

# **Thattham & District Crib League**

## **AGM**

**25<sup>th</sup> August 2015**

**At Shaw Social Club, Newbury**

<b>Present:</b>	Colin Currill, Angeline Davies, Dave Goddard, Pam Haines, Nina Hopkinson, Terry Hopkinson, Tony Hutchings, Owen Lewis, Doug Nichols, Sue Noble, Mark Noble, Mark Paulin, Roy Paulin, Linda Pye, Mary Taylor, Andy Tillen, Stuart Warren, Neil ?
<b>Apologies:</b>	None received

### **Action**

#### **1. Minutes of previous AGM**

The Minutes of the previous AGM held on 2<sup>nd</sup> September 2014 were agreed as a true and correct record.

#### **2. Chair's Report**

Nina Hopkinson stated that it had been an interesting year in which the Rules of the Society had been updated and made clearer.

Unfortunately the league had lost a team at the end of the first half of the year and it was hoped that they would be able to return to the league at a later date.

At the last AGM it had been agreed to reduce the fees for one year. However, the cost of the prizes and cups was ever increasing and therefore it would be essential to consider the fee for 2015/16 carefully and this would be considered later on the agenda.

During the season a number of crib drives were scheduled into the season. The Chairman reminded teams of the importance of supporting the crib drives as this was the main source of fund raising. In addition it was usually a good evening and provided an opportunity to meet and socialise with members from other teams. If attendance did not improve then serious consideration would have to be given to raising the fees in the following year.

#### **3. Treasurer's Report**

Pam Haines circulated the Treasurer's report for 2014/15. The balance in the bank at the beginning of the season had been £2,436.07. Income for 2014/15 totalled £180.50 and expenditure totalled £697.12 which left a balance at season end of £2,195.06.

#### **4. Election of Officers**

The following Officers had indicated that they were willing to re-stand and were approved by the meeting:

<b>Officer</b>	<b>Nominee</b>	<b>Proposed</b>	<b>Seconded</b>
Chairman:	Nina Hopkinson	Stuart Warren	Tony Hutchings
Secretary:	Linda Pye	Stuart Warren	Tony Hutchings
Fixture Secretary:	Doug Nichols	Stuart Warren	Tony Hutchings
Treasurer:	Pam Haines	Stuart Warren	Tony Hutchings

## 5. Fees for 2015/16 Season

It was noted that the balance in the bank had reduced by £300 during the last season. However, due to the fact that the balance was still fairly healthy it was agreed that the fees would be reduced again this year and that teams would be required to pay a sum £30 each for registration.

## 6. Any Other Business

Doug Nichols reported that the website was due for renewal. This would cost £215.64 to renew for three years. Dave Goddard felt that the website should be renewed as it was a useful place to find information. It was agreed that Doug Nichols should renew and let Pam Haines have a receipt for payment.

**DN to action**

Doug Nichols confirmed that a new team would be joining the league. The Cow and Cask in Inch's Yard, Newbury would be putting in a team this year.

It was agreed that registration of teams would take place on 8<sup>th</sup> September 2015 at 7.45pm at Shaw Social Club. Fees would be £30 per team for those who had not already registered/paid. The provisional start date for the league would be 22<sup>nd</sup> September 2015.

**All to note**

*(The meeting concluded at 7.55pm)*