**Minutes of Ceredigion Snooker League Annual General Meeting held at Aberaeron Hall on Thursday 6’th September 2012.**

**Present**: Andrew James(Chairman), Dilwyn Smith(Vice Chairman & Fixture Secretary), Alan Robinson(Treasurer), Adrian Williams(Aberaeron), Jon James(Aberaeron), Hywel Davies (Llanon),Leeroy Mason(New Quay), John Gibbins(Llanarth), T.J Gibbins(Llanarth), Euros Davies(Llanarth), Kames Pickering (Aberystwyth),Syd Freemantle(Beulah), Gareth Davies(Penparcau), Gwynant Ellis (Penparcau), Barry Brown (Penparcau).

1. **Apologies**: John Owen, Phil Burrows, Peter Mcgarrigle and Dylan Williams.
2. **Minutes of last AGM**: The minutes were confirmed to be correct by Gareth Davies and seconded by Euros Davies.
3. **Matters Arising**: There were no matters arising.
4. **Appointments**: All league officials were reappointed into their posts.

**Appointed Officials 2012/13**:
Chairman: Andrew James
Vice Chairman: Dilwyn Smith
Secretary: Adrian Williams
Treasurer: Alan Robinson
Fixture Secretary Dilwyn Smith
President Malcolm Richards

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

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | **Division 1** |  |  |  |  | **Division 2** |  |  |
| 1 | Penparcau C | 16 | 121 |  | 1 | Llanon D | 16 | 96 |
| 2 | Aberystwyth | 16 | 78 |  | 2 | Rhydlewis | 16 | 90 |
| 3 | Felindre A | 16 | 75 |  | 3 | Llanarth B | 16 | 82 |
| 4 | Penparcau A | 16 | 75 |  | 4 | Aberporth | 16 | 76 |
| 5 | Aberaeron A | 16 | 73 |  | 5 | Beulah A | 16 | 69 |
| 6 | New Quay | 16 | 69 |  | 6 | Llanon A | 16 | 63 |
| 7 | Aberaeron B | 16 | 61 |  | 7 | Felindre B | 16 | 61 |
| 8 | Llanon C | 16 | 59 |  | 8 | Aberaeron C | 16 | 57 |
| 9 | Llanarth A | 16 | 37 |  | 9 | Aberaeron D | 16 | 54 |
|  |  |  |  |  |  |  |  |  |

New teams entering the league are Beulah B and Beulah C (Being last year’s Aberporth team). Teams withdrawing are Felindre B.
The committee agreed to accept both new teams entering in Division 2, plus potentially a late request from Lampeter.
It was agreed to promote the top 2 teams from Division 2 and to relegate the bottom 2 teams from Division 1, leaving 9 teams in both divisions for the coming year.
It was agreed that Aberaeron B and Aberaeron D play their play all their games on Wednesdays, Llanon C and LlanonD play all their matches on a Wednesday whilst Beulah C play their home games on a Tuesday and away games on a Thursday. 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 4’th October 2012.

1. **Treasurers Report**: The treasurer’s report was approved and agreed as correct by the committee.
All teams are now up to date with payments.
It was agreed to keep the Secretaries expenses at the same level as last year.
Potential sponsorship for the coming season was also discussed with the onus on each club to look for sponsors.
An explanation was given by the secretary regarding grant payments received from both Sports Wales and the Olympic Legacy. A mention was given to the commitment to have members trained up in first aid and child protection as part of the grant provisos. It was also accepted for the secretary to organise a junior competition for under 16’s as part of the Legacy grant.
Proposed by Gareth Davies and seconded by Andrew Davies.
2. **Fees**: It was decided not to change the fees for the 2012/13 season.
3. **Any Other Matters**:

**a) Printed pocket size fixture list**: It was agreed not to go ahead and print these this year.

**b) Trophy Supplier**: It was agreed by the committee to purchase this year’s trophies from Phil Burrows after discussing the deals on offer, plus taking into account the fact that Phil Burrows is a long-time member of the snooker league.
4. **Date of Next AGM Meeting**: It was agreed to hold the next AGM on Thursday 5’th September 2013 at Aberaeron Memorial Hall.