Committee Meeting Tuesday 11th March 2025 at 2015 at the Cock

<u>Present:</u> Tony B. Mary L. Martin A, Jim T, Kevin A. Dunc H

Apologies: Stew G. Michelle C. Daz W

Chair: opened meeting at 20.19 and welcomed all

<u>Treasurer:</u> Balance is £2, 291.97 A sum of £16.70 was received through Easy Fundraising. However, bank still not managed to put Tony on account....last missive was to Sue Thomson! This means that account cannot yet be moved to Metro Bank.

<u>Comps Sec:</u> No response from Lorin re Daz taking over at least some of Comp stuff so nothing changed.

<u>Social Sec:</u> Race Night is on 25th April 19.30 at Earls Barton WMC. Race cards will be issued shortly. A second one will be arranged for later in the year.... possibly October.

Presentation Night: TB suggested using The Cock with a buffet. No formL charge but a donation of £5, plus a raffle, to help cover costs. Date to be confirmed after speaking to Rob Hopefully this will attract better support. Approved unanimously.

Finals' Night: Due to poor support last year a new format has been agreed. Matches will be played on evenings. Martin will look at possibilities of dates and venues. (Lorin has additionally given advice and suggestions.... Thank you Lorin..... He will update calendar)

Northants Open: This will not be taking place this year to lack of support to assist.

County Captain: B team has been entered into Inter Area comps

A.O.B. Martin presented some ideas for change (proposals attached)

Lorin supports new league format as on sheet with promotion and relegation from divisions. There will still be highest break and score awards. However, for HB/HS Gold can only count wins against gold teams, Silver against silver and gold, Bronze against all.

This will be presented as a Committee proposal at AGM.

Masters:

It was decided that there will be 5 divisions of 6/7 people to a possible maximum entry of 30, thus ensuring only 6 games per night. A number of people have expressed concern at length of Masters' evening. By starting at 8pm this should mean it will finish about the same time as league matches.

Martin's proposal of restructuring Masters was not accepted by the committee but he is free to present as a proposal at AGM

His proposal to remove 2^{nd} division individuals will be left for the time being as, if divisional proposal is accepted that could change the situation.

Martin then raised concern about the variations in application of AEBBA rules, particularly with reference to set up of tables. He will produce guidance sheet for captains to check compliance. If new spots/ Ds required please contact Tony/Jim.

Kev asked about posting more info on Facebook page . He is happy to do this but needs admin rights. ML will contact Michelle to request. (N.B. this has been done)

Meeting closed at 21.28