

Minutes from Brighton Bar Billiards League AGM

10/08/22 at 20:15

Venue: The New Oak Pub

1. Register of attendance

Kevin Stoner

Kevin Tunstall

Robert Hall

Jean Brackenridge

Alan Brackenridge

Stuarts Mephram

Nigel Senior

Matthew Knight

David Ingram

Colin Green

Jim Millward

Heather Millward

2. Apologies from: Tony Jenner

3. Apologies were made for the missing minutes from the last AGM - attempts had been made to retrieve these from Toni or Gemma by several members of the committee, to no avail.

4. Matthew will call on Toni to make one last attempt.

5. Chairperson's report - delivered by Jim Millward. A copy will be available in all team folders.

6. Correspondence - no correspondence was reported

7. Treasurer's report and Accounts for season 2021/2022 - Delivered by Jean. A copy to be available in all team folders.

Expensive engraving was discussed, the league has also run out of spare trophies to re-use, so costs will rise for this.

The bank will also now be charging £5 per month for use, along with 40p per cheque.

Alternatives discussed. Decision made to remain with Lloyds as all banks are implementing charges.

Mistake with trophies was discussed. Decision made to remain with same trophy company, Roger Brown and accept that the prices will rise.

Idea raised by Kevin - Can the league subsidise the cost of presentation night meal by £5 per head if the price is increased by The Ladies Mile. Supported by majority of committee members in an attempt to maintain the high numbers of attendees to the presentation night.

8. Competition Report - delivered by Matthew Knight

Thanks were made for support on masters / off the spot weekend.

Stuart Mephram, Joe Oakley , Chris Cox, Robert Hall and Ian Lelliott - tables

Jim and Heather - Hosting and food

Tony Jenner and Dave Ingram - services to scoring

All sponsors of tables were thanked

Thanks were made to Matthew Knight and Jim Millward for the excellent job in tracking down and retrieving 40 perpetual trophies.

Excellent numbers of competition entries last season, 97 entries over all comps. Everyone supported competitions being held on set nights (including publicans and players).

9. Fixture secretary report - delivered by Nigel Senior.

Confirmation that the league will continue to allow week gaps for competitions.

Last year was an excellent season, close between top teams.

Thanks were made to Matthew Knight for keeping the probboards updated reliably. And for constantly 'chasing up' results. Requests for 'same again next year' were made.

Interleague congratulations

Brighton A won interleague

Brighton B stayed up

Nigel to remain Brighton A captain

Marcus to remain Brighton B captain

Jean Brackenridge to remain Brighton Ladies Captain

10. Election of Officers.

Chairperson: Jim Millward

Vice Chairperson: Matthew Knight

Treasurer: Jean Brackenridge

Secretary: Heather Millward

Fixture Secretary: Nigel Senior

Competition Secretary: Matthew Knight

David Ingram resigned from committee and Robert Hall was elected on to committee.

11. Rules & amendments

#It was decided that all team competitions would be best of 5 games. Captains who win the toss shall have the choice of breaks 1&3 or 2&4. The 5th game ONLY will be even breaks and Captains will toss again to see who has the choice of first break.

#If both teams have 4 players all names will be put in hat, draw will be made at start of match to decide the competitors for the 5th leg.

#Competition and league entry fees can now be decided annually by the Committee at AGM, to stay current and relevant.

A decision was also made to offer trophies to all competitors, this will be on competition entry form to allow committee to plan and save costs when possible.

12. Any other Business (AOB)

Rest in Peace condolences for the loss of league stalwart Steve Hurley.

Kim to be offered a place in Brighton off the spot competition free of charge and Heather to seek information about making a donation to The Martletts on the league's behalf.

Flowers for Toni Hunt - Committee agrees to send flowers to Toni for thanks for years of service. £30 agreed. Jim to purchase and deliver.

Fees for league to remain at £20 per team.

Competitions to remain £1 per person to encourage high numbers of entry as previous year.

Proposed start date for Winter League 2022/2023 season - 28th September

Committee to meet at The Stags Head, Wednesday 14th Sept at 8pm for formation of league and folder administration.