



# **Bampton Aunt Sally Association**

[www.bamptonauntsally.org](http://www.bamptonauntsally.org)

## **AGM 2019**

**Friday April 5<sup>th</sup>**

**7:30 for 8:00pm**

**Bampton Village Hall**

### **Agenda:-**

- **Attendance, Apologies & Welcome**
- **Minutes of 2018 AGM & Matters Arising**
- **Treasurer's Report**
- **Secretary's Report**
- **Chairman's Report**
- **Election of Officers & Committee**
- **2019 Season (inc Fixtures & 8 A Side draw)**
- **AOB**



# Bampton Aunt Sally Association

www.bamptonauntsally.org

## Minutes of AGM – 2019

Bampton Village Hall 5<sup>th</sup> April

### 1. Teams represented

Of the 66 registered teams, 23 were represented at the AGM, up from 22 in 2018.

### 2. Apologies

Apologies for absence were received from:

Curbridge Griffins      Chairman

### 3. Minutes of 2018 AGM – matters arising

Feedback was given on the following AOB discussion items: -

1. *Ladies entering the Sub 5s* – this happened during the heats and will continue.
2. *Change of rule to Oxford tossing method* – Committee supports the floor decision from last year to retain the current Bampton method.

#### 3.1 Approval of Minutes

Approval of the minutes of 2018 was proposed by Touchliners, seconded by Minster Lovell SSC and accepted.

### 4. Treasurer's Report for 2018

The Treasurer presented the 2018 accounts. (See next page for details)

Income was solely from subscriptions –  
£2835, comprising 54 teams @ £40 and 15 @ £45 (late payment).

Expenditure totalled £2857 which left a cash deficit of -£22 for the year.  
Every individual expenditure item was described for the benefit of members.

Added to the bank account, this gave an end of year total of £6380.22, which was confirmed by a bank statement and minuted in the February Committee meeting minutes (19/02).

Members were reminded that the accumulation is to fund web site development.



# Bampton Aunt Sally Association

www.bamptonauntsally.org

## Income & Expenditure Accounts

	2018
<b>INCOME</b>	
Sign on fees	£2,835
Web Site Sponsorship	-
Medals & Trophies Sponsorship	-
Income from bar - Finals Night	-
<b>Total Income</b>	<b>£2,835</b>
<b>EXPENDITURE</b>	
Village Hall Hire	£136
Stationery	£20
Secretarial Expenses	£150
Engraving & Medals	£1,584
Inter-League Expenses	£170
Finals Night Dolls	
Finals Night Gratuity	£66
Food (Finals Night)	
Bar Services Finals Night	
Web Site: host, maintain, develop	£540
Web Site Domain renewal	-
Asset purchase	
Trophies (New/Replace)	£134
Throw maintenance	
Misc	£57
<b>Total Expenditure</b>	<b>£2,857</b>
<b>Balance:</b>	<b>-£22</b>
Balances Brought Forward	
- Current Account	£6,402
Cash Surplus in Year	-£22
Balances Carried Forward	£6,380
Bank Statement	£ 6,380.82
	19/02/2019
<b>Closing Balances</b>	<b>£6,381</b>

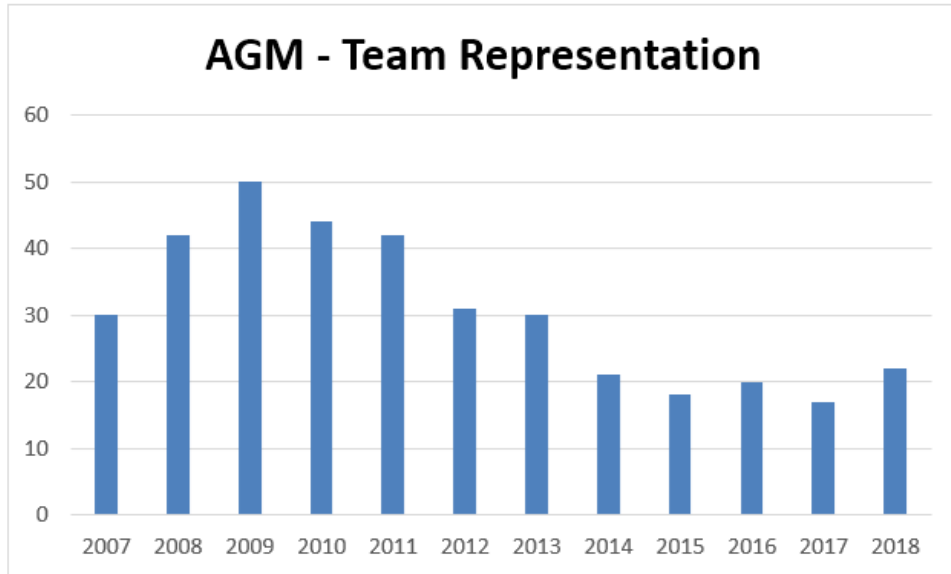


# Bampton Aunt Sally Association

[www.bamptonauntsally.org](http://www.bamptonauntsally.org)

