Minutes of Northants Bar Billiards league's AGM 2022

Meeting held on August 16th at 2030 at Carlsberg Club

Meeting commenced at 2035.

Apologies: Alan Taylor, Stephen Coleman

Present: Tony Britten, Mary Leeming, Jim Thomson, Simon Coleman, Gary Tipping, John Tyson, Martin Atwill, Mick Haynes, Kevin Ayres

Chairman: opened meeting by welcoming all especially on such a miserable night weather wise. This was an important meeting as it followed limited meetings during the pandemic.

Minutes from 2021 AGM approved unanimously.

Treasurer: Detailed report submitted and attached. Commented that trophy expenditure seems excess and this to be reviewed at a later date. Some figures to come from recent events Northants Open and Jim Wilson. Simon will present these.

Committee Elections:

Chair: Tony Proposed by Mary, Seconded Gary.	Elected unopposed
Vice Chair: Jim Proposed by Mary, seconded Gary.	Elected unopposed
Secretary: Mary Proposed Tony. Seconded Gary.	Elected unopposed
Social Sec: Michelle Proposed Simon, seconded Gary.	Elected unopposed
Comps Sec: Simon Proposed Mary, seconded Gary.	Elected unopposed
Treasurer: Tony Proposed Jim, seconded Gary.	Elected unopposed
Comms Sec: Tony proposed Gary, seconded Jim.	Elected unopposed

Data and Stats : no current officer being covered by Lorin.. with thanks

County and Inter Area: Stephen C... Proposed Simon, seconded Gary. Elected unopposed

Ordinary members: Gary t, Alan Taylor, Leanne T, Jason N, Keith T, Adam G. Proposed en bloc Tony, seconded Gary. All elected unanimously

Thanks given to Stevie Anscombe who has stepped down from the committee due to health issues. Condolences offered to Alan on recent death of his father.

Secretary report: Acknowledged the challenges league has faced on return from pandemic. Though we have lost tables, and one or two members, we are generally in a better state that some counties where league has vanished. Sad losses include our president Ted Dunkley and moves are in place to name the Blind pairs competition in his honour. A donation to Ted's charity will be made at next committee meeting. Also lost former player, Pete Farrelly, a driving force in earlier league days. We now need to start rebuilding and try to encourage more players and venues. Thanks to those members of our league who also give so much in the way of running events, sponsorship etc. especially Tony, Simon, Stephen, Jason and John. Also thanks to Lorin for his continued support with website, stats and fixtures.

A.O.B. Simon presented figures for Northants Open and Jim Wilson...attached.

He also said that for personal reasons he will not be participating in any AEBBA opens, including ours. He would be very grateful if anyone would like to step forward and take up the mantle of running these? He will be happy to support. These have fallen heavily on same few for years and to ensure they continue we do need others in the league to become involved.

Thanks were also offered to Martin Atwill for submitting proposals for AGM discussion. Without members who are looking at how we can improve our offering we inevitably start to decline – so thank you Martin.

Meeting closed by chair at 2152