



Crawley Pool League

Annual General Meeting – February 24th 2020

Meeting opened at 8:00PM

1. Roll Call

1.1 Committee:

Phillipa Boyle (Chairperson), Sean Trivass (Vice Chairperson), Jon Baxter (General Secretary), Darren Ayling (Treasurer), Simon Armstrong (League Secretary), Adam McSharry (Competition Secretary), Terry Holmwod

1.2 Apologies:

None

1.4 Absent:

None

1.4 Team representatives

8 Ball Knights (2), All Chalked Up (0), All Knighters (0), Barhoppers (2), Baron Knights (2), Beachbums (1), Call Mr Plow (0), Casablanças (2), Cheese is Overrated (2), Copthorne Elite (0), Cunning Stuntz (0), Deadpool (0), Downsman (0), Fairways (0), Flaming Flamingos (1), Fugly Moonsters (1), Here 4 Curry (1), Hop on This (0), Ifield 8's (0), Jubilee Club (2), Kenny's Heroes (2), Mavericks (2), Midnight Lace (2), Next Gen (2), Pelham Jewels (1), Pot Smashers (1), Potty McPotface(1), Raiders (1), Scrum Pjack (2), Sexy Moonsters (1), Slow Burners (1), Spartans (0), The Cues Brothers (2), The Grasshopper (2)The Johnson (0), The Jubilee Royals (2), The Lag's a Drag (2), The Maths Debaters (2) The New Apple Tree (0), The Railway 1 (0), The Railway (2), Trumpton Town (0), Windmill Original (1), Windmillers (1)

2. Chairman's comments

PB stated she was very happy with the way the league was running this year. There have been a few minor incidents involving poor behaviour which have been resolved by the committee. Some of the competitions have suffered from poor attendance, this will be addressed later. There has been far fewer teams not fielding a full team on match nights than last season. PB thanked the committee for all their hard work in keeping the league running. PB then asked that everyone take a moment's silence in memory of long standing league members who have recently passed away (Dennis McDonald, Steve "Ollie" Aldersley).

3. Minutes of 2019 Annual General Meeting ratification

The minutes of last year's AGM were reviewed and accepted as a true record.

4. Secretary's report

There are 44 teams registered for this year's Summer league. The Ram Club have re-entered the league and as well entering two teams have also offered sponsorship. SA re-iterated the postponement rules as there have been a number of postponements for inappropriate reasons this year. This will not be permitted in the future. We had 1 team fold again this year. Sponsorships have been a little different this year with the introduction of the new combined sponsorship system. We also lost a couple of the league's usual sponsors (The Downman, The Pelham Buckle & The Knight). The Knight unfortunately closed meaning their teams had to find new venues. There have also been some comments from sponsor venues regarding the number of no-shows on competition nights, this needs to be rectified.

5. Treasurer's report

DA summarised both the summer and winter league finances:

Winter League 2018-2019 financial statement

CRAWLEY WINTER POOL LEAGUE			
ACCOUNTS 2018-19			
INCOME			
BALANCE FROM PREVIOUS SEASON			110.00
TEAM REGISTRATIONS	35	100	3500.00
TRANSFERS	5	5	25.00
TOURNAMENT ENTRIES AND SPONSORS			
LEAGUE SINGLES	JUBILEE CLUB	100	100.00
LADIES SINGLES	NEW MOON	100	100.00
DIVISIONAL SINGLES	FOSTERS	225	225.00
LEAGUE DOUBLES	DOWNSMAN	100	100.00
MIXED DOUBLES	SAMUEL JOHNSON	100	100.00
CHAIRMANS CUP	DA DIGITAL AERIALS	100	100.00
3 PERSON TEAM	PELHAM BUCKLE	50	50.00
CONSOLATION SHIELD	WINDMILL	100	100.00
TEAM KNOCK-OUT CUP			
PREMIER DIVISION	THE KNIGHT	100	100.00
DIVISION ONE	GRASSHOPPER	100	100.00
DIVISION TWO	APPLE TREE	100	100.00
WEBSITE/FACEBOOK			
SENIOR SINGLES	RUGBY CLUB	100	50.00
HANDBOOK	JEM TROPHIES	75	75.00
ADVERTS			
PRESENTATION NIGHT			
TICKET SALES			
RAFFLE SALES			224.00
MISCELLANEOUS			
FINES			
TOTAL INCOME			5159.00

