### Rhymney Valley Snooker League

# Annual General Meeting

## Thursday 16th August 2018

Apologies for absence Aberfan, Whitbread, new team Scala Merthyr Attendance register; Teams not present; Woodbine, Red Triangle A, Caerphilly Con,

The meeting was opened by the Chair who expressed concern over those teams who have not attended..

Minutes of the previous AGM read by the Secretary and voted a s a true record

Election of officers; Proposed and seconded that the current officers remain in post

Chair Ashley Galliers Secretary Philip Gibbs Treasurer Brian Crook

A treasurers balance sheet was circulated to those present with Brian giving a verbal explanation of the current financial position.

Some monies were still outstanding from MWSC, Wexa A

In order to help balance the books it was agreed by committee that they would not take their honorariums this year.

Bob Watkins paid thanks to the committee for keeping a healthy financial state although not increased.

The Chair stated that there was still a need for further sponsors and if any of the delegates knew of any sponsors it would be appreciated.

#### Motions received from delegates – Dave Edwards

- 1 Where there was a tie at the end of the season, the result should be decided by a play as it always was
- 2 If matches were cancelled at late notice, a fine should be imposed as previous
- 3 Competition draws to be made manually in the meeting not on the computer

Each of the motions were discussed at length, the results were;

1 A tie in points to be decided with a play off

- 2 A rule change has been previously made that you could not cancel a match but the situation had arisen last season...agreed that a fine of twenty pounds for non attendance and a further 10 pounds to cover food provided if it was a last minute cancellation..
- 3 Brain had purchased a new computer program which provided greater variables for the draw. Following discussion it was decided draw will be made on computer at each meeting

#### Ammendments / motions from committee

- 1. To introduce an extra point for away wins
- 2. Draws to be made electronically at meetings and included in constitution
- 3. Privacy policy to be included in the constitution
- 4. League tables to be decided on total points/frame difference/Won/lost/Total points scored/previous team results
- 5. Singles doubles fees to be increased to 3 doubles 5 pounds
- 6. New award to best average (sponsor secured for this award)
- 7. Presentation night Trophies or money
- 8. Live streaming for appropriate games to be included in rules without the need to seek permission from individuals

Each of the proposals were fully debated and the results were as follows

#### Ammendment

- 1 Not carried
- 2 Carried as previously discussed
- 3 To be included as a requirement of new data laws
- 4 The general opinion was that the suggested method getting too complicated..To be decided by overall points and if a tie a play off
- 5 Increase of fees for entry agreed
- 6 General opinion was that it was not favoured. Suggested from the floor ( Dave Edwards ) why not introduce an award for most wins accumulated..Following discussion it was agreed that player with most wins for the award but must have played at least 10 games to qualify..If there was a tie, prize to be shared.
- 7 All agreed to award monies rather than trophies but annually held trophies will still be awarded.
- 8 Agreed

Brian drew the delegates attention to the fixture list for next season with competition dates set. These dates will NOT be altered, so persons entering will need to check their availability for the dates of the competitions.

#### Teams for next season

There had been applications from Scala, Merthyr, Bargod Labour B and Church House, Brecon. There was also a possibility of a team from TA at New Tredegar which Rob Andrews was looking at. All new teams were agreed although there was considerable discussion over the Brecon team due to its location and distance. The general opinion was that they may at times struggle to get a side together and may drop out mid season. Gerald Brain had experience of this team in CIU competitions.

Following a vote, there was a tie which gave the Chair the casting vote - Carried

It was agreed that they be approach to pay a sum of money as a 'bond' to assure attendance at matches..Brian stated he would make contact with the team captain to put the motion forward..

There was a proposal that the bond should consist of ten pounds per registered player plus the usual 72 pounds. Proposed and seconded..

Dave Edwards asked how many teams were in the league next season, Brian stated that the exact figure was not known as yet.

There was a general discussion whether the new teams would enter the  $2^{nd}$  division, which had in the past been the case. Paul Griffiths stated that the ability of the new team should be considered. To be considered later....

Dave Edwards stated that although the jesture was appreciated, officers should have their honorariums....agreed

#### Meeting closed at 9pm

Philip Gibbs Secretary