



# Farndon & District Pool League

## **Annual General Meeting 2014 – Meeting Minutes**

The following is an account of the minutes taken at the Annual General Meeting held at 8:00pm on Tuesday 19<sup>th</sup> August 2014 at Farndon Sports & Social Club. Minutes taken by Amanda Fenlon.

### **1. Attendees**

Lloyd Baker – Chairman	Wasters	Nags Head Ridley Wood
John Fenlon – Secretary	Dee Rangers	Vaults
Grant Carrington – Treasurer	Pealers/Ringers	Cunliffe
Gamekeepers /Poachers	Buck House Hotel	BICC
Plough	White Lion	Red Lion Marchwiel
Gresford Colliery Club	Greyhound	Nags Head Lavister

### **2. Apologies**

Queens Head.  
Malpas and District Sports Club.  
Wheatsheaf.

### **3. Announcements**

Chairman welcomed everyone to meeting.

### **4. Treasurers Report**

The balance was low at the start of the season but due to more teams in the league is better now.

There is no need to raise the fees this year, but not spend extra until we are clear of the number of teams entered.

### **5. Nomination of officers**

Lloyd Baker stated he was happy to continue as Chairman, also John Fenlon will continue as Secretary and Grant Carrington as Treasurer

### **6. New Teams**

None

### **7. Any other Business**

- Topic #1: **Teams Dropping out** : Llay Royal British legion may drop out this year. If this is the case then it was agreed to move presentation night 2015 to the Plough Inn, Gresford



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- **Topic #2: Clarification of bylaw rule 8.** Reg Williams wanted a clarification of bylaw rule 8 (the number of players required for a match)

Three separate issues were debated

1. Whether to keep the rule for the coming season  
The vote was carried to keep the rule
2. Do you need 6 registered players available to invoke the rule  
The vote carried that there must be 6 registered players available
3. Can the opposing captain can pick any player who has already played.  
The vote carried that he can pick any player, even those not present at the end of the 6<sup>th</sup> frame.

- **Topic #3: Semi-finals on neutral tables** : Lloyd Baker requested that semi-finals be played at a neutral venue as well as the finals.

John Fenlon, stated that he was happy to do this but would share the semi finals across all venues. Including those that are deemed to be “not good” tables  
the vote carried to play semi finals on neutral tables and share across the venues.  
FYI this has been voted on, and rejected for the last 4 AGMs

- **Topic #4 Independent Referees** : John Fenlon thanked the independent referees for refereeing finals and assumed that they are available this year also.

FYI Volunteers:

**Paul Harvey**  
**Mark Stokes**  
**Reg Williams**  
**Chris Mapp**  
**Grant Carrington**  
**Peter Hughes**  
**Lloyd Baker**

- **Topic #5 Nominating players:** Paul Parry suggested that when captains nominate players for a match that the home captain should enter all of his nominations and the fold the card. The away captain should then nominate all his players without seeing the home nominations.  
Vote not carried

Meeting Closed by Lloyd Baker