

## East of Exe Mixed League

### Minutes of AGM held on Sunday 21st October 2018 at 11:15 am at Honiton

1. Chair Carole Pidgeon opened the meeting by welcoming the twenty-three present, representing clubs Culm Vale, Feniton, Cullompton, Hemyock, Honiton, Ottery St Mary, Seaton, Uffculme, Tiverton Park, Heavitree and Wellington.
2. Apologies received from E of E Fixture Secretary, Lloyd Daniels of Tiverton Borough.
3. The minutes of the AGM held 22nd October 2017 were agreed and signed by the League Chair.
4. There were no Matters Arising.
5. The secretary reported that other than the communication from clubs regarding joining the league or requesting information there had been no other correspondence. Unfortunately, since the agenda was compiled and sent out, Tiverton West End had withdrawn their request to join the league and as such there were now just two additions to consider.
6. The Treasurer reported that funds now stood at £305 there being just some minor items of expenditure.
7. In the absence of the fixture secretary, he submitted a written report that was read out to the meeting. Briefly it included the results of the league, Seaton winning their division and Cullompton winning theirs. To eliminate discrepancies, he asked that both teams check the scores at the end of the game. Also, within 2 weeks of this meeting clubs should submit any Monday dates when their green is not available.
8. Election of Officers:     Chair- Carole Pidgeon – Honiton  
  
  Secretary – Tony Tooley – Honiton  
  
  Treasurer – Sandra Featherstone – Hemyock  
  
  Fixture Secretary – Lloyd Daniels – Tiverton Borough
9. Items for discussion:
  - a. Change to the Constitution to allow clubs outside of the Devon County to join; Following some in depth discussion it was agreed, by a show of hands, to allow clubs outside Devon to join the league at the discretion of the Club Representatives, at the League AGM. The Secretary to amend the Constitution accordingly.
  - b. Consider applications from Heavitree and Wellington: Both clubs were accepted by a majority show of hands and welcomed into the league.
  - c. Change to the playing format: Proposal No.1 to play half the league clubs at home and the other half away and reverse the schedule the following season. Proposal No.2 to split the league into two divisions with promotion and relegation. Proposal No. 3 was similar to proposal No.1 but with some additions. After the proposers had elaborated on their proposal. (Proposal No. 2 was read out in absence), and some discussion, the meeting decided to combine 1 and 3 and discuss the additions included in 3 as a separate item. Following another lengthy discussion, it was decided by a majority show of hands to adopt proposal 1.

- d. Regarding the additions in proposal 3 it was decided by a majority show of hands to remove the “one shot on the first 2 ends” requirement and go “straight in” with no trial ends. Constitution to be amended accordingly.

10. There being no other items the meeting closed at 11:55 am

11. Date of next AGM Sunday 22nd October 2019 at Honiton Bowling Club. Time to be advised.

Tony Tooley, East of Exe Secretary

Signed as a True Record..... Chair

Date.....