CRAWLEY SUMMER POOL LEAGUE			
ACCOUNTS 2019			
BALANCE FROM PREVIOUS SEASON			0.00
TEAM REGISTRATIONS	44	60	2640.00
TRANSFERS			0.00
TOURNAMENT ENTRIES AND SPONSORS			
LEAGUE SINGLES	JUBILEE CLUB		100.00
LADIES SINGLES	NEW MOON		100.00
LEAGUE DOUBLES	THE WINDMILL		100.00
MIXED DOUBLES	SAMUEL JOHNSON		100.00
3 PERSON TEAM	PELHAM BUCKLE		50.00
TEAM KNOCK-OUT CUP			
PREMIER DIVISION	SIGNS EXPRESS		100.00
DIVISION 1	THE GRASSHOPPER		100.00
DIVISION 2	THE APPLE TREE		100.00
DIVISION 3	RUGBY CLUB		50.00
ADVERTS			
PRESENTATION NIGHT			
TICKET SALES			
RAFFLE SALES			170.00
MISCELLANEOUS			
EXTRA TROPHIES			40.00
TOTAL INCOME			3650.00

Break 10 minutes / Collect voting cards

6. Proposals

6.1. Competition Entry Fees

Proposer: Committee

Chairman's Cup / KO Cup / Consolation Shield - No Charge

All other Competitions Chargeable:

Single entry £2.00 per person

3 Man Team entry £6.00 per team

Doubles entry £4.00 per pair

Fully payable in cash with competition form (must be collected by Captain)

F: 39 **A: 5** **ABS:0**
PASSED

6.2. Ranking points should be awarded when a team attracts an average score due to opponents being unable to field a team.

Proposer: Committee

F: - A: - ABS: -
PASSED Unanimously

6.3. A player cannot attract a ranking point if they have no opponent to play, when the team they are playing is short of players. If that player then plays a game in the 2nd set they will attract a ranking point based on that game, however the same rule applies.

Proposer: Committee

F: 21 A: 19 ABS: 0
PASSED

6.4. Winning team on a league match to earn 1 extra bonus point for winning the match.

Proposer: Lindon Cooper/Andy Millar

F: 20 A: 19 ABS: 0
PASSED

6.5 Proposal is all players to come off the table at 1955 regardless of how far through a practice frame. it is so the table can be made ready to start at 2000 promptly.

Proposer: Lindon Cooper/Andy Millar

F: 18 A: 20 ABS: 0
FAILED

6.6. Introduce Divisional Singles into the Summer Season. Maybe replace League with Divisional Singles

Proposer: Paul Brooker

F: 21 A: 13 ABS: 0
PASSED

6.7 Best of 7 in the semi-final of singles

Proposer: Joe Nulty

F: 27 A: 2 ABS: 0
PASSED

6.8 Best of 14 on match nights

Proposer: Joe Nulty

F: 9 A: 27 ABS: 0
FAILED

6.9 Doubles to scotch doubles i.e.alternative shots

Proposer: Joe Nulty

F: 37 A: 1 ABS: 0
PASSED

7. Resignation of committee (This is a new process of deferred resignation and allows handover to any newly appointed position prior to Summer Season Start)

The committee resigned

8. Election of new committee

1. Chairperson Pip Boyle is re-standing, no new nominations received.
2. Vice Chairperson Sean Trivass is re-standing, no new nominations received.
3. General Secretary Jon Baxter is standing down, Terry Holmwood as offered to stand.
4. Competitions Secretary Adam McSharry is re-standing, no new nominations received.
5. Treasurer Darren Ayling is re-standing, no new nominations received.
6. League Secretary Simon Armstrong is re-standing, no new nominations received.
7. General Member Darren Wise stood down part way through due to health & family. New nomination received – Dan Joyce.
8. General Member Terry Holmwood is re-standing but offered as Gen Sec, no new nominations received.
9. General member New nomination received – Andy Brill

All nominations were accepted.

9. Honorariums

No vote required as this was agreed in 2017's AGM with the new annual structure.

Single yearly honorariums:

League Secretary (SA) - £350

Competitions Secretary (AM) - £350

Treasurer (MB) - £200

All other committee members - £75 (70% attendance)

These are subject to pro-rata payment awards based on available funds and therefore may be reduced but not exceeded. Payable at end of Summer Season. However with the reduction of the Sponsorship the below has been paid.

Last year (for 2018/2019) we have paid League Secretary £200, Competitions Secretary £150 & Treasurer £150.

10. AOB

No AOB

Meeting closed at 21:26