



AGM 2017

Friday March 24th

8:00pm

Bampton Village Hall

Agenda:-

- **Attendance, Apologies & Welcome**
- **Minutes of 2016 AGM & Matters Arising**
- **Treasurer's Report**
- **Secretary's Report**
- **Chairman's Report**
- **Election of Officers & Committee**
- **2017 Season**
- **AOB**



Minutes of AGM – 2017

Bampton Village Hall 24th March

1. Teams represented

Including Committee members, 17 teams were represented at the meeting, down from 20 in 2016. It is noted that this includes three non-voting Committee members and thus voting decisions are being made on behalf of the whole league by around 14 teams.

New teams registered for 2017:-

| | |
|-------------------------|----------------|
| Elm Tree | Talbot United |
| Morris Midgets | Vines |
| Rowing Machine C | Windrush Inn B |
| Sherborne Social Club B | |

Teams not returning for 2017:-

New Inn Originals

Changes in team name/venue for this season:-

| | |
|-----------------------|-----------------------|
| Jolly Sportsman | ex Queens Head |
| Sporty Rejects | ex Swan Rejects |
| Carpenter's Cockerels | ex Carpenters Cuckoos |

At the time of the AGM, there were exactly 70 teams registered. With just over two days remaining, web site registration was suspended and a 'reserve list' created.

Footnote: Three teams were on the list by end of registration.

2. Apologies

Apologies were received from:

| | | |
|--------------------|------------------|------------|
| Curbridge Griffins | Carterton Social | Kitcheners |
|--------------------|------------------|------------|

3. Minutes of 2016 AGM

3.1 Matters Arising from 2016 - 9.2.1 Active Recruitment

The Committee's response was to create a three-fold campaign:-

- Target existing venues with spare capacity.
- Identify new potential venues within our catchment area.
- Target new potential players via media advertising.

The latter option led to the creation of a sponsor relationship with Taylor Newspapers, keeping costs to zero.

Regrettably the outcome was no additional venues, teams or players.

3.1 Matters Arising from 2016 - 9.2.2 Competition Attendance



The Committee's response to this request was to:-

- Delay competition dates to allow more time for registration
- Create earlier start times for Pairs/Mixed Pairs/Ladies

Attendance was improved, despite there being disproportionately more 'no-shows' and it has been decided to maintain those dates and times for 2107.

3.1 Matters Arising from 2016 - 9.2.3 Competitions – Lighting & Dolls

Hosting venues were contacted regarding lighting and there has been no subsequent adverse feedback.

Committee members invigilating this year's heats will carry freshly refurbished dolls.

3.2 Approval of Minutes

The minutes of 2016 were proposed seconded and voted as approved.

4. Treasurer's Report for 2016

The Treasurer presented the 2016 accounts.

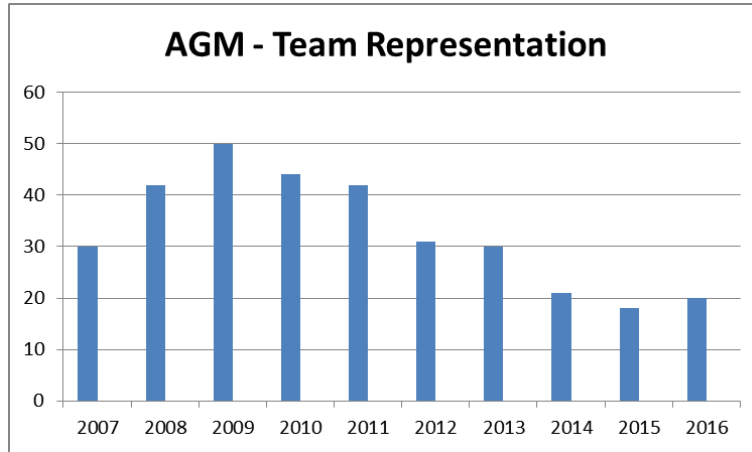
| Income & Expenditure Accounts | |
|--|---------------|
| | 2016 |
| INCOME | |
| Sign on fees & subscriptions | £2,310 |
| Web Site Sponsorship | - |
| Medals & Trophies Sponsorship | - |
| Income from bar - Finals Night | |
| Total Income | £2,310 |
| EXPENDITURE | |
| Village Hall Hire | £115 |
| Stationery | £20 |
| Secretarial Expenses | £120 |
| Engraving & Medals | £1,606 |
| Inter-League Expenses | £0 |
| Finals Night Dolls | £40 |
| Web Site: set up,host,maintain | £40 |
| Throw maintenance | £35 |
| Total Expenditure | £1,975 |
| Balance: | £335 |
| Balances Brought Forward | |
| - Current Account | £5,390 |
| Cash Surplus in Year | £335 |
| End of Year Balance | £5,725 |
| Bank Statement | £ 5,724.82 |
| | (16/11/2016) |

