

Minutes of committee meeting 15th February

Meeting opened 7.30

In attendance - A. Stanford (Chairman), G.Drew (Treasurer), S.Lyon , S.Langridge , K.Pearce , T.Oliver , S.Reeve

Appologies – D.Bowley (Secretary), J.Yates , A. Hockley. **AWOL** – J.Gardiner

Minutes of last meeting - Accepted as correct .

Matters arising – None

Finance – Treasurer explained we still have slight problems with HSBC internet access but he has a debit card for purchases. The account has G.Drew as primary user and A.Stanford as secondary user , it is relatively easy to alter users so previous problems should not reoccur in the future . Bank charges are £5 per month not per year as previously thought . He reported he had secured a refund of £100 for bank charges when the account was frozen . All late fees and fees from previous years are now in . Current bank balance £3864.43 , cash in hand £12 , total financial assets of league £3876.43.

Trophies – George showed the perpetual trophies selected from Pinnacle catalogue , cost £1355 less discount , plus engraving - all agreed .

Shaun reported that the discount on the trophies will be 35% , discount on the accessories (centres etc) will be 50% . He also explained that Pinnacle are looking to buy an engraving machine , hopefully at the end of this month .

It was proposed that we also order the individual trophies required as part of the same order –all agreed . The league to pay for 10 trophies per team , winners & runners up .

George to visit Pinnacle in the coming week .

Alternative engraving – Steve reported that A&M will still be able to engrave from home .

AGM /Presentation /Summer League registration – It was proposed and seconded that this take place at Broadwater Working Mens Club as it has the large room (and cheapest beer) .

Date 30th May – all agreed . A, Stanford to contact BWMCC.

All teams to be advised that as per rules a minimum of 2 members of each team are required to attend the AGM .The meeting order will be AGM , presentation , summer registration .

Summer league fee will be £25 .

All teams to be surveyed through results WhatsApp as to interest is Summer League to give Simon ideas on format required . Registration for summer league will only be accepted on 30th May . G.Drew to send message.

Bye Laws -It was agreed that all teams be advised that result cards must be completed with full surnames and initials .

A.O.B. - A brief discussion was held regarding access to venues for young players it was agreed that we must abide by venue rules.

Teams must be reminded that the rules state only 2 county payers can be registered per team .

League to write to Bar Next Door regarding inadequate playing conditions , Steve reported that they have been written to twice in the past .

Teams to be advised that competitions, singles , pairs , cup finals will be at West Worthing Club .

To be raised at AGM - that all venues must supply adequate lighting.

Meeting closed 8.25