



The Annual General Meeting of the DMC Leisure Saffron Walden and District Snooker League will be held at Saffron Bowls Club, Abbey Lane, Saffron Walden on Tuesday 7 July 2015 at 7.30pm.

AGENDA

- 1. Apologies for Absence**
- 2. Minutes of the 2014 Annual General Meeting**
- 3. Matters Arising**
- 4. President's / Chairman's Report**
- 5. League Secretary's Report**
- 6. Treasurer's Report**
- 7. Tournament Secretary's Report**
- 8. Election of League Officers;**
 - a) League Secretary – position vacant**
 - b) Treasurer – Peter Saville is due to retire and is seeking re-election**
- 9. Election of Committee Members;**
 - a) Stuart Turner is due to retire and is seeking re-election**
 - b) New Committee Members – 3 Year Term**
- 10. Resolutions**

No Resolutions have been received by the Committee
- 11. 2015/2016 Season**
 - a) Team and Player Registration Forms**
 - b) Fixtures / Handicaps**
- 12. AOB**



The Annual General Meeting of the DMC Leisure Saffron Walden and District Snooker League took place at Saffron Bowls Club, Abbey Lane, Saffron Walden on Tuesday 24 June 2014.

NOTE – Apologies, the notes of the AGM have been mislaid so these minutes are a concise record of the meeting.

1. **Apologies for Absence**
Number of attendees and apologies record not available.
2. **Minutes of the 2014 Annual General Meeting**
Accepted as a true record and signed by D Lewis as a true record.
3. **Matters Arising**
Tickets for the Masters Snooker Tournament were purchased by the League and a raffle was held. A pair of tickets were won by Steve Stalley and Andy Wagstaff. The raffle proceeds of £132.00 were donated to Cancer Research UK, a charity chosen by Memorial Cup winners Ben Westwood and Mark Halls.
4. **President's / Chairman's Report**
Dan Lewis thanked all those that attended the AGM following the England football match and noted that once again it has been a very well run, successful and enjoyable season for all those concerned.
5. **League Secretary's Report**
As Acting League Secretary, Peter Saville presented a brief report noting that the members had received regular Newsletters during the season via email and that the website has been kept up to date with news, reports and results etc. Thanks were given to Adam Ingram for his work updating the SWDSL Facebook Page.
6. **Treasurer's Report**
Peter Saville presented the Financial Statement for the year ending 31 May 2014 which showed a deficit of £146.05 and League Assets standing at £7,553.98 of which £6,803.98 was cash. During the next season there is planned expenditure on trophy cabinets to house the league's perpetual trophies, and to upgrade the league website. League and Tournament fees to be frozen as last season due to strong cash reserves.
7. **Tournament Secretary's Report**
Adam Ingram stated that all tournaments ran smoothly during the season and gave his thanks to all tournament sponsors, clubs, referees, scorers and of course those who entered the tournaments etc. that helped make it another successful season.
8. **Election of League Officers;**
 - a) League Secretary – Shaun Hunt was elected on a 3 year term.
9. **Election of Committee Members;**
 - a) Steve Burford and Richard Sewell were elected on a 3 year term.



10. Resolutions

The following Resolutions were put forward by the Committee;

1. Amendment to Rule 10 – ADD '1 point shall be deducted from the Home team's accrued points total to date should the league not be notified of a league match result within 48 hours of the match taking place. Notification shall be made via text message to Adam Ingram/Cathy O'Neill, email to swdsl@live.co.uk or the website results form.'

RESOLUTION CARRIED

2. Amendment to Rule 12 – ADD 'A league match may be re-arranged and played without penalty if it is played either prior to the date scheduled in the fixtures, or during the same playing week as detailed in the fixtures provided it is played either on a Monday, Tuesday or Wednesday evening.'

RESOLUTION CARRIED WITH AMENDMENT ADD 'THURSDAY'

3. Amendment to Rule 27 –' ADD 'In order for a player to be eligible to enter and play in the Scratch Singles, Scratch Plus Singles or President's Cup Tournament's, they must have played in a minimum of either 3 league or cup matches in the first half of the season.'

RESOLUTION CARRIED WITH AMENDEMENT DELETE 'SCRATCH SINGLES.

11. 2014/2015 Season

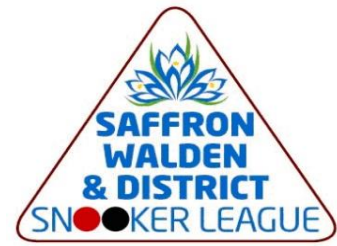
- a) Team and Player Registration Forms – all received, thanks to all team Captains.
- b) Fixtures / Handicaps – Cathy O'Neill to start work on the Three and Four Player Division fixtures and will issue these together with the new first half player handicaps during August.

12. Miss Rule Discussion

- a) Dan Lewis outlined how the Miss Rule should be applied during local league matches and tournaments and a general discussion took place amongst those present.
- b) The Committee are to look at organising a Miss Rule Seminar for mid/end August.

13. AOB

Peter Saville reminded all teams that any Junior Players registered [aged between 14 and 18 inclusive] do not pay any league fees and that their entry to all day tournaments including the President's Cup is half price.



FINANCIAL STATEMENT FOR YEAR ENDING 31 MAY 2015

	<u>2014/15</u>	<u>2013/14</u>
<u>Income</u>		
Match & Tournament Entry Fees	4,618.00	4,199.00
Advertising	-	-
Raffles	267.00	303.00
Bank Interest	-	-
League Sponsorship DMC Leisure	200.00	200.00
Tournament Sponsorships	785.00	540.00
Other Income	44.00	99.00
	5,914.00	5,341.00
<u>Expenditure</u>		
Trophies & Engraving	1,438.70	1,479.23
Administration Costs	931.03	1,137.94
Bank Charges/Payment Fees	10.73	
Honorarium, Donations & Gifts	1,150.00	982.00
Tournament Table Light & Expenses	839.62	552.50
Production of Fixtures	20.71	93.63
Tournament Cash Prizes	305.00	897.36
Trophy Presentation Evening	393.45	145.95
Other Expenditure	1,224.65	198.44
	6,313.89	5,487.05
	Surplus/Deficit (399.89)	Surplus/Deficit (146.05)
<u>League Assets</u>		
Barclays Current Account	5,981.47	6,575.18
Cash & Cheques in hand	86.10	228.80
SWDSL PayPal Account	113.52	-
League Trophies	550.00	550.00
IT Equipment	200.00	200.00
Creditors	-	-
Debtors	223.00	-
	7,154.09	7,553.98