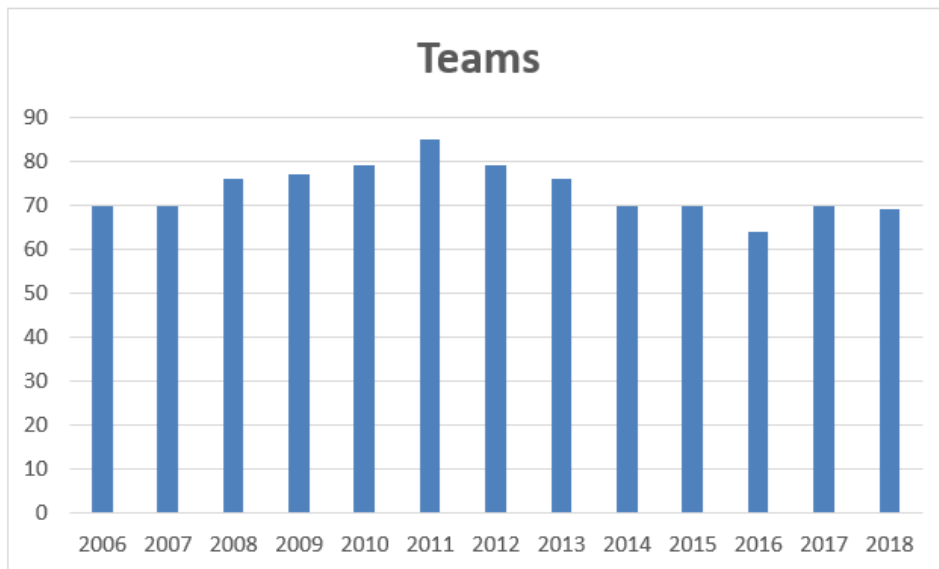
## 5. Secretary's Report for 2018

### 5.1 AGM attendance



22 teams attended the 2018 AGM – up 5 on the previous year.

### 5.2 League

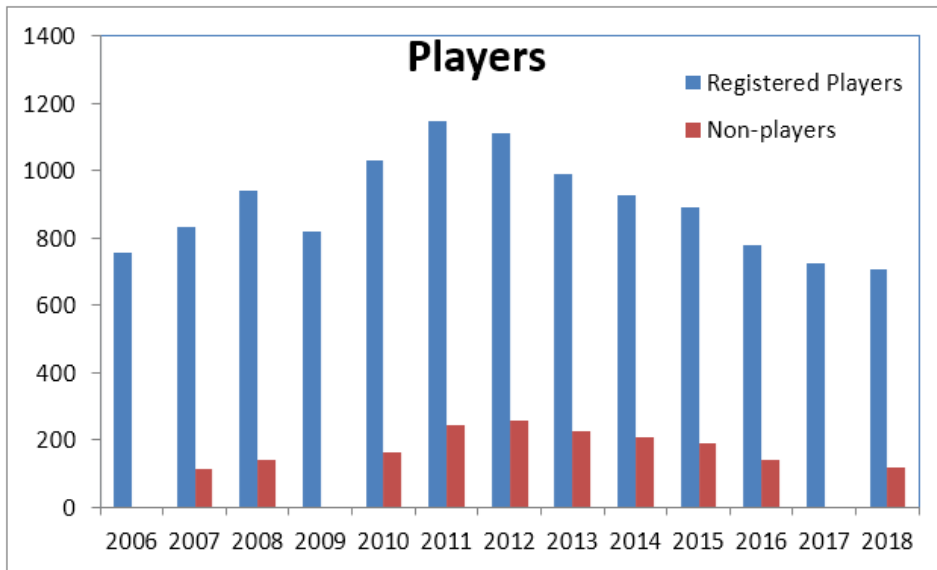


69 teams started the 2018 season, but regrettably we lost 3 during the season – Beehive Drifters; Fox Barrington and Carpenters Specials.

