

ABINGDON INVITATION CRIBBAGE LEAGUE

Minutes of the Annual General Meeting held at the Abingdon Conservative Club on 2nd September 2018 at 8.00 pm

Present: G. Myers (President), I. Webb (Chairman), N. Feates (Secretary), M Wheeler (Treasurer)

General Committee: M. Jefferies, S. Stimpson

Apologies: D. Southey, H. Mullen

The Chairman opened the meeting at 8.00 pm by welcoming the assembled Members.

1. Minutes of the last A.G.M.

The Minutes of the AGM held on 3 September 2017 were accepted as being a true record of that meeting.

Proposed: D. Button

Seconded: B. Stimpson

2. Matters arising from the last A.G.M.

There were no matters arising from the 2017 AGM.

3. Secretary's report.

The Secretary read his report for the season 2017-2018. Both the Summer and Winter Leagues ran very well.

4. Treasurer's report.

The Treasurer presented his report. League funds are in a healthy position with the balance being slightly greater than at the same time last year. There is therefore no requirement to increase signing on fees for the forthcoming season.

The following proposals were discussed at length and agreed:-

- For the 2017-2018 season expenditure exceeded income by about £630. This was partly due to 4 new trophies having been purchased for the Summer League and cash prizes being given for winners and runners-up of the Champions of Champions Cup (seven players per team).
- Whilst the cash balance was down the Treasurer reported that there was no need to increase signing on fees for the forthcoming 2018-2019 Winter League however, this position would need to be reviewed in advance of next years AGM.

Proposed: M. Rudman

Seconded: S. Jackson

Vote of those present: Unanimous in favour

5. Election of Officers

The Secretary noted that as no nominations for Committee positions had been received and no Committee Members had expressed a wish to stand down the existing Committee was duly re-elected.

President: G. Myers

Chairman: I. Webb

Secretary: N. Feates

Treasurer: M. Wheeler

General Committee: H. Mullen, S. Stimpson, M. Jefferies, D. Southey

Proposed: R. Day

Seconded: G. Mitchell

Vote of those present: Unanimous in favour

6. Any other business

One motion for consideration had been received by the Secretary for discussion.

i. Melanie Jefferies (Railway Inn)

It is proposed that Rule 12 be amended to the effect that for Winter League games, teams may play with 4 players at any time during the season (as is presently the case for Summer League games).

This proposal was discussed at some length after which the proposal put to those present for their vote.

Proposed: M. Jefferies

Seconded: N. Feates

Vote of those present: In favour 13, Against 6. Proposal accepted therefore Rule 12 will be amended accordingly.

7. Acceptance of teams

There being no further business the Chairman closed the meeting with thanks to all who attended and entries were accepted for the forthcoming 2018-2019 Winter League.

Nigel Feates
Secretary

2 September 2018