

Thatcham & District Crib League

Chairman Mr. Andrew Cover

Secretary Mr. Mark Fordham

Fixture Secretary Mr. David Goddard

Treasurer Mrs. Pam Haines

Minutes of A.G.M. held on 10th July 2007, Shaw Social Club

1. Andrew Cover welcomed everybody to the meeting, which commenced at 8.00 pm.

2. Apologies

Apologies had been received from The Kings Head, and also from Andy Tillen of B.S.C. who had verbally confirmed that he would be arriving slightly later. Teams represented were: -

The Swan	Plough on the Green
Black Horse	Woodpecker
Shaw "A"	Shaw "B"
Nags Head	B.S.C.

Kings Head will be contacted in due course.

3. Minutes of previous A.G.M. held 11th July 2006

The minutes from previous A.G.M. were made available to all teams and were accepted as read. This was proposed by Tony Denney of Black Horse and seconded by Pam Haines of Shaw A. It was noted that there was a slight error with heading reading Mr. Andy Tillen as Fixture Secretary, when it should have stated Mr. Mark Paulin. Apologies for this slight error, and it would be appreciated if you could amend this on your copy of last years A.G.M.

4. Secretary's Report

Mark Fordham confirmed that there was nothing new to report and that the season had run without difficulty. However, the introduction of new teams into the league remains a priority if the league is to continue and flourish. Mark Paulin suggested that e-mailing all the pubs in the area could be an option but it is felt that the majority of the pubs would not be interested, particularly those who have pool teams which also play on a Tuesday. Mark Fordham confirmed that he would chase up the Lamb at Newbury who had expressed an interest in entering a team into the league as well as several other pubs likely to be interested. These include: -

Gun at Wash Common	Bowlers Arms at Wash Common
Rising Sun at Woolhampton	Queens Head at Bradfield
Cottage Inn at Upper Bucklebury	Lamb at Hermitage
Castle at Cold Ash	Castle at Donnington
Spotted Dog at Cold Ash	Carpenters at Burghclere

Mark Fordham confirmed that he would telephone them first, and if they showed interest would send or e-mail them the details.

Andrew Cover thanked the secretary for his report and for his work throughout the year.

Tony Hutchins of The Swan proposed that the Secretary's Report be accepted. Mark Paulin of The Woodpecker seconded this.

5. Treasurer's Report

Pam Haines confirmed that at present there is £1080.27 in the bank. The breakdown of this is included at the end of these minutes for information.

Andrew Cover thanked Pam for her report and for her work on behalf of the committee throughout the year.

Andy Tillen of B.S.C. proposed that the Secretary's Report be accepted. Dave Conquest of The Swan seconded this.

6. Fixture Secretary's Report

Mark Paulin confirmed that season had run satisfactorily but complained that Newbury Weekly News had not printed any of the league tables that had been sent in to them. There was some discussion on spare days but it was felt that the two spare days either side of Christmas should be enough. However, it was mentioned that Plough on the Green had tried to re-arrange a couple of matches, but that the other teams could not change to the proposed dates either side of Christmas. This resulted in one of the matches being played, on the finals night, which is in contradiction to Rule 6 that re-arranged fixtures "should be played within 21 days of the original fixture". However, in this instance the match could only be played on finals night due to this being the only date that the Captains could agree on.

Andrew Cover thanked Mark for his report and for his work throughout the year.

Paul Smith of Nags Head proposed that the Fixture Secretary's Report be accepted, and Dave Beakes of The Swan seconded this.

6. Chairman's Report

Andrew Cover offered his thanks to all the officers of the committee for their work throughout the season on behalf of the League. It was pointed out that there had been some complaints that in some venues not enough space had been allocated for the actual crib match. In instances like this, the home team Captain should arrange with the landlord, landlady of manager of the venue to ensure that there is adequate allocation of space.

7. Election of Officers

It was proposed that that the existing Chairman, Secretary, Fixtures Secretary be re-elected 'en bloc'.

Whilst, this was accepted by the existing Chairman (Andrew Cover), Secretary (Mark Fordham and Treasurer (Pam Haines), the existing Fixtures Secretary (Mark Paulin) confirmed that he would have to step down due to work commitments.

It was proposed by Tony Denny that David Goddard of Plough on the Green take over fixture secretary's role. Mark Paulin of The Woodpecker seconded this.

Thanks to David for accepting this role.

8. Team Registration

All team registrations must take place at date of next meeting, which will be 21st August 2007 at Shaw Social Club. Registration fee will stand at £60 and it is suggested that all teams should register 8 players as a minimum. Mark Fordham confirmed that he would produce more fliers that would be sent to all the teams previously mentioned in point 4, and would also include The Plough at Thatcham, Mill House at Thatcham, Thatcham F.C., Newbury F.C., The Bell at Wash Common and Newbury Rugby Football Club. These will be distributed or e-mailed by the end of July. They will make clear what that the £60 registration fee includes: -

- i. Entrance fees for Singles Champion Competition
- ii. Entrance fees for Doubles Champion Competition
- iii. Entrance fee for Team Knockout Competition
- iv. Entrance fee for Les Black memorial shield (One player per TEAM only)
- v. Entrance fee for Tim Steer Rose Bowl (One player per TEAM only)
- vi. Free entry for players and partners for end of season presentation night.

9. Presentation Night

This will be held on 1st September 2007 at Shaw Social club, and a nominal fee of £5 per head will be charged to pay for the food. Pam Haines will arrange for entertainment on the night. Jason Howard was suggested, but this will be confirmed at a later date.

10. Start of League

This will be confirmed on 21st August 2007 when we know the number of teams that will be in the league.

11. A.O.B.

Mark Fordham collected several trophies that had been returned and confirmed that as he has a friend who works at Timsons in Newbury, he would get all the engraving carried out on these trophies at a reduced cost. In order to have this work completed, Mark Paulin will e-mail Mark a list of all Winners and Runners Up. The winning team of the league selected the trophies to be handed out to all their players.

Nearly all the trophies are accounted for, with the exception of League K.O. Runners Up. Tony Denny confirmed that he would pay for a 14" trophy that had been selected out of various brochures, provided that "In Memory of Di Denny" could be incorporated somewhere on the trophy. This will be completed once trophy has been purchased and Mark Fordham is informed.

12. Date of Next Meeting

This will be on 21st August 2007 at Shaw Social Club, 7.45pm for 8.00pm start.

Please ensure your team is represented.

13. Meeting closed at 9.15pm.

**THATCHAM & DISTRICT CRIB LEAGUE
2006 / 2007
BALANCE SHET**

END OF SEASON 2006 / 2007

IN THE BANK £232.37

9 TEAMS @ £60	£540.00	TAX	£1.61
CRIB DRIVES ETC	£266.48		
INTEREST	£5.48		
INTEREST	£2.55		
TICKET & RAFFLE FROM KINGS HEAD	£35.00		
	<hr/>		<hr/>
	£1081.88		£1.61

TOTAL	<hr/>		
	£1081.88		
	£1.61		
	<hr/>		
	£1080.27	IN BANK	

[RE-COPIED FROM HAND OUT PROVIDED AT AGM 10TH JULY 2007]