

Committee Meeting Minutes – Tuesday 3rd September 2024 @20.00

Present: Tony B, Mary L, Alan T, Jim T, Dawn D, Michelle C, Leanne T

Apologies: Jason N, Simon C, Stew G

Chair: Meeting opened at 20.20. All welcome

Treasurer: £3,339.91 is current balance.

Comp Sec: to be discussed later in meeting

County Sec: County will be playing in the 7-a-side comp at High Wycombe this Sunday 8th September. The team will be Simon, Jason, Stephen, Damo, Stew, John T and Lorin.

B team are playing on Friday 20th September at The Cock v Wycombe B. team will be Jim, John T, Aiden, Stew and Matthew T.

Good luck to both teams.

Secretary: Received an email from Martin, which I have circulated to all committee members. This consists of a number of potential suggestions that might be put to the league, by the committee, as proposals at the AGM. Martin will not be attending and did not wish to formally propose but leave to committee's discretion.

Each item was discussed and the following have been agreed on as proposals for the AGM

1: Each team, as a condition of entry, shall nominate a member of the team to attend league meetings. The management posts of Chair, Treasurer, Secretary, Competition Secretary, Social Secretary, County Captain will be filled as per the current system.

Proposed: Tony B

Seconded: Leanne T

2: If a player fails to turn up for any competition match they shall be ineligible for that competition the following season unless there are extenuating circumstances which will be adjudged by the committee. Proposed: Jim T

Seconded: Dawn D

3. It is proposed that the bonus point is scrapped for all league games.

Proposed Dawn D Seconded: Michelle

These and any other proposals to be posted on the website at least 7 days prior to the AGM. (N.B. Please Lorin)

It was mentioned that venues are not being informed of rearranged matches. Therefore, if a team/player has to rearrange they must confirm this with the relevant venue. This will form part of Secretary report at the AGM as it should be happening!

Leanne, Simon and Stephen have, regrettably announced that they will not be standing for re-election to the committee! Even more regrettably they have decided not to play competitively in Northants League. This means that Carlsberg will most probably not be entering a team in the Winter League.

The committee expressed huge sadness and regret about these decisions though understand the reasons behind them. They wish to thank Leanne, Simon and Stephen whole-heartedly for their tremendous commitment and support throughout many years. They will be greatly missed, as will the Carlsberg team. Hopefully the remaining players will continue to play in the league.

Website to post that all committee positions – officers and general members- will be up for re-election at the AGM. Please post any nominations for these positions on the website.

Social Sec: Presentation Night is 27th September. Tickets now on sale - cut-off for ordering is 20th September due to giving numbers for caterer. Michelle to check whether caterer has changed. Everything else is in hand.

Mary will MC as last year. Simon/Lorin to produce lists of prize-winners and stats as in previous years. Tony will present. Perpetual trophies need to be returned by next Monday if they are to be engraved. Dawn has kindly offered to clean any that are not returned in the condition we would wish them to be!

Chair thanked everyone for attending

Meeting closed at 21.23