**Minutes of Ceredigion Snooker League Annual General Meeting held at Aberaeron Hall on Thursday 5’th September 2013.**

**Present**: Andrew James(Chairman), Dilwyn Smith(Vice Chairman & Fixture Secretary), Alan Robinson(Treasurer), Adrian Williams(Secretary), Daryl Walters(Aberaeron), Hywel Davies (Llanon),Gethin Davies (Rhydlewis), Tony Wong(Aberystwyth),Steve Griffiths (LLanon), Martin Owens (Lampeter), Gareth Davies(Penparcau), Barry Brown (Penparcau), Phi Burrows (Aberporth), Bedwyr Davies (Llandysul.

1. **Apologies**: Malcolm Richards, Peter Mcgarrigle, Euros Davies, Sid Freemantle and Samir Ali.
2. **Minutes of last AGM**: The minutes were confirmed to be correct by Gareth Davies and seconded by Barry Brown.
3. **Matters Arising**: It was noted that Felindre B were later accepted in the Division 2 teams after a late request to join after the AGM meeting.
4. **Appointments**: All league officials with exception to the President position were reappointed into their posts on block.
Malcolm Richards had requested prior to the meeting to stand down, thanking the committee and members for the opportunity and honour to serve in the post over the past few years.
Tony Wong (Aberystwyth) was elected as President – Proposed by Barry Brown and Seconded by Andrew James.

**Appointed Officials 2013/14**:
Chairman: Andrew James
Vice Chairman: Dilwyn Smith
Secretary: Adrian Williams
Treasurer: Alan Robinson
Fixture Secretary Dilwyn Smith
Competitions Secretary Barry Brown
President Tony Wong

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

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | **Division 1** |  |  |  |  | **Division 2** |  |  |
| 1 | Penparcau B | 16 | 108 |  | 1 | Llanon C | 18 | 113 |
| 2 | Aberystwyth | 16 | 91 |  | 2 | Beulah B | 18 | 101 |
| 3 | Felindre A | 16 | 90 |  | 3 | Aberporth | 18 | 95 |
| 4 | Aberaeron A  | 16 | 86 |  | 4 | Llanarth A | 18 | 83 |
| 5 | New Quay | 16 | 86 |  | 5 | Beulah A | 18 | 80 |
| 6 | Aberaeron B | 16 | 71 |  | 6 | Llanon A | 18 | 77 |
| 7 | Penparcau A | 16 | 59 |  | 7 | Llanarth B | 18 | 71 |
| 8 | Rhydlewis | 16 | 42 |  | 8 | Felindre B | 18 | 68 |
| 9 | Llanon D | 16 | 15 |  | 9 | Aberaeron C | 18 | 62 |
|  |  |  |  |  | 10 | Aberaeron D | 18 | 60 |

New teams entering the league are Rhydlewis B, Lampeter, Llandysul A and Llandysul B
Teams withdrawing from the league are New Quay, Llanon D and Felindre B.
The committee agreed to accept all the new teams entering the league.
As there are now 20 teams in the league it was decided to have a split of 10 in both divisions. The 3’rd place team did not wish to be promoted from Division 2 and there was no representation present from the next placed teams. After some deliberation it was decided to promote the top 2 teams from Division 2 plus it was also decided to promote the new Llandysul A team straight into Division 1 due to the ability in this team.
As New Quay and Llanon D had withdrawn their teams from the league it was decided not to relegate any teams from Division 1.
It was agreed that Aberaeron B, Aberaeron D, Beulah A, Llandysul A and Llandysul B will play all their games on Wednesdays. Where problems arise with fixture dates then the captains are expected to resolve the issues amongst themselves.
It was agreed to start the league on Thursday 3’rd October 2013.
The first half will run from 3’rd Oct to 12’th Dec and the second half from 9’th Jan to 20’th March.

1. **Treasurers Report**: The Treasurer’s report was approved and agreed as correct by the committee.
Proposed by Barry Brown and Seconded by Daryl Walters.
All teams are up to date with payments.
Potential sponsorship for the coming season was discussed with the onus on each club to look for sponsors. David Hendy’s sponsorship for last year was outstanding plus no payment had been received from the President of the league.
The Secretary explained that money from David Hendy will be paid together with this year’s sponsorship. Other sponsorship options are also being looked into.
Proposed by Gareth Davies and seconded by Andrew James.
2. **Fees**:
**League Fees**: It was decided not to change the league fees for the 2013/14 season.
Proposed by Phil Burrows and Seconded by Daryl Walters.
**Secretaries Fees**: It was agreed not to change the fees from £200 for the 2013/14 season.
3. **Any Other Matters**:
Venues for the Semi Finals and Finals of Team Cup Competitions:
This was raised at the Extraordinary meeting on 22’nd January 2013 for discussion at this AGM
The venues and the rank order drawn at random at the Extraordinary meeting were approved with the two new clubs Lampeter and Llandysul added to this list at the bottom and New Quay removed as they have now withdrawn from the league.

The rank order of clubs is as follows:

Rhydlewis
Llanarth
Llanon
Beulah
Penparcau
Royal Pier
Aberaeron
Felindre
Lampeter
Llandysul
Where at team(s) is involved in a scheduled venue that is also their home venue, then the next venue down the list is selected.
Once a venue is used, then this venue then moves to the bottom of the list.
The Secretary is responsible for assigning the venues. This decision is final.
This proposal was approved by Barry Brown and Seconded by Daryl Walters.
4. **Date of Next AGM Meeting**: It was agreed to hold the next AGM on Thursday 4’th September 2014 at Aberaeron Memorial Hall.