Stafford & District Billiards and Snooker League

Committee Meeting – 30th June 2014 - Stafford Rangers Club

Meeting commenced at 7:45pm.

Members Present:

John Foster (JF) Paul Aston (PA) Adrian Hughes (AH) Dan Scott (DS)
Jim Seaman (JS) Brian Houston (BH) Dave Bishop (DB)

Apologies: Robert Wharne (RW) Richard Maddocks (RM)

Agenda Item	Discussion	Actions
1) Minutes of the last meeting	Minutes of the previous meeting were read and approved	
2) Accounts	**DB** Confirmed the balance sheet had been completed and a date had been set for Brian Coppin and Frank Curtis to complete their audit of the accounts in preparation for the AGM.	**DB** To manage the auditing of the final accounts.
3) League Fixtures update.	**JS** Confirmed no issues with the Summer League. **PA** and **DB** to meet Alan Chapman to arrange for the sponsored match cards to be printed.	**DB & PA** To organise the supply of match cards.
4) Presentation Evening / AGM	**JF** Again went through the documentation which had been circulated to all Clubs – there were no comments received therefore it was expected that on the night there would be a straight forward yes or no vote against the agenda items. There had been two additional rule changes asked for by Steve Harvey and Simon Davies – these were added as additional items to the AGM Agenda. **DS** Agreed to provide voting cards and registration forms for the evening. **JF** Confirmed that correspondence had been received confirming that the following committee members would not be standing for re-election at the forthcoming AGM: Richard Maddocks, Adrian Hughes, Paul Aston and Jim Seaman. The committee expressed concern regarding the number of committee members it would have for the	**JS** To publish the final AGM documentation, including the additional rule changes, to Clubs and post on the League Website to meet the 7th July deadline. **DS** To provide forms required for the AGM

	new season it decided to add a note onto the League website stating if we do not get enough elected members then the committee may have to insist that Clubs, by rotation, provide a player to attend future meetings. It was also agreed to add comments regarding the Billiards season asking that as many people attend the AGM to discuss what could be an important change in the way Billiards is run in the future.	
5) Communication	No issues to discuss.	
7) AOB	No other business.	.
8) Next meeting	To be confirmed after the AGM	

No other business – meeting closed at 9:00pm

Committee Members – Contact list

Name	**Club**	**Telephone Number**	**E Mail Address**
Dan Scott	Rangers	07504 597474	ds_footprint@hotmail.com
John Foster	Constitutional	07807 970582	Je_foster@hotmail.com
Paul Aston	Derrington	07970 692774	p45ton@gmail.com
Dave Bishop	Derrington/Universal	07854 783250	david54bishop@btinternet.com
Adrian Hughes	St. Leonards	07710 663765	adrian.hughes@buehler.com
Robert Wharne	Institute		whacker147.rw@gmail.com
Richard Maddocks	Blymhill	07703 205039	maddocksrw@o2.co.uk
Brian Houston	Constitutional	07786 068787	brian.houston@hotmail.co.uk
Jim Seaman	Rangers		staffordsnooker@mail.com

Proposed rule changes & AGM proposals