



LEEDS WEST POOL



www.leedswestpool.co.uk

Chairman

Rob Johnson Tel 07702783605
Email rob.johnson65@hotmail.com

Secretary

Brian Whitaker Tel. 07867660388
Email brian-whitaker@sky.com

Treasurer

Les Wilkinson Tel. 07740364888
Email leswilkinson75@gmail.com

Minutes from the AGM Sunday 29th January 2012 at Farnley Sports and Social.

Teams present. Gateway Brewers, Bramley Globetrotters (B), Halfway House, Daisy, West End Exiles, Bramley Globetrotters (A), Three Horseshoes.

Apologies. Parkfield Suite

Absent. n/a

The meeting opened at 11.20am.

Treasurers report. Les Wilkinson read out the financial situation of the league and passed the balance sheet around to show the members.

1) Rob Jagger was thanked in his absence for taking up the role as chairman for the 2011 season. Due to his early resignation, this has left a vacancy for the post of Chairman for one season. Rob Johnson put himself up for nomination. Proposed by Brian Whitaker, seconded by Mick Sawyer. Brian asked if there were any more interested parties. None came forward. The vote was 6-0 unanimous in favour of Rob Johnson as Chairman.

2) Nominations took place for the vacant position of League Secretary. Brian Whitaker made himself available for re-election. Brian asked if anyone else was interested. None came forward. A vote took place and was 7-0 unanimous in favour of Brian Whitaker as League Secretary for the next two seasons.

3) Voting in of up to 5 committee members then took place. Brian explained briefly what the role entailed and then asked for volunteers. They are as follows.

Mick Sawyer. Proposed Les Wilkinson, seconded Rob Johnson. 6-0 unanimous in favour.

Bill Dove. Proposed Rob Johnson, seconded Mick Sawyer. 6-0 unanimous in favour.

Paul Rowlandson. Proposed Brian Whitaker, seconded Mick Sawyer. 6-0 unanimous in favour.

Debbie Whitaker. Proposed Mick Sawyer, seconded Rob Johnson. 7-0 unanimous in favour.

There is still one vacant slot. Brian will ask for a volunteer at the next meeting.

4) Proposal by Rob Johnson for an addition to the constitution whereby the league will pay the Interleague annual affiliation fee. This is usually due mid January and is currently £50 per league. Rob elaborated on the proposal. County hands out raffle tickets to the value of £35. The league recoups this money and he explained that you can take unsold raffle tickets from other leagues and sell them in our league. A vote took place on the amendment that we could recoup all the money with the extra raffle tickets.

Proposed Rob Johnson, seconded Mick Sawyer. 7-0 unanimous in favour of the addition with amendment.

5) Proposal by Craig Senior to do away with individual trophies for winners and runners up in team events and replace them with a plaque of some sort with all the player names on it. The team would keep this plaque. This was voted on with an amendment that it would be optional and the team representative would be asked their choice before the final is played.

Proposed Bill Dove, seconded Les Wilkinson. 7-0 unanimous in favour of the amendment.



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6) Proposal by Les Wilkinson to add a game of scotch doubles at the half way stage on a match night making a total of 11 games on the night and giving an outright winner. It could be handicapped by letting the opposing team captain pick the two players. A short discussion took place. No member seconded the proposal therefore the proposal was dismissed.

AOB?

The Three Horseshoes representative left at this stage.

- a) Tony McHugh, last seasons captain of the Northern Dragons, asked for an email reading out at the AGM. He sent 2 emails which Les Wilkinson read out. It was basically saying that Tony was unable to field a team this season because of unsportsmanlike behaviour in the Plate final between the Northern Dragons and Bramley Globetrotters B Team. Bill Dove, last seasons captain of Bramley Globetrotters B team, gave his version of events on the evening in question. No action was asked to be taken and the matter is now closed.
- b) Les Wilkinson explained that in the past, venues that hold the Presentation night got 25% of any money raised on the night. He also pointed out that Harehills Conservative Club was the first venue to charge for food on the night. £55 was raised on the night, which equates to a £13.75 payment to Harehills Club. Brian pointed out that there is no rule in place to say that the league has to pay this money; therefore all agreed that the money will not be paid out and will stay in the kitty.
- c) Bill Dove proposed a change to the points system. 3 points for a win, 1 point for a draw. Team with most points wins the league. In the event of a tie, best frame difference wins, if it is still tied then a play off will take place. Brian explained that this will also affect point deductions in rules 6 a) to 6 d). Mick sawyer seconded the proposal. 6-0 unanimous in favour of the new points system.
- d) Proposal by Bill Dove to change all point deductions in League Rules 6 a) to 6 c) from 2 points to 1 point and to amend League Rule 6 d) after **“A team will lose 1 point for any player that does not sign the match sheet” add “if the deduction affects the outcome then the points will be adjusted accordingly.” Also, change “point” to “frame”** Seconded by Rob Johnson. 6-0 unanimous in favour of the amendments.
- e) **“World Rules I) Time Allowed”** Bill Dove mentioned that teams should be made aware of the 60 second rule. A short discussion took place and then Bill proposed that team captains should decide before frames start on the night, whether to enforce the “Time Allowed” rule. Seconded by Mick Sawyer. 3 votes for, 1 vote against and 2 abstentions. The proposal was passed and will be an amendment to League Rule 2).
- f) Brian asked if we are going to have an award for the player averages next season. It was decided to make a decision later in the season.

The meeting closed at 12.35pm.

The next League Meeting will be on Sunday 4th March 2012 11.00am at the Daisy.