
Grant Carrington
Peter Hughes
Lloyd Baker

8. Other Suggestions

- Paul Harvey suggested that we have a premier league and division 1 rather than divisions 1 and 2.
- John Fenlon suggested that a Tuesday night be used for the doubles and singles finals.
- Paul Harvey suggested that greater care be taken when selecting the singles final table.
- Grant Carrington would like more prestige for the singles final.