The cash balance for the year was a surplus of £335 and overall closing balance of £5725.



5. Secretary's Report for 2016

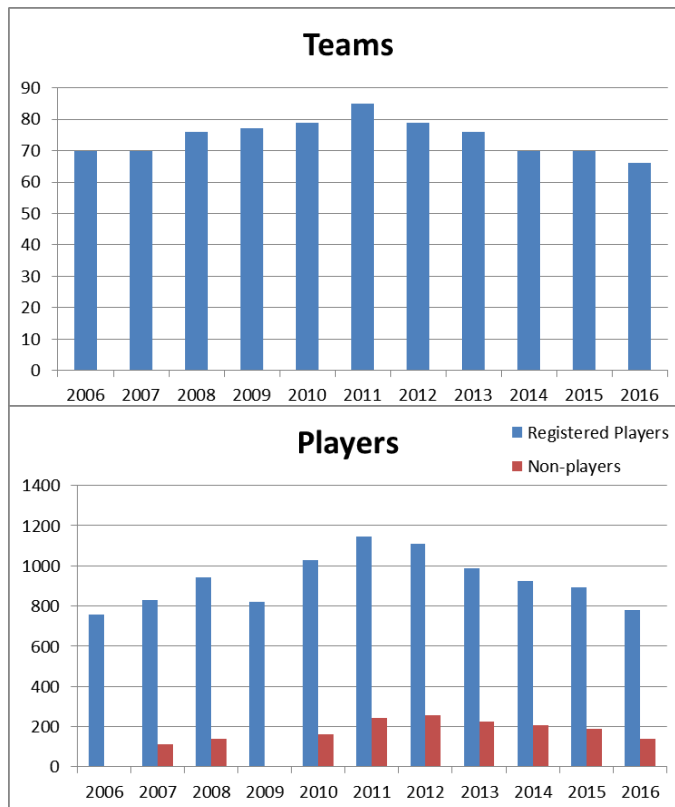
5.1 AGM attendance



There has been a steady decline in year on year attendance since 2009, with a slight upturn last year.

5.1 League

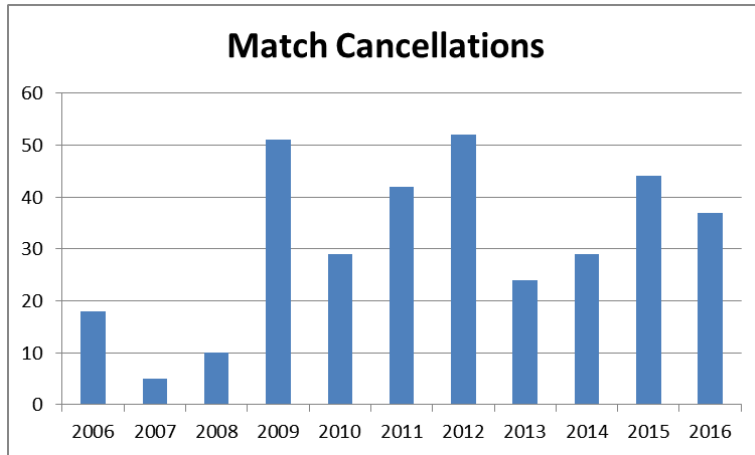
66 teams started the 2016 season, falling to 64 with the resignation of Swan Radcot and Nortoners.



779 people actually played out of 920 sign ups.



