



Farndon & District Pool League

Annual General Meeting 2010 – Meeting Minutes

The following is an account of the minutes taken at the Annual General Meeting held at 8:00pm on Tuesday 27th July 2010 at Farndon Sports & Social Club. Minutes taken by Amanda Fenlon.

1. Attendees

Lloyd Baker – Chairman
John Fenlon – Secretary
Peter Hughes – Treasurer
C Hughes
A Fenlon
A Baker
P W Marrubbi
P Mulvaney
S Parry
C Roberts
A Macdonald
P Williams
H Roberts
G Carrington
P Harvey
R Williams
R Taylor
S Baker
R Johnson
M Stokes
P Harper
C Mapp
M Rogers
P Digby
A Rigby
M Williams
J Sergison
R Dutton

2. Apologies

Red Lion Malpas
Poachers

3. Announcements

Chairman welcomed everyone to meeting. Thanked committee for their contribution to the previous year.



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4. Topics of discussion & Conclusions

- **Topic #1: Election of Officers.** Lloyd Baker stated he was happy to continue as Chairman if no-one had any objections, also John Fenlon and Peter Hughes would continue as Secretary and Treasurer respectively. This was agreed. Peter said if anyone wished to take on the treasurer role he was willing to hand over the baton. No offers were made.
- **Topic #2: Reports.** Treasurer advised that two lots of the previous years trophies had not been collected and so had been recycled and used this year so finances were a bit larger than in previous year. He suggested that if this continued the league could look at reducing the fees. The secretary suggested we could also look at spending more on the trophies instead. Peter Mulvanney suggested a donation is made to charity. Ideas were requested from the members to be submitted throughout the season and will be further discussed at next years AGM.
- **Topic #3: Combination Shot vote.** Chairman outlined the rule then asked captains to vote. 4 voted for the rule change. 12 voted against. Winter league rules to remain as they stand.
- **Topic #4: Rule Changes.** Mark Stokes asked for clarification on calling a deliberate foul. Secretary advised it is covered in the rule book and that it is at referees discretion. Steve Parry asked if there was a time limit on players taking shots in doubles matches. Chairman advised players have one minute to discuss the shot and the a further 30 seconds to play their shot.
- **Topic #5: Format for winter league.** Carol Hughes suggested we keep the summer cup format in the winter league with five singles and two doubles matches being played and 4 players being able to play twice. Secretary pointed out that only those who play in the singles matches would be eligible for the merit. A vote was taken and it motion carried to keep it as it is with seven singles matches. The Secretary also advised that this year the Francis Drake would be replacing the Glen McCarter.
- **Topic #6: Neutral venues for semi-finals.** Mark Stokes requested that semi-finals be played at a neutral venue as well as the finals. Secretary pointed out that we only have a limited number of tables suitable. Chairman said he felt the semi-finals were as important as the finals. Amanda Fenlon asked if players would be prepared to play their semi-finals on a lesser quality table as the Secretary tried to spread the matches around all venues. A vote was taken and a motion carried that is to remain as neutral venues only for finals.

5. Any other Business

- **Venue for AGM.** Peter Mulvanney asked if next years AGM could be held at an alternative venue as the size of room at the FSSC makes it difficult to hear what is being discussed. Committee said this would be considered and requested suggestions for alternative venues.