



Farndon & District Pool League

Annual General Meeting 2016 – Meeting Minutes

August 9th 2016 at Farndon Sports and Social Club

The following is an account of the minutes taken at the Annual General Meeting held at 8:00pm on Tuesday 9th August 2016 at Farndon Sports & Social Club. Minutes were taken by Amanda Fenlon.

Attendees

Lloyd Baker – Chairman	Farndon Phoenix	Plough
John Fenlon – Secretary	Gresford Colliery Club	Red Lion
Grant Carrington – Treasurer	Greyhound Farndon	Travellers Rest
	Greyhound Wrexham	Wasters
BICC	Hanmer Arms	Wheatsheaf/Harvesters
Dee Rangers	Malpas & District SC.	White Lion
Gamekeepers /Poachers	Pealers/Ringers	

1. Apologies

Queens Head.

2. Announcements

Chairman welcomed everyone to meeting.

3. Treasurers Report

The balance has increased by £76 since last season. This is due to an increased number of teams in the league; this number will reduce by potentially 4 teams (£300) in 2016.

The 2016 season will incur more costs from the refurbishment and or replacement of the perpetual trophies it was thought that from 2017 that there would be a need to raise more money or cut costs.

- Option 1: Raise the league fees to £80 (approx. £90 extra revenue)
Was voted on and agreed to raise the fees as of 2017/2018 season
- Option 2: Reduce the number of trophies from 9 to 8 (Save approx. £140).
Agreed to be revisited at next year's AGM
- Option 3: Reduce the number of cup competitions (Save approx. £210)
Not Discussed further
- Option 4: Raise the entry fees for singles and doubles competitions (raise approx. £50 per comp)
Not Discussed further



Farndon & District Pool League

4. Nomination of officers

Lloyd Baker stated he was happy to continue as Chairman, also John Fenlon will continue as Secretary and Grant Carrington as Treasurer

5. New Teams

No new teams have been accepted into the league at this point although the Sandstone has expressed an interest and the secretary will approach if the league numbers allow for another team.

6. Teams Leaving

- Vaults,
- The Harvesters and the Wheatsheaf teams will become a single team.
- As the Peal O' Bells is changing hands it is uncertain if they will be putting in a team next year. If they do it will be one team and not the two of this year.

7. Any other Business

• Topic #1: **Break Off Shot.**

Paul Parry asked if there could be a change in the rules after the break off. If a player pots a ball off the break, can he have the option to select for the other colour. After discussion it was decided to **keep the rules as they are.**

• Topic #2: **Nomination of all players at the start of the match:**

Lloyd baker suggested that it would be fairer for players involved in the merit. After discussion it was **decided against** as captains are not always sure when their players will turn up.

• Topic #3: **Introduction of the combination shot:**

Lloyd Baker suggested the introduction of the combination shot, which would speed up the game.

The vote was **against** the introduction.

• Topic #4: **Changing the point system :**

Grant Carrington suggested changing the points system to help remove the problem of teams not showing up and gifting 9 points.

○ Suggestion 1

Award 3 points for an away win and 2 points for a home win.

Voted against.

○ Suggestion 2

Remove the bonus points awarded for a win.

Voted for and was agreed .



Farndon & District Pool League

- Topic #5: **Bylaw Rule 8:**

Lloyd Baker suggested that the captain should be allowed to select a player from his own team.

Voted against.

Lloyd Baker wanted to change the rule to allow the selection of an extra player from only those available at the end of the match.

Suggestion: it should be stated at the beginning of the match if there is only 6 players turning up.

Voted Against

Meeting closed by Lloyd Baker