**Minutes of Ceredigion Snooker League Annual General Meeting held at Aberaeron Hall on Thursday 7’th September 2017.**

**Present**: Adrian Williams (Secretary), Andrew James(Chairman), Dilwyn Smith(Vice Chairman & Fixture Secretary), Alan Robinson(Treasurer), Gareth Davies (Penparcau), Peter McGarrigle (Penparcau), Bedwyr Davies (Llandysul), Dai Morgan (Llandysul), Gethin Davies (Rhydlewis), Ryan Powell (Rhydlewis),Marc Rees (Felindre), Euros Davies (Llanarth) and Dave Freemantle (Beulah).

1. **Apologies**: Barry Brown (Penparcau), Syd Freemantle (Beulah), Daryl Walters (Aberaeron) and Samir Ali (Aberaeron).
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 he had not followed up the idea of a 100 club with Gareth Davies after last year’s AGM. It was decided that a raffle would be a better option moving forward. The Secretary will follow this up with the Licencing Dept of the Council and get raffle tickets printed. The League would provide the first prize of £100.
4. **Appointment of Officials:** Barry Brown has decided not to carry on with the Competitions Secretary role. He was thanked for all his hard work. It was decided not to fill this post with the Secretary and Chairman to arrange all the competitions with the assistance of Gareth Davies.
All remaining league officials were reappointed into their posts on block.
Proposed by Peter McGarrigle and Seconded by Euros Davies.

**Appointed Officials 2017/18**:
Chairman: Andrew James
Vice Chairman: Dilwyn Smith
Secretary: Adrian Williams
Treasurer: Alan Robinson
Fixture Secretary Dilwyn Smith
President Dai Morgan

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

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | **Division 1** |  |  |  |  | **Division 2** |  |  |
| 1 | Penparcau B | 18 | 130 |  | 1 | Aberporth | 14 | 80 |
| 2 | Felindre | 18 | 103 |  | 2 | Llanarth | 14 | 72 |
| 3 | Penparcau A | 18 | 97 |  | 3 | Llandysul C | 14 | 67 |
| 4 | Llandysul A | 18 | 97 |  | 4 | Rhydlewis B | 14 | 64 |
| 5 | Aberaeron A | 18 | 88 |  | 5 | Beulah | 14 | 59 |
| 6 | Aberaeron B | 18 | 81 |  | 6 | Tregaron | 14 | 56 |
| 7 | New Quay | 18 | 68 |  | 7 | Aberaeron C | 14 | 55 |
| 8 | Llandysul B | 18 | 63 |  | 8 | Llanon | 14 | 51 |
| 9 | Rhydlewis A | 18 | 45 |  |  |  |  |  |
| 10 | Aberaeron D | 18 | 38 |  |  |  |  |  |

Three new teams have requested to enter the league – Felindre B, Felindre C and Beulah B.
Three teams have withdrawn from the league – Tregaron, Rhydlewis B and New Quay.

After some deliberation it was decided to promote the top team (Aberporth now playing from Rhydlewis as their B team) from Division 2 and relegate two teams from Division 1 (Rhydlewis A and Aberaeron D). The new Felindre B team would go straight into Division 1. This would give a split of 9 teams in Division 1 and 9 teams in Division2.

It was agreed that Aberaeron A , Aberaeron B , Beulah A, Felindre C and Llandysul C will play all their games on Wednesdays. Aberaeron 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 Euros Davies and seconded by Ryan Powell.
It was agreed to start the league on Thursday 28’th September 2017.
The first half will run from 28’th September to 7’th Dec and the second half from 11’th Jan to 29’th March.

1. **Treasurers Report**: The Treasurer’s report was approved and agreed as correct by the committee.
The Treasurer stated that all teams are up to date with their payments on the accounts andthat we have had a very good year again.
A mistake was pointed out in that Peter McGarrigles name was stated instead of John Morse Solicitors.
It was also noted that Absolute Snooker did the work at Rhydlewis from the hardship fund for £100 cheaper than quoted.
It was also raised that in future any payments from the hardship fund could be made on a loan basis. It was agreed to look at each application on a case by case basis if it arisen again.
Special thanks were given to Alan for all his hard work during a difficult accounting year.
Proposed by Marc Rees and Seconded by Andrew James.
2. **Fees**:
**a) League Fees**: It was decided not to change the league fees for the 2017/18 season from £30 per team due to a healthy accounting year.

**b) Secretaries Fees**: It was agreed not to change the fees from £200 for the 2017/18 season.
Proposed by Euros Davies and Seconded by Peter Mcgarigle.
3. **Sponsorship:**The Secretary stated that he had still not had a definitive answer from Certas Energy with respect to continuing as our main sponsor, but he was in active dialogue and is hopeful of a positive result. Other Sponsors mentioned that could be followed up on were Oil for Wales and Garnallt Concrete which Bedwyr Davies agreed to contact.
4. **Proposals:
a) To spread out end of season competitions to not fall on consecutive weeks.**This was agreed.

**b) Handicaps for Under 18’s***It was agreed to adopt the handicaps based on the players ability.*
 **c) Lucky Dip Doubles Competition.**It was agreed that the Handicapped Doubles Competition would become a ‘lucky dip’competition where players would be matched up with a doubles partner on the day by way of a draw with the handicap system providing a means of fairness.

**d) Rotation of Presentation Evening between Ffostrasol, Ty Glyn, Marine Hotel and Memorial Hall, Aberaeron.**This was agreed. Gareth Davies raised his disappointment that last year’s presentation was held at the Memorial Hall, Aberaeron. It was stated that this was done by way of a majority vote.

**e) Restaurant Vouchers for all 12 entrants of the Dirty Dozen Competition.**
This was agreed. The Secretary will try to attain restaurant sponsors with the assistance of Gareth Davies.

The Proposals were agreed on block. Proposed by Dai Morgan and seconded by Peter McGarrigle.
5. **Any Other Matters**:
Gareth Davies proposed that there is a runner up for the most frames plus highest breaks at the end of season presentation. This was passed by a majority of 7 to 4.

Marc Rees proposed that the prize money at the Presentation evening is re-ordered so that the premium competition winners are better rewarded. This was approved by a majority decision.

Gareth Davies proposed that all entrants from the league to any Welsh competitions have their entrance fee paid. Some concern was raised as to the total cost. It was agreed that any player(s) that have been competing can submit a request to the league for consideration for any re-imbursement at the end of their playing season.

**Date of Next AGM Meeting**: It was agreed to hold the next AGM on Thursday 6’th September 2018 at Aberaeron Memorial Hall.