



## **MINUTES OF 2001 ANNUAL GENERAL MEETING**

The meeting was held on Wednesday 11th July 2001, at Gerrards Cross Memorial Centre at 8.00pm.

### ***Committee members present:***

Stuart Kennedy	Chairman/Secretary
John Farrington	Treasurer
Fiona Foy	Ladies Results Secretary
Sue Unwin/Chris Pawley	Mixed Results
Mick Goodman	Mens Results Secretary

### ***Clubs represented were:***

Cedar, Chalfont St. Peter, Chalfont Monday, Chiltