

**NOTICE OF THE ANNUAL GENERAL MEETING
TO BE HELD AT THE WHITE HORSE, SWAVESEY
ON MONDAY 20 FEBRUARY 2012 AT 8.30PM**

Preliminary Agenda

1. Apologies
2. Minutes of the last AGM
3. Matters arising
4. Chairman's report
5. Treasurer's report
6. County Secretary's report
7. Election of Officers and Committee
8. Written proposals
9. Any other business
10. Date and venue of the next AGM.

Any proposals for Officers, Committee or items for discussion should be forwarded to the Secretary at the address below or handed to any Committee member by

Monday 6 February 2012.

Please note that rule change proposals will only be accepted in writing, proposed, seconded and forwarded to the Secretary before the meeting.

**Secretary: Mrs E Dennis
 28 Cambridge Road
 OAKINGTON
 Cambridge
 CB24 3BG**

***It is very important that each team sends at least one representative.
The Annual General Meeting concerns everyone who plays in the
League and is the place where you can offer your suggestions as to
how the League could improve and also air your grievances (if any!!)***

Please do come along and enjoy the evening.

**MINUTES OF THE ANNUAL GENERAL MEETING HELD AT
THE WHITE HORSE, SWAVESEY ON
MONDAY 21 FEBRUARY 2011**

Teams

Represented: White Swan, Waggon & Horses, White Horse 'A' and 'B', Bottisham RBL.
Six Mile Bottom SSC and Carpenters Arms.

Matters

Arising: None mentioned.

Chairman: WW welcomed everyone and said that it had been a stronger start to the season, the major thing giving the League success was the new format and this had led to a successful season. He hoped that League could carry on like this after the hiccups of previous years. WW said we were still struggling to find new teams but hoped that the League could carry on for a few years yet. WW said that since the last AGM Tony Currington had been asked by the Committee to become a Vice Present and Tony had accepted.

Treasurer: KM read the report in PD's absence.

PD reported that the balance was down about £50 on the previous year. This was mainly due to the payment of £90 for our web presence. He thought the website had been a big success and well worth the fees we pay.

The shares we hold are still worth significantly less than they were 3 years ago and they'll probably be no dividends for some time to come. We had received no share option payments for the last 12 months so for now he thought the best we could do is to keep then see what happens in the next few years.

PD went on – The County scene was rather subdued last year and we only had one small petrol expense.

Finals Night had been a success again and we shall keep the same format for this year. By doing our own food for the last 4 years we have saved hundreds of pounds and the standard has been very high. PD said that his thanks go to those who have contributed to that food and to the evening itself. As usual, PD asked that if anyone needed additional trophies would they please let him know as the order would be going in very soon.

PD concluded by saying that this was his 20th year as Treasurer and if no one else wanted the job he would be happy to carry on for another year.

Tony Currington asked about the website annual fee. AD replied that the Admin was for a number of years and the annual fee was £60. CN said he thought there was a requirement for a Wooden Spoon award. WW said that as there were not enough under 30 players the trophy could be given to the Best Newcomer. Short disc.

County

Secretary: KM told the meeting that this year's sub had not been paid yet but it would keep us affiliated (£20). In the last season the only event was Phil in the Singles. The Competitions this year would be Oct/Nov. NW asked if we were able to send a team and KM replied that it depended on how many people were keen. NW asked what benefit it would be and KM said that it would mean we were affiliated to All England. Discussion.

**Election of
Officers:**

WW said that he had only intended to stand for one year but if elected he would stand again. This was seconded by Theresa Guyll and seconded by KM.
PD was re-elected as Vice Chairman, proposed by AD and seconded by Alan Denney.
ED was re-elected as Secretary proposed by WW and seconded by Malcolm Wright.
PD was re-elected as Treasurer proposed by WW and seconded by Malcolm Wright.
AD was re-elected as Match Secretary proposed by Niki Elmer and seconded by CN.

NW was re-elected as Landlord's Representative proposed by Peter Grant and seconded by Derek Clifton.

JD was re-elected as Website Officer proposed by CN and seconded by Alan Denney.

CN, JB and KM were all re-elected as Committee members proposed by WW and seconded by Derek Clifton.

Written

Proposals: ED said that none had been received.

Any Other

Business: Peter Grant said that they enjoyed the new format but had an issue with the 5th game if 5 players turned up and not 3 or 4. KM agreed that in general it had been a good rule. Peter went on to propose that if 5 players attended there would be no Pairs game. AD mentioned that with the Pairs no personal score was awarded. WW said that this was a good amendment to the new system. AD said that this would make no difference from his point of view but would have to talk to JD. Short discussion. NW asked about the break back in the Pairs game. AD said that if we kept Pairs in we would be talking about the break back. WW said that only 5 players could play on a night. Discussion. AD said that anything less than 10 players on the night involved a Pairs game. KM asked if we could think about this point and bring it up at the Captains' meeting. NW thought that we should do away with the break back. WW said that obviously there is some fine tuning to be done with this rule. Tony Currington said he understood that the rule would come into force in Sept and AD agreed.

AD said that Summer League forms would be going out shortly and registrations to be back by 27 March so they could be sorted out to start in early May.

Derek thanked the Committee and said that they enjoyed playing and that it was good to have a chance to meet people. KM also thanked teams for rearranging the games against the White Swan.

WW thanked everyone for attending and said he hoped Finals Night would be a continuing success.

The meeting closed at 9.15pm.

EMD.