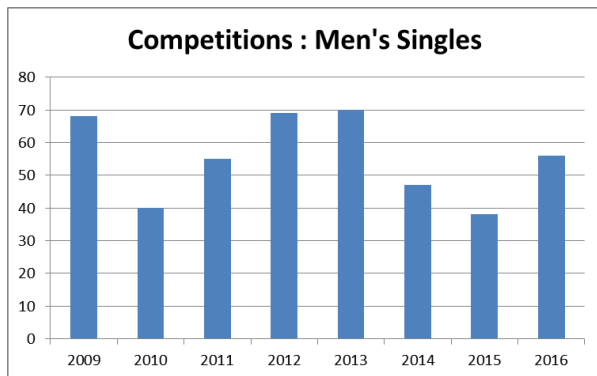
There were 37 match cancellations, of which 5 were adjudicated by the Committee.



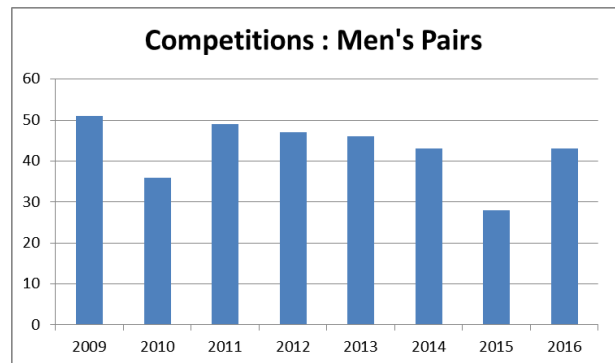
Members were referred to the web site archive for section winners.

5.2 Competitions

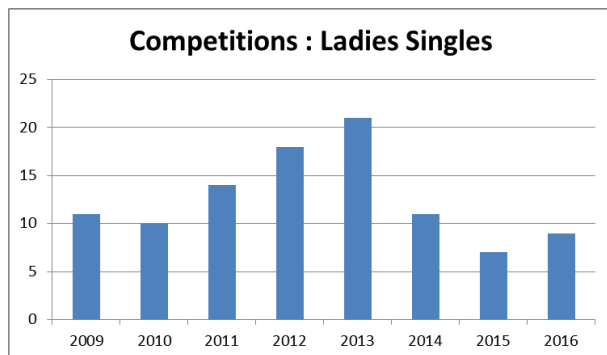
Individual competition entry figures were presented, showing an upwards trend apart from Secondary 4 A Side.



