

Northants Bar Billiards AGM Minutes.

19th September 2023 at The Cock

Present: Tony B, Mary L, Simon C, Leanne T, Jim T, Stew Greenaway, Dawn Dunkley

Apologies: Alan T, Gary T, Michelle C, Stephen C

Chair opened meeting and thanked those present for attending. Minutes of previous AGM were read and approved – Proposed by Tony B, seconded by Jim. Carried unanimously.

Treasurer: Produced statement which was unanimously approved. The importance of fund raising was discussed. Statement below.

Election of Officers:

All nominations were approved unanimously. Mary has agreed to continue as Secretary in the interim (proposed by Jim and seconded by Leanne. County Captain post is still unfilled. Stew Greenaway was proposed by Mary and seconded by Tony as a general committee member. Dawn and Stew were warmly welcomed to the committee. It was agreed that committee meetings should alternate between live and virtual to facilitate attendance by people living out of town or finishing work late.

Committee for 2023/2024:-

Chair: Tony B

Vice Chair: Jim T

Treasurer: Tony B

Secretary: Mary L

Comp Sec: Simon C

Social Sec: Michelle C

County Captain: Position Vacant. **Without a captain there will be no A team entered into competitions!!**

Inter Area B captain: Aiden C

Inter Area C Captain: Keith T

Data and Stats : Lorin C

Proposals: All proposals put forward by committee were discussed and accepted unanimously. See below for list.

A.O.B.

Stew asked whether Jim Wilson will continue. It will at Carlsberg Club a swill Finals' Night... logistically easier to move furniture in and out. Tony is arranging help with this. The Open will continue at the Cock as very popular with visitors and hosted brilliantly by Rob and team. Many thanks to them for their unfailing support to the league.

Leanne said how disappointing to have only **7 present at the AGM.**

Simon reported on All England County Championships held recently. Our A team, in Division 2, were Winners! Congratulations to them a great effort by a small county.

Team was: - Simon, Jason, Andy, Damo, Stephen, Stewart and John T. Jason was unbeaten all day Stephen had the highest average... 10,000 per leg. Well done all.

A Team also won the Inter Area one day competition and are currently in the Semi-finals of the Inter Area cup to play Oxford A.

Dawn asked that league could consider ensuring that a team plays Summer League at Carlsberg as venue held open especially for us on Mondays and were disappointed no team played in the Summer.

Chair closed the meeting at 9.27 thanking those present for taking the time to attend though disappointed at the very low turn-out.

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: Position vacant

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

Northants Bar Billiards Accounts

NORTHANTS BAR BILLIARDS ACCOUNTS
8 AUGUST 2022 TO 19 SEPTEMBER 2023

as financial statement 8 August 2022		income	expenditure
		£ 2,066.91	
06-09-22	Lottery M Haynes		£ 50.00
06-09-22	Lottery R M Clough		£ 35.00
06-09-22	Saints Subs	£ 60.00	
08-09-22	Fen Regis Trophies		£ 152.96
09-10-22	Northants Open	£ 351.41	
11-10-22	Headlanders Subs	£ 60.00	
12-10-22	Cock A Subs	£ 60.00	
12-10-22	Carlsberg A Subs	£ 60.00	
18-10-22	Lottery S Adams		£ 50.00
18-10-22	Lottery L Clough		£ 25.00
18-10-22	Lottery D Harris		£ 10.00
18-10-22	Donation [Ted Dunkley]		£ 50.00
18-10-22	Red Lion B Subs	£ 60.00	
31-10-22	Red Lion A Subs	£ 60.00	
01-11-22	Rushden Subs	£ 60.00	
08-11-22	Cobblers Subs	£ 60.00	
09-11-22	Lottery G Tipping		£ 50.00
09-11-22	Lottery A Britten		£ 25.00
09-11-22	Lottery R M Clough		£ 10.00
11-11-22	Cock C Subs	£ 60.00	
	December 2022 NO TRANSACTIONS	£ -	£ -
	January 2023 NO TRANSACTIONS	£ -	£ -
06-02-23	J Thomson Scoreboard Stands and Lampshades		£ 176.87
08-03-23	Storm Subs	£ 60.00	
17-04-23	Masters Division 1	£ 70.00	
18-04-23	Masters Divisions 3 and 4	£ 140.00	
19-04-23	Masters Division 2	£ 70.00	
26-04-23	World Bar Billiards	£ 70.00	
02-05-23	Sum Up - Jim Wilson	£ 108.12	
11-05-23	Two Sets of Holes		£ 90.00
12-05-23	Raffle Tickets JW		£ 6.25
12-06-23	Jim Wilson 2023 £315	£ 205.00	
	Less Inter-Area Subs £30		
	Bucks A Food £20		
	Oxford A Food £20		
	Bucks B Food £20		
	Northants Food £20		
23-06-23	Red Lion Table	£ 124.00	
26-06-23	Disco Deposit		£ 50.00
27-06-23	Presentation Night		
	G Tipping	£ 60.00	
	Premier Division Masters	£ 49.00	
	[70-00-(21.00) food count A vs B]		
	ML	£ 40.00	
	JN	£ 40.00	
	AJB	£ 40.00	
balance carried forward		£ 4,034.44	£ 781.08

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		income		expenditure	
	balance brought forward	£	4,034.44	£	781.08
07-07-23	Inter-Area Fees			£	50.00
07-07-23	Presentation Night Food			£	834.10
07-07-23	Presentation Night JT	£	40.00		
07-07-23	Presentation Night ML [DD]	£	20.00		
07-07-23	Presentation Night Disco			£	150.00
07-07-23	Presentation Night EU	£	20.00		
07-07-23	Presentation Night Tickets	£	280.00		
07-07-23	Presentation Night Tickets etc	£	294.92		
07-07-23	Presentation Night Food			£	153.65
27-07-23	Prize Money Presentation Night			£	715.00
27-07-23	Trophies County Engravers			£	1,009.62
03-08-23	AEBBA			£	30.00
18-09-23	AEBBA 7's	£		£	35.00
		£	4,689.36	£	3,758.45
Balance as at 19 September 2023		£	930.91		