**Minutes of Ceredigion Snooker League Annual General Meeting held at Aberaeron Hall on Thursday 6’th September 2018.**

**Present**: Adrian Williams (Secretary), Andrew James(Chairman), Dilwyn Smith(Vice Chairman & Fixture Secretary), Dai Morgan (Llandysul), Bedwyr Davies (Llandysul), Jon James (Aberaeron), Marc Rees (Felindre), Euros Davies (Llanarth), Gerwyn Lloyd (Llanarth), Andy Green (Rhydlewis), Stafford Morgan (Rhydlewis), Mitch Thompson (Beulah) and Dave Freemantle (Beulah).

1. **Apologies**: Peter McGarrigle (Penparcau), Alan Robinson(Llanon), Hywel Davies (Llanon), Ryan Powell (Rhydlewis), Gethin Davies (Rhydlewis) and Eifion Heath (Lampeter).
2. **Minutes of last AGM**: The minutes were confirmed to be correct by Dai Morgan and seconded by Bedwyr Davies.
3. **Matters Arising:** It was noted by the Secretary that Felindre B had been noted for inclusion in Division 1 but the team pulled out shortly after the fixtures were generated.
4. **Appointment of Officials:** Alan Robinson has decided not to carry on with the his role of Treasurer. In his absence the Chairman thanked Alan for all of his hard work and commitment in the role that he has done since 1990. It was decided that the Secretary should write a letter of thanks from the league and purchase a meals voucher of £50 as a token of gratitude.
Dai Morgan of Llandysul snooker club was elected as the new Treasurer – This was proposed by Adrian Williams and seconded by Bedwyr Davies.

Dai Morgan then stepped down from his role of President to be replaced by Marc Rees of Felindre snooker club. This was proposed by Dai Morgan and seconded by Bedwyr Davies.

All remaining league officials were reappointed into their posts on block.
Proposed by Dai Morgan and Seconded by Bedwyr Davies.

**Appointed Officials 2018/19**:
Chairman: Andrew James
Vice Chairman: Dilwyn Smith
Secretary: Adrian Williams
Treasurer: Dai Morgan
Fixture Secretary Dilwyn Smith
President Marc Rees

1. **League Formation**: Tables as at the end of last year:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | **Division 1** |  |  |  |  | **Division 2** |  |  |
| 1 | Penparcau B | 14 | 98 |  | 1 | Aberaeron D | 16 | 95 |
| 2 | Felindre A | 14 | 94 |  | 2 | Beulah A | 16 | 83 |
| 3 | Penparcau A | 14 | 60 |  | 3 | Rhydlewis A | 16 | 83 |
| 4 | Llandysul A | 14 | 60 |  | 4 | Llanarth | 16 | 77 |
| 5 | Aberaeron A | 14 | 60 |  | 5 | Aberaeron C | 16 | 76 |
| 6 | Llandysul B | 14 | 51 |  | 6 | Llandysul C | 16 | 67 |
| 7 | Aberaeron B | 14 | 50 |  | 7 | Llanon | 16 | 61 |
| 8 | Rhydlewis B | 14 | 31 |  | 8 | Felindre C | 16 | 59 |
| 9 |  |  |  |  | 9 | Beulah B | 16 | 47 |

Five new teams have requested to enter the league – Felindre C, Felindre D, Rhydlewis C, Llandysul D and Lampeter.
One team has withdrawn from the league – Penparcau B.

After some deliberation it was decided to promote the top three teams (Aberaeron D, Beulah A and Rhydlewis A) from Division 2 and not relegate any teams from Division 1. The new Felindre B team will go straight into Division 1. This would give a split of 11 teams in Division 1 and 10 teams in Division2.

It was agreed that Aberaeron A , Aberaeron B , Beulah A, Felindre C, Felindre D, Llandysul B, Llandysul C and Rhydlewis C will play all their games on Wednesdays. Aberaeron B and Llandysul B will be able to play their away fixtures on Thursdays if required. Where problems arise with fixture dates then the captains are expected to resolve the issues amongst themselves.

The league formation was proposed by Bedwyr Davies and seconded by Andy Green.

It was agreed to start the league on Thursday 20’th September 2018.
The first half of the season will run from 20’th September to 13’th Dec and the second half from 10’th Jan to 14’th April.

1. **Treasurers Report**: In the Treasurer’s absence the Secretary read out the statement of accounts.
He stated that all teams are up to date with their payments and that we have had another good accounting year.
All present were thanked for their hard work in ensuring that we had a good return on our raffle.
It was noted that the trophies for 2016.17 were paid for in June 17 falling into this year’s accounting period to 31’st May. It was suggested that the new Treasurer could change the accounting period to a later date to avoid this occurring again. There was also a duplicate payment made to Aeron Printers of £45.60 for the printing of the scorecards. The Secretary will raise this issue with Aeron Printers.
The Treasurer’s report was approved and agreed as correct by the committee.
Proposed by Dai Morgan and seconded by Andy Green.

1. **Fees**:
**a) League Fees**: It was decided not to change the league fees for the 2018/19 season from £30 per team due to a healthy accounting year. This was proposed by Stafford Morgan and seconded by Jon James.

**b) Secretaries Fees**: It was agreed not to change the fees from £200 for the 2018/19 season.
Proposed by Euros Davies and Seconded by Dave Freemantle.
2. **Sponsorship:**The Secretary stated that he was disappointed with Certas Energy for deciding very late in April that they will not be continuing as our main sponsor, resulting in the whole season going without a sponsor. Dai Morgan agreed to approach BTG for sponsorship in his new role of Treasurer.
3. **Proposals:
a) To increase the number of players that can be registered at the start of the season from the current 3 players plus 2 reserves.**After much deliberation it was decided to scrap this rule altogether as the league wants to be as inclusive as possible and not turn down any potential new players. The Secretary will collate the player details at the start of the season as per normal from the registration form and accept any new player proposals through the season as he sees fit.
This was proposed by Bedwyr Davies and seconded by Andrew James.
4. **Any Other Matters**:
Dave Freemantle raised a concern around the lack of Division 2 players taking part in many of the competitions even with the handicaps on offer. After much deliberation it was decided that there will be a new Singles competition for Division 2 players only. This competition will replace the current Dirty Dozen competition that was recently formed. The Cup donated by Tony Radzca will be played for.
5. **Date of Next AGM Meeting**: It was agreed to hold the next AGM on Thursday 5’th September 2019 at Aberaeron Memorial Hall.