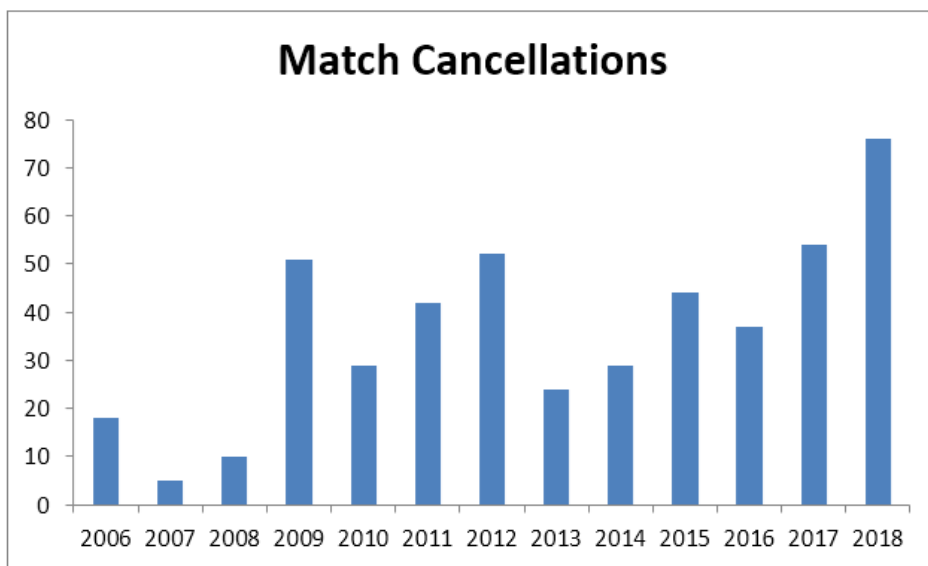


# Bampton Aunt Sally Association

[www.bamptonauntsally.org](http://www.bamptonauntsally.org)



826 people actually signed on, of which 706 actually played.



There was an unusually high number of cancelled games in 2018 – 76 in total, however only 3 needed adjudication by the Committee. This is a testament to the co-operation of the membership. In mitigation, it should be pointed out that the downpour on May 31<sup>st</sup> created 22 cancellations and the England World Cup game on June 28<sup>th</sup> created a further 16 – this accounted for half of the total.

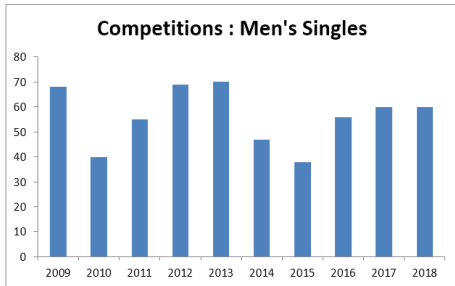


# Bampton Aunt Sally Association

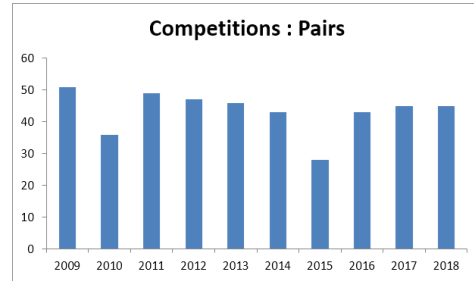
[www.bamptonauntsally.org](http://www.bamptonauntsally.org)

## 5.2 Competitions

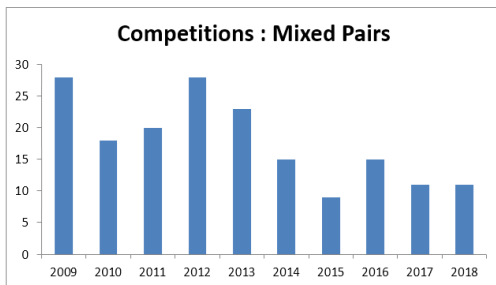
Individual competition entry figures were presented, showing a satisfactory consolidation.



