

Minutes of the AGM held at the New Astley Club, Newmarket on Thursday 29th June 2011

1. Apologies

Mr M Bushe

2. Minutes from Previous Meeting

The minutes from the previous meeting were agreed and signed.

3. Matters Arising

There were no matters arising.

4. Chairman's Report

The Chairman, Mike Walker, reported that it had been a successful year again in which there were only minor happenings mostly related to scoring. The revised arrangements regarding score cards had helped and was to be hoped that Team Captains will exercise control of their players in future. With regard to the ECCBA/ECBA relationship there is still no satisfactory response from Tony Cuthbert, ECBA Chair.

The 'referee' issue however is moving. Mick Watkins will be the Referee Trainer for the Southern Counties whilst David Storey takes on the Northern Counties. The plan is to train up to 4 referees in each county, 2 of these will then act as trainers within that county. The timescale is 6 - 8 weeks.

5. Secretary's Report

The Secretary had nothing to report.

6. Treasurer's Report

The Treasurer presented an audited Statement of Account for the year ending 30th April 2011. The Business Saver Account £3,037.02: Community Account £254.89: Cash £85.38 being a total of £3,377.29 (cf: 2010 £3,188.27)

7. League Secretary's Report

Rob reported that he year had run reasonably smoothly and the final standings in the ECCBA League were:-

1st Suffolk 125 pts; 2nd Cambs. 117 pts; 3rd Essex 115 pts; 4th Norfolk 67 pts; 5th Herts. 61 pts; 6th Beds. 54 pts

Having made his last report as League Secretary the Chairman thanked Rob for his 15 years in the post during which his efforts had been much appreciated.

8. Review of Tournaments

Maureen commented that there had been no further problems with score cards and suggested that it would be beneficial to not draw a Raffle until the last game has been completed - in the period of the final scores being calculated. This would perhaps encourage folk to stay to the end!

Maureen then presented programmes up to, and including, 2018/19 season.

Venues for the host counties:

Cambs: Paston; Beds.: Barton-le-Cley; Norfolk: Wortwell;

Essex: Braintree; Suffolk: Bildeston; Herts: t.b.a.

9. Election of Officers

The officers were duly proposed and seconded as follows:-

Chairman - Mike Walker

Secretary - Trevor Tumber

Treasurer - Maureen Giddens

Competition Secretary - Maureen Giddens

League Secretary - Paul Daniels - proposed by the Chairman

Auditor - Billy Wilson

10. Fees

It was agreed that no increase would be applied at this time.

COUNTIES PLEASE NOTE: Fees to be paid by 31st October.

11. Any Other Business

a) The Chairman queried (with reference to the 6 Counties) whether 9 ends makes for too long a game for some of our players. After some discussion it was agreed that the matter should be discussed at individual county level for a review at the October committee meeting.

b) The ECCBA Rules: It was agreed that the rule relating to League Match Results Sheets should have the words 'or post.' deleted - ie. results should be sent via email to the League Secretary.

12. Date of Next Meeting

A regular meeting on 13th October 2011, New Astley Club, Newmarket at 8.00pm

Provisional Dates: 8th March 2012, AGM 21st June 2012

There being no further business the Chairman closed the meeting at 9.15pm.