

Thatcham & District Crib League

Chairman Mr. Tony Denny

Secretary Mr. Mark Fordham

Fixture Secretary Mr. David Goddard

Treasurer Mrs. Pam Haines

Minutes for AGM on Tuesday 28th August 2012

1. Dave Goddard (OLA), welcomed everybody to the meeting, which commenced at 8.07pm.

2. Apologies

Apologies had been received from Tony Denny for his absence, so these minutes are unable to contain the Chairman's report. Teams represented were as follows:-

Old London Apprentice	Lamb	White Hart
Woodpecker	Shaw "A"	Shaw "B"
Taste of England	Kings Head	Swan (Kingsclere)
Spotted Dog		

3. Minutes of previous AGM held on 12th July 2011

These minutes were made available and it was proposed by that these be accepted by Doug Nichols (Woodpecker), and this was seconded by Tony Hutchings (White Hart).

4. Secretary's Report

Mark Fordham confirmed that there was nothing new to report, but reported that along with Dave Goddard had visited several other pubs in the area who had expressed an interest, including Spotted Dog who had turned up for AGM. Thatcham Bowls Club had also expressed an interest, and contact details have been requested and yet to be received. Pam Haines to advise.

Travellers Friend has now relocated to the Swan at Kingsclere.

5. Treasurer's Report

Pam Haines issued balance sheet for the year 2011/2012 (attached), which detailed a healthy balance of £2310.72

It should be noted that owing to this, only food had to be paid for at this year's presentation night.

6. Fixture Secretary's Report

Dave Goddard, alluding to the balance sheet mentioned above, mentioned that cost of trophies need to be taken off balance sheet for a more accurate representation, and commented on the falling of numbers for Presentation Night on last 3 years. The cost of trophies needs to be factored into this and there has been a decline in number of attendees over last 3 years:-

Year	Persons attending and cost
2010	48 @ £5 per head, but only 41 turned up
2011	23 @ £6 per head
2012	23 @ £6 per head

It was noted by Dave that he was receiving results cards regularly, but commented that some had not been received until 7 – 10 days after the match. There are penalties for late receiving of score cards, but it is felt that the handing out of penalties could be viewed as counter productive.

7. Chairman's Report

Tony Denny was not available and so his report could not be commented on.

8. Election of Officers

Tony Denny was not available, so cannot comment on whether he wants to stand as Chairman for season 2012/13, but Pam Haines and Mark Fordham confirmed that they would be willing to stand again which was accepted unanimously. Dave Goddard stood down as Fixtures Secretary, and Colin Currill proposed that Doug Nichols (Woodpecker) be accepted as new Fixtures Secretary. This was seconded by John New (Woodpecker).

We thank Dave for his hard efforts and work during his period as Fixture Secretary.

9. Administration matters & Crib League Rules for 2012-13 Season

It was confirmed that the two new teams Spotted Dog and Thatcham Bowls Club be unanimously accepted into League. It should also be noted that:-

Black Horse are relocating to Kings Head.

Travellers Friend are relocating to Swan at Kingsclere.

With regards to rule changes, it was felt that the current penalties for teams were too lenient and that rules should be amended as follows:-

Teams should not be punished for turning up with 5 players, but should be if only 4 players were available. This was voted on by Team Captains only who voted in favour of 6 – 3 and that the penalty would only be 1 point deduction. This was voted unanimously 9-1

This will result in a change to the Rules, which are currently August 25th 2009.

It was also commented that for K.O. competitions, pub/clubs should hold their own competition, for which winners will then enter the Finals Night competitions. This will prevent teams entering several players for a single competition in order to have more chance of winning the trophy!!!

Deferred Games: Team Captains are happy with current rules.

Late Score Cards: An action on this is also deferred.

Presentation Night: This should take place within two weeks after finals night (Subject to Pam's Calendar).

Singles / Doubles K.O. : A decision as to whether this will be played at different pubs has been deferred.

10. Team Registration

The current subscription of £60 will remain the same, and this was proposed by Roy Paulin (Woodpecker) and seconded by Colin Currill (?????) This should be paid to Pam Haines by Sunday 2nd September.

11. Start of League

This will be Tuesday 18th September 2012, preceded by a Crib Drive on Tuesday 11th September 2012, 7.45pm for 8pm start. All teams are reminded that they should donate a prize for the raffle.

12. Date of Next Meeting

There will be a sort meeting prior to the Crib Drive on Tuesday 11th September 2012.

13. Meeting closed at 09.32pm