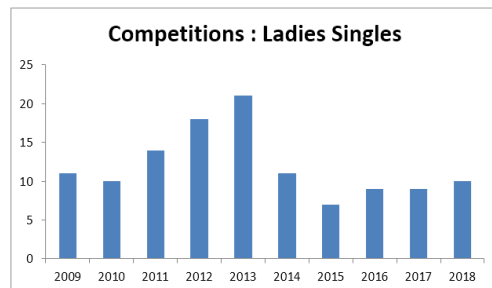
**60 entered – 36 played**



**45 pairs entered – 23 played**



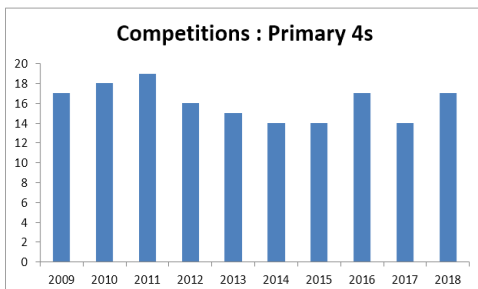
**11 pairs entered – 10 played**



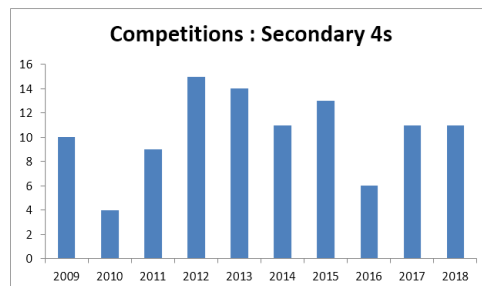
**10 entered – 7 played**

The Landlords Cup was dropped for 2018 due to declining numbers.

In the Sub 5 Singles (First Year!) – **32 people entered - 21 played** and will be continued in the same format.



**17 entered – 15 played**



**11 entered – 9 played**

To see individual winners, refer to the web site archive for 2107.

There were 42 unclaimed medals at Finals Night – this would have equated to a loss of £420 of assets if the medals were still engraved in the old way. By using a cheaper engraved plate, the actual medals are re-useable, reducing the loss to around £40.



# Bampton Aunt Sally Association

[www.bamptonauntsally.org](http://www.bamptonauntsally.org)

## 6. Chairman's Report

In the absence of and on behalf of the Chairman, the Secretary thanked representatives present for their support and co-operation during 2018 and wished them a happy and successful upcoming season.

## 7. Election of Officers and Committee

The Officers and Committee stood down and were re-elected en-bloc – proposed by Touchliners and seconded by Minster Lovell SSC.

### 7.1 Committee for 2019: -

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

## 8. 2019 Season

### 8.1 Registrations

At the close of registration, a total of 66 teams had registered, resulting in the need for Byes in sections D, E, F and G. In the context of adjacent leagues, this represents excellent stability in the Bampton League, sustaining an average of around 70 teams since 2006.

Teams lost during 2018: -

*Beehive Drifters*                      *Fox Barrington*                      *Carpenters Specials*

Teams not returning for 2019: -

*Romany*                      *Talbot*                      *True Tavernites*                      *Woodies*                      *Foxy Ladies*

New teams registered for the 2019 season: -

*Swinbrook Cricket Club*

*Fox Leafield B*

*White Hart Eynsham*

*Throwers Of Spartan*

*Sticks Of Fury*

*(Witney Snooker Club)*

*(Witney RFC)*



# Bampton Aunt Sally Association

[www.bamptonauntsally.org](http://www.bamptonauntsally.org)

Draft League Fixtures were issued accompanied by an explanation of how the sections had been set. (This is available on the web site – ‘League Structure’.

*Addendum Update: The Fixtures have been updated to take into account two teams’ late migration from Bell Faringdon to Crown Faringdon*

## 8.2 Key Dates & Times

Members attending the AGM were informed that key dates for 2019 are already published on the web site and can be downloaded for printing. Start times have been included for convenience. Any identifiable external events that might lead to cancellations have been added to the calendar.

The first two fixtures of the season are: -

8 A Side First Round	Thursday April 25 <sup>th</sup>
League Week 1	Thursday May 2 <sup>nd</sup>

The web site will be open for competition entries in the week following the AGM until 1<sup>st</sup> June.

## 8.3 8 A Side Round One Draw

The draw was conducted live at the AGM for the first time using traditional methods and audience participation. The draw will be available as a download on the web site from the following day.

*Addendum Update; An unfortunate error in team data led to the need for additional draws to be made subsequent to the AGM. This is reflected in the final draw. No existing draws were altered.*

## 8.4 Committee Proposals

There were no changes proposed for 2019.

## 9. AOB

### 9.1 Tabled Discussion Items

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

### 9.2 Open Questions/Discussion points: -

Two questions were asked: -

**9.2.1** *Could the 8s team list be available to view during the draw to add additional interest?*  
(Steve Berry - Bell B)

**Response:** -This will be facilitated next year.





# Bampton Aunt Sally Association

[www.bamptonauntsally.org](http://www.bamptonauntsally.org)

**9.2.2** What is the purpose of the new link - 'Captains Log-in' on the web site?  
(Rosemary Wastie – Lamb & Flag A)

**Response:** To properly manage new web site features such as on-line scoring, correction of errors, match reports etc, a minor level of security is required for team captains.

---

*There being no other business, the AGM closed at 8:55pm.*

Brian Collins attended to facilitate sale of sticks and dolls