

CSL ANNUAL GENERAL MEETING

TUESDAY 19TH JUNE 2018

CONSERVATIVE CLUB @ 7.30 PM

Agenda

- 1 Meeting opened by Chairman
- 2 Apologies for absence - Double Six, P Steer, M Vaughan
- 3 In Memoriam Peter Sugg, Malcolm Day, Martin Taylor, John Hooper, Peter Sheppard, Phil Kendrick, John Reynolds and Brian Buffin
- 4 Minutes from 2017 AGM
- 5 Matters arising from the Minutes - None
- 6 Address by President (M Southwood)
- 7 Secretary's Report (DK)
- 8 Deputy Secretary's Report (JB)
- 9 Treasurer's Report & presentation of accounts 2017-18 (AH)
- 10 Inter-league report (Paul Hawkins)
- 11 Award of Honoraria & Expenses
- 12 Consider proposals for changes to the Rules & Charges:-
 - a) Sticker up fee increase from 65p per player to 70p per player (minimum £16.80 per match). Proposed by Derek Kent, Seconded Andy Horsbrugh. **CARRIED (24 votes to 2)**
 - b) Pairs Competition - Rounds 1 & 2 - the highest scores from each alley progress from each round. Round 2 no longer played pair v pair. Proposed by Derek Kent, Seconded John Bastin. **CARRIED**
 - c) Fixture Book - Proposal that it is no longer printed and is instead all fixtures will be advised on Social Media and the CSL Website. All teams to provide ONE email address to ensure communications are received in a timely manner. Proposed by The Committee. **CARRIED**
 - d) Presentation - Cash prizes to be offered in place of Individual trophies UNLESS a team has a preference for Individual Awards. Cash prize amounts to be advised. **CARRIED (18 votes to 8)**
- 12 Consider team applications for 2018-2019. CSL have received 37 applications for

2018-19. No new Team Applications have been received - in order to equalise the leagues for 2018-19 season, 3 teams will be relegated from Division 2 unless a new team enters the CSL. **CARRIED**

13 Election of Officers a) President - Mike Southwood b) Chairman - P Baines c) Honorary Members - E Farr, P Cox, M Farmer, M Holley, M Eastman, D Brown, W Baird, D Kent. d) Deputy Chairman - Charlie Loud e) Secretary - Derek Kent f) Deputy Secretary - John Bastin g) Treasurer - Andy Horsbrugh h) Committee - K Purnell, B Collard, M Tupper, A Milsom, P Steer, K Dyer, M Vaughan, J Wilson. S Batchelor (Elected to the Committee)
Committee Members no longer standing - R Clark, M Clark, S Hall

Teams not represented at the AGM

Belvedere

Box Tops

Breakaways

Double Six

Ere for the Beer

Lions

REA

St Johns B

WAFC

Walnut B