

Committee Meeting 30/08/2023 @ The Cock @ 2030

Present: Tony B, Mary L, Simon C, Alan T, Jim T

Apologies: Jason and Gary

Chair: Opened meeting at 2031

Treasurer: Balance £965.91 Presentation Night cost £2,092.37 after ticket sales.

Licence for lottery should have been paid in March .. was invoiced to Martin who apparently had no knowledge of it. Invoice came from Lorin and Tony has cancelled and the fee has been wiped.

We need to consider fund raising

Alan queried cost of subs for this year, it was agreed they should be £70 per team.

Comp Sec: County Champs take place on 17th September – we are Div 2 as relegated last time. Team to be Simon, Damo, Andy, Jason, Stephen C, John T and one to be decided. ABBA subs paid but Inter Area still to be paid.

Team Championship... not entering a team as Carlsberg unable to play and runners-up, Cock A, are not available.

Provisional dates are in the calendar for Jim Wilson and Open. Jim Wilson will take place at Carlsberg and Open at The Cock Tony is organising help for moving tables etc.

Winter League dates are on the calendar as are Competition dates. Ladies' comp format tbc.

County B : No report

County C: Still to rearrange match v Reading

Social Sec: Nothing to report. Need to raise funds. Possible venue for future events... consider Carlsberg

Secretary: ML announced decision to step down after AGM. Steve Oram and Dawn D were suggested as possible replacements.. to be asked.

Proposals for the AGM were then discussed and agreed upon... see below.

Election of officers was discussed. Almost all current officers and members, except Mary and Simon, current County Captain, are happy to continue and all were duly proposed and seconded in preparation for election at the AGM.

Meeting Closed 2132

Committee Proposals 2023 AGM

1. Amendment to rule 43... Each team can use the 4 man rule upto 8 times per season **however this may be extended at the committee's discretion**
2. **Proposal to remove rule 52**
3. **Proposal to delete rules 65-69. Add a new alternate rules format with the addition that "off the spot" will only apply to the break and final ball. All other shots may be played from anywhere within the D.**
4. **Rule 78: Matches must be played on given date and venue or, if not possible, changed at the discretion of the Competition Secretary.**
5. **Rule 116: Entry fee for 2023/4 will be £12**

Amendments to be made to rules: Rule 115 - Rule 114 should read 113

Rule 128: prizes to be £50 and £25. Only a trophy not monetary prize for highest break and score.

Election of officers: Chair Tony B - Proposed by Alan T, seconded Mary L

Vice Chair: Jim T - Proposed by Alan T, seconded Tony B

Treasurer: Tony B - Proposed by Alan T. seconded Mary L

Secretary: Position vacant

Competition Sec: Simon - Proposed by Tony B, seconded by Jim T

Social Sec: Michelle – Proposed by Simon, seconded by Mary L

County Captain : Position Vacant

Data and Stats Sec:
managing this

Lorin has agreed to continue with

Existing general committee members: Jason N, Gary T, Alan T, Mary L, Keith T, Leanne T, Steven C. Block proposal by committee

New Proposal: Dawn Dunkley - Proposed by Mary L, seconded by Steve Oram