**Minutes of Ceredigion Snooker League Annual General Meeting held at Aberaeron Hall on Thursday 8’th September 2011.**

**Present**: Andrew James(Chairman), Dilwyn Smith(Vice Chairman & Fixture Secretary), Alan Robinson(Treasurer), Adrian Williams(Aberaeron), Jon James(Aberaeron), Leeroy Mason(New Quay), Eugene Mason(New Quay), John Gibbins(Llanarth), T.J Gibbins(Llanarth), Euros Davies(Llanarth), Sid Freemantle(Beulah), Ieuan Evans(Llanon), Steve Griffiths(Llanon), Gwilym Morgan(Llanon),Malcolm Richards(Penparcau), Gareth Davies(Penparcau)

1. **Apologies**: Neil & Gwenan Lewis, John Owen, Phil Burrows, Peter Mcgarrigle.
2. **Minutes of last AGM**: The minutes were confirmed to be correct by Malcolm Richards and seconded by Alan Robinson.
3. **Matters Arising**: There were no matters arising.
4. **Appointments**: Neil & Gwenan Lewis (Secretary) and Peter Mcgarrigle(President) expressed wishes to stand down. The committee agreed to appoint Adrian Williams of Aberaeron Snooker Club as Secretary and Malcolm Richards of Penparcau Snooker Club as President. All other officials were reappointed into their posts.
The snooker league offered their thanks for all the hard work done by all the outgoing officials.

**Appointed Officials 2011/12**:
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 | 14 | 107 |  | 1 | Llanon C | 18 | 120 |
| 2 | Felindre A | 14 | 89 |  | 2 | New Quay | 18 | 119 |
| 3 | Aberaeron B | 14 | 72 |  | 3 | Aberporth | 18 | 99 |
| 4 | Aberaeron A | 14 | 71 |  | 4 | Beulah B | 18 | 83 |
| 5 | Penparcau A | 14 | 69 |  | 5 | Llanrth B | 18 | 82 |
| 6 | Llanarth A | 14 | 45 |  | 6 | Beulah A | 18 | 73 |
| 7 | Rhydlewis | 14 | 30 |  | 7 | Llanon A | 18 | 62 |
| 8 | Felindre B | 14 | 21 |  | 8 | Llanon D | 18 | 61 |
|  |  |  |  |  | 9 | Llanon B | 18 | 59 |
|  |  |  |  |  | 10 | Aberaeron C | 18 | 52 |
|  |  |  |  |  |  |  |  |  |

New teams entering the league were Aberystwyth and Aberaeron D. Teams withdrawing were Penparcau B and Llanon B.
The committee agreed to enter Aberystwyth straight into Division 1 with Aberaeron D entering in Division 2.
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.
Gareth Davies of Penparcau C requested that their team will be known as Penparcau B as this team have pulled out of league. The committee agreed to this request.
It was agreed that Aberporth play all their home games on Tuesdays and that Aberaeron C and D, and Llanon C and D play all their matches on a Wednesday. 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 6’th October 2011.

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.
It was agreed to pay £200 to Mr David Gregory for work done on the website as agreed in the last meeting as this work is now completed.
Potential sponsorship for the coming season was also discussed with the onus on each club to look for sponsors.
2. **Fees**: It was decided not to change the fees for the 2011/12 season.
3. **Any Other Matters**:

**a) Rules**: A new set of rules were discussed and approved by the committee. These rules were approved by John Gibbins and seconded by Andrew James. These new rules were based on the last known written set of rules 1977/78 combined with a researched set of rules from other snooker leagues.

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

**c)** **Cups held**: It was agreed for teams in possession of cups to bring them to the January meeting in readiness for the presentation night.

**d) Missing Trophies**: It was noted that there are still some shields / trophies missing.

**e) Trophy Supplier**: It was agreed by the committee to purchase this year’s trophies from Trophies n Stuff, Aberystwyth. A very good deal has been attained by Gareth Davies with the trophy shop donating a new shield for a captain’s cup to be played.

**f)** **Competition Dates**: It was discussed and agreed not to play any of the competitions if possible on six nations’ weekends.
4. **Date of Next AGM Meeting**: It was agreed to hold the next AGM on Thursday 6’th September 2012 at Aberaeron Hall.