



**The Annual General Meeting of the Snooker League took place at the Takeley Sports and Social Club, Brewers End, Takeley, Bishops Stortford on Tuesday 4<sup>th</sup> July 2017 where 25 members were present.**

**1. Apologies For Absence**

Apologies were received from Nick Selvey, Cathy O'Neill, Adam Ingram and Peter Saville.

**2. Minutes Of The Last Committee Meeting**

All league rule amendments agreed from the previous AGM were updated accordingly and the meeting minutes were read out and signed by Dan Lewis as a true record.

**3. Matters Arising**

None.

**4. Presidents / Chairman's Report**

The President apologised for not attending a majority of the committee meetings due to family and health issues, he thanked all of the SWDSL committee and in particular Peter Saville for covering the chairman's role where needed. He congratulated all those who participated in the league this season.

**5. League Secretary's Report**

The League secretary thanked everyone who contributed and represented the league this year. He praised all of the committee members for attending this year's committee meetings and to the other league officers for the time they've given up for the league, he finished up by saying he looks forward to the forthcoming season.

**6. Fixtures / Results Secretary's Report**

No report was given as Cathy O'Neill stood down at the end of the season.

**7. Treasurers Report**

The Treasurer was unable to attend the AGM due to working abroad at short notice. In his absence a statement prepared by him was read out. The Financial Balance Sheet was approved and signed off by the Internal Auditor.

**8. Tournament Secretary's Report**

The Tournament Secretary was unable to attend the AGM due to holiday. In his absence a statement prepared by him was read out and a copy is attached to these minutes.



#### 9. Election Of League Officers

- a) Adam Ingram was due to retire on rotation and was re-elected on a 3 year term.
- b) Cathy O'Neill has retired; Trevor Parsons was co-opted June 2017 and was formally elected on a 5 year term to maintain the Officer's rotation pattern.

#### 10. Election Of Committee Members

- a/b) Steve Burford and Richard Sewell have retired from the Committee.
- c) Aaron Gibson stood for nomination and was elected onto the Committee. (Seconded by Steve Stalley).

#### 11. Resolutions

- a) Amendment to Rule 27 - Proposed by the Committee;  
OMIT Paragraph Section 'Normally semi-finals and finals will be played at neutral venues selected by the Tournament Secretary except when both players or pairs represent the same club when the match may be played at home.'  
**ADD 'Neutral venues will be selected by the Tournament Secretary for all tournament semi-finals and finals. Where league venues are selected in advance of semi-finals/finals being played and a player/pairing/team is a registered league member of that league venue, a neutral table will be selected by the Tournament Secretary within that league venue for the match to be played on. Dates selected for semi-finals and finals will not be changed under any circumstances and matches must be played on the dates scheduled.'**  
**Resolution carried.**
- b) Add New Paragraph to Rule 27 – Proposed by the Committee;  
**ADD No runners up trophy / trophies will be awarded if a tournament final is forfeited and not played.**  
**Resolution carried.**
- c) Add New Paragraph to Rule 6 – Proposed by the Committee;  
**ADD It is the responsibility of all Team Captains to ensure that their registered players maintain their membership of the league venue where they are registered to play. Failure to do so may result in the frames played by that player since their membership expired being deducted from their team's results to date.**  
**Resolution carried**
- d) Amendment to Rule 8 – Proposed by the Committee;  
OMIT 'Three Player Teams – each player to play 1 frame against 2 separate members of the opposition (eg 1 v 1, 2 v 2, 3 v 3; then 2 v 1, 1 v 3, 3 v 2).'  
**ADD 'Three Player Teams – each player to play 2 frames back-to-back against 1 member of the opposition (eg 1 v 1, 2 v 2, 3 v 3).'**  
**Resolution denied**



- e) Amendment to the Handicap Calculation Table – Proposed by the Handicaps Sub-Committee;

**Due to the Sub-Committee not having the end of season handicaps to hand and a finalised reviewed calculation table drafted, it was put to the vote that a at a later meeting/emailed version should be sent out to team captains at a later date. (EGM or or online vote to follow).**

- f) Amendment to Rule 7 – Proposed by Spike Braybrooke;

**OMIT 'Teams must advise the Fixtures/Results Secretary (when registering) of which week night they wish to play their home fixtures (Monday to Wednesday).**

**ADD 'Teams must advise the Fixtures/Results Secretary (when registering) of which week night they wish to play their home fixtures (Monday or Tuesday only).**

**Resolution denied**

#### **2017/2018 Season**

- g) At current there is 7 teams registered for the 4 Player division and 15 for the 3 Player division.
- h) The handicaps aren't available at present but will be updated as soon as possible.  
The league start date will be around the 4<sup>th</sup> of September 2017.

#### **12. AOB**

Trevor Parsons has requested that the SWDSL WhatsApp group should only be used for league related fixtures and results and to refrain from using it for anything else. Repeat offenders will be removed from the group.

Tim Gregson requested for finals night not to take place on a bank holiday weekend if possible, a provisional date of Sat 19<sup>th</sup> May 2018 could be a possibility.

The meeting closed at 9pm.