

SOUTH & WEST SOMERSET LADIES LEAGUE

SECRETARY

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MINUTES OF THE AGM HELD AT TAUNTON DEANE ON 8th OCTOBER 2018

The Chairman, Sandra Graham, opened the meeting at 5.25pm by expressing her pleasure at seeing so many attendees (26 in total). She thanked Taunton Deane for hosting the occasion and Ann Beale for producing a very appetizing afternoon tea.

The minutes of the AGM held in 2017 were approved and signed by the chairman.

SECRETARY'S REPORT

A very dry summer has meant that the league ran without too many problems. Only one game was affected by rain - --- as the game was already underway it was shortened to 11+ ends and didn't need to be rescheduled.

A few clubs have had difficulties finding teams on some prescheduled games and this has caused a small problem. Early on in the season the committee made an executive decision to extend the time in which cancelled games had to be played. An email was sent to all clubs stating that cancelled games should be played asap but not necessarily within 2 weeks ----- we'd rather games be played – NOT conceded. If the same game had been cancelled a second time by the same club then 6 points would have to be allotted to the non-offending side. Overall, this decision appears to have been accepted. Four games were rescheduled but in the final tally you will see that one club had to concede 2 games. Thankfully this did not affect the overall result of the season. Only 1 point separated each of the top three clubs but:-

As you are all aware, the overall winners for the 2018 season are **ILMINSTER**. Well done Ilminster. Last year's winner was WATCHET club, so I'd like to ask their captain (Jean Smith) to do the presentation of the perpetual shield and the individual trophy plaque to ILMINSTER'S captain (Norma Pugh). *{Trophy presentation done}*

Finally, I'd also like to express our sincere gratitude to Ann Beale and Taunton Deane Club for once again supplying us with a lovely tea this afternoon.

TREASURER'S REPORT:-

	<u>Income</u>	<u>Outgoings</u>	<u>Balance</u>
Balance c/f 2017			£26.75
Subscriptions for 2018	£80.00		
Secretarial Expenses		£5.00	
Trophy and engraving		£15.00	
Teas (Taunton Deane)		£40.00	
Balance			£46.75

ELECTION OF OFFICERS

No nominations had been received and the present committee members were re-elected unopposed:-

Chairman – Sandra Graham (Westlands)
Secretary - Glynne Jones (Yeovil)
Treasurer - Jan Hockley (Queen Camel)

Discussion took place, and a vote was taken approving the decision to allow extra time in which to reschedule any cancelled games. The following additions are to be made to the game rules:-

“Games should be played at the prescheduled time, but if a game must be cancelled for any reason it should be played as soon as possible, at a mutually agreed date (and definitely before the end date of season, as specified by the secretary). If the game is

cancelled a second time by the same club, then 6 points will be allotted to the non-offending club. Games should start at the same time at both places.

If rain or excessive heat (as experienced this summer) causes a game to be abandoned, the game will be considered as PLAYED providing at least 11 ends have been played. It is not necessary to play the same number of ends at both venues as weather can be different at the different venues”

Glynne pointed out that the play schedule she recently circulated was only a rough guide --- it is up to the individual clubs to agree on the most suitable date and time to play each fixture. Once all games have been sorted, a list of dates should be sent to the secretary for checking and circulation to all clubs.

The subject of refreshments was broached by Jan Hockley (Queen Camel) as it had been decided several years ago that these should only be a simple affair. Some clubs have continued to supply a full tea. It was generally agreed that it would be best if ALL clubs would offer just tea/coffee and buns or biscuits or equivalent.

Sandy Kennedy (Taunton Deane) mentioned an occasion on one game where an onlooker appeared to be coaching the opposition during the game. TEAM MANAGERS ARE NOT ALLOWED ---- this is a friendly league.

Jan Hockley stated that she would be standing down as Treasurer at the next AGM and hopes that someone will volunteer to take over the position.

Glynne Jones requested that the date of future AGMs be moved to the THIRD Monday of October, as the present time now conflicts with another commitment. This was accepted.

Meeting closed at 6.10 pm

Date of next AGM will be Monday, 21st October 2019