



The Annual General Meeting of the DMC Leisure Saffron Walden and District Snooker League will be held at Takeley Sports and Social Club on Tuesday 17 July 2018 at 8.00pm.

#### AGENDA

1. Apologies for Absence
2. Minutes of the 2017 Annual General Meeting
3. Matters Arising
4. President's / Chairman's Report
5. League Secretary's Report
6. Fixtures / Results Secretary's Report
7. Treasurer's Report
8. Tournament Secretary's Report
9. Election of League Officers;
  - a) League Secretary – Simon Chapman is due to retire and is seeking re-election on a 3 year term
  - b) League Treasurer – Peter Saville is due to retire and is seeking re-election on a 3 year term
10. Election of Committee Members;
  - a) Stuart Turner is seeking re-election on a 3 year term
  - b) Phil Chapman is seeking re-election on a 3 year term
  - c) Vacant position for a new Committee Member on a 3 Year Term
11. Resolutions / General Amendments to League Rules;
  - a) Proposed by Mark Patmore - All tournament draws are to be undertaken during a Committee Meeting. [note – these are currently undertaken by 2 members of the Committee outside of Committee Members]
  - b) Proposed by the Committee – Should a team play a league or league cup match with an incorrect player handicap, the offending team shall be deducted 1 point per frame played from their league aggregate points total or league cup match result irrespective of the frame result
  - c) Proposed by the Committee - 3 Player League Matches – If frame 5 has not commenced by 10pm, a second table should be utilised if available
  - d) Proposed by the Committee - All league cup matches are to be played on 1 table only
12. 2018/19 Season
  - a) Team and Player Registration Forms
  - b) Fixtures / Handicaps
13. AOB