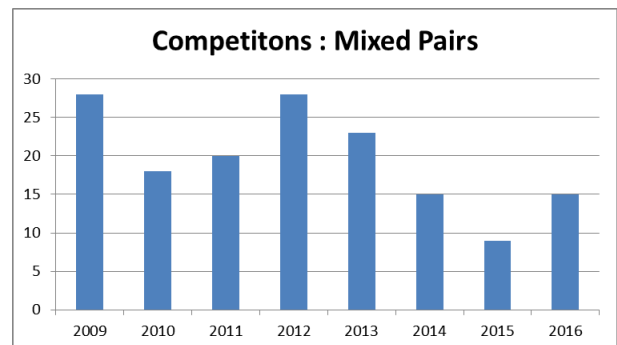
56 entered – 41 played



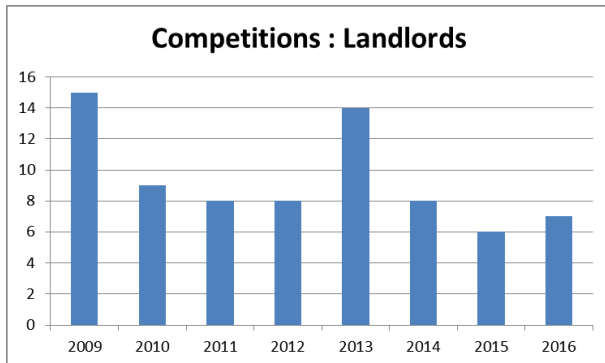
43 entered – 31 played



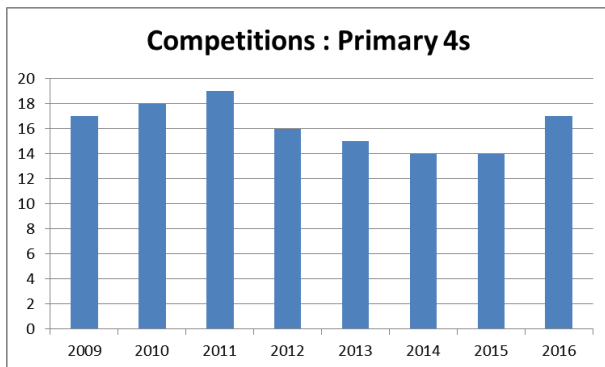
9 entered – 6 played



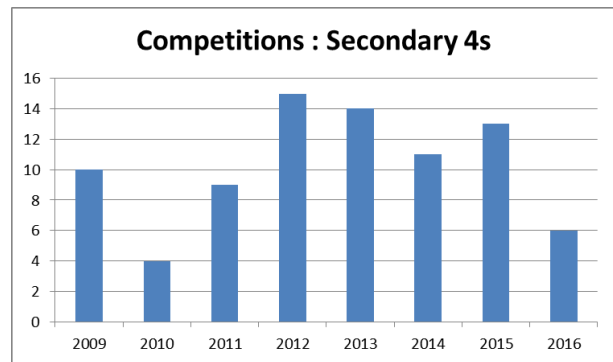
15 entered – 8 played



7 entered – 3 played



17 entered – 13 played



6 entered – 4 played

Members were referred to the web site archive for competition winners list

6. Chairman's Report

On behalf of the Chairman, the Secretary thanked the Committee for their time, efforts and commitment during the 2016 season and to the membership for their support and co-operation in helping us manage the league.

7. Election of Officers and Committee

The Secretary reported that Golly Collett would be taking a sabbatical year to focus on his current health issues.

The Officers and Committee stood down and were re-elected en-bloc.

Will Money (Morris Minors) was co-opted to represent the interests of lower sections.



7.2 Committee for 2017:-

| | | |
|-----------------------|---------------------|------------------|
| President | Fred Cook | Athletico Talbot |
| Chairman | Steve Mace | Morris Clowns |
| Secretary / Treasurer | Barry Aylett-Warner | Troutlets |
| | Danny Cox | Morris Marauders |
| | Dickie Weedon | Morris Marauders |
| | Gavin Carter | Windrush Inn |
| | Darren Lloyd | Athletico Talbot |
| | Ady Pitts | Athletico Talbot |
| | Lindy Flavell | Troutlets |
| | Dave Tillyer | Morris Marauders |
| | Will Money | Morris Minors |

8. 2017 Season

8.1 Voting Items - 8 A Side registration

In response to requests, the Committee intends to remove the need for 8 A Side squad registrations. This necessitates a change to rule 4.4.

It was proposed to achieve this by deleting the following words from rule 4.4:-

“Round one can be contested by any 8 players from a given team. By round two, up to ten registered names must be submitted and only 8 from those can play in the remaining rounds.”

A vote was taken and the proposal was accepted unanimously (12-0).

8.2 Cancelled games – Allocating dolls to players

A request had been received to allocate dolls in adjudicated matches where a player might otherwise be deprived of being top doll scorer. The Committee will consider any appropriate written application.

8.3 ‘Catch Up’ week

An extra week has been inserted in the season, immediately following the final League game. This is to facilitate the playing of cancelled games where teams may still be in the 8 A Side competitions.

8.4 Key Dates

Members attending the AGM were informed that key dates for 2017 are already published on the web site and can be downloaded for printing.

The first two events of the season are:-

| | |
|----------------------|---------------------------------|
| 8 A Side First Round | Thursday April 27 th |
| League Week 1 | Thursday May 4 th |



Members were reminded that the 8 A Side competitions first round draw will include byes.

League Fixtures and 8 A Side first round draw should be published on the web site (and available as a download), around Wednesday March 29th

The web site will open for competition entries from 1st April until 1st June.

9. AOB

9.1 Tabled Discussion Items

No written items have been received for the *fourth* year in succession.

9.2 Open Questions/Discussion points

9.2.1 6 A Side competition

A suggestion was made from the floor that problems with 8 A Side competitions could be solved if it was made into 6 A Side.

The Committee's response was that this would not differentiate from league games and would favour certain teams and has already been discussed at previous AGMs.

9.2.2 Venue availability

Bob Watts pointed out that Brize Norton Sports & Social Club was available as a venue should new players become available.

9.2.3 Competition Venues

Steve Berry requested that the Committee consider hosting events such as Singles & Pairs at multiple throw venues. Committee to consider and respond.

There being no other business, the AGM closed at 9:20pm.
