## **East of Exe Mixed League**

## Minutes of AGM held on Sunday 20th October 2019 at 11:30am at Honiton

- Secretary Tony Tooley opened the meeting by explaining that due to ill health our chairperson Carole Pidgeon was forced to resign. In the absence of an elected chairperson Tony chaired the meeting up until and a new chairman was elected. He welcomed the seventeen representatives present, from Culm Vale, Cullompton, Hemyock, Honiton, Ottery St Mary, Seaton, Uffculme, Tiverton, Tiverton Borough and Wellington. Chardstock and Feniton were absent.
- 2. Apologies received from the Feniton representative.
- 3. The minutes of the AGM held 21st October 2018 were agreed and signed by the appointed Chair.
- 4. There were no Matters Arising.
- 5. The secretary reported that he had received communication from, Ilminster, Taunton Deane and Sidmouth requesting information regarding the league and that only Illminster had applied to join. There had been no other correspondence.
- 6. The Treasurer reported that funds now stood at £311 the only item of expenditure was the reimbursement of Cullompton and Seaton in the costs for the hire of Madeira to hold a final.
- 7. The fixture secretary reported that the winners of the 2019 season were Cullompton. He also mentioned that some teams had arrive for a match without all the rinks being mixed. He also said that to eliminate discrepancies, he said that teams should follow the laws of the game and that both skips must keep the scorecard. Also, within 2 weeks of this meeting clubs should submit any Monday dates when their green is not available.
- 8. Election of Officers: Chair- Cedric Lewis Tiverton

Secretary – Tony Tooley – Honiton

Treasurer – Sandra Featherstone – Hemyock

Fixture Secretary – Lloyd Daniels – Tiverton Borough

## 9. Items for discussion:

- a. Ilminster's application to join East of Exe League after some discussion it was agreed by the delegates to welcome Illminster to the league in the 2020 season.
- b. Two proposals were received that both suggested a modification to the playing format. Both basically proposed that the league be split into two divisions but each were slightly different in detail. Following some discussion, it was agreed that the principle of a two-division league be adopted. Subsequently the original proposals were amended to a system promotion and relegation, with the number of teams promoted and relegated decided at the East of Exe AGM. New teams would join at the lower division. Teams for the two divisions would be selected for the 2020 season based upon their position in the 2019 league table. This amendment was accepted unanimously by the delegates present. It was also agreed that in view of the number of times the format of the league had changed, no further change would be contemplated for the next four years.
- 10. There being no other items the meeting closed at approximately 12:30 pm.
- 11. Date of next AGM Sunday 25th October 2020 at Honiton Bowling Club. Time to be advised.

| Subsequent to the closure of the meeting and but with most of the delegates present it was decided to address the issue of non- mixed teams. Following discussion, it was agreed that a penalty be applied to |
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| those non-complying teams. It was left to the Officers of the League to decide on the detail and to amend the constitution accordingly.   |
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| Tony Tooley, East of Exe Secretary  |
| Signed as a True Record Chair   |
| Date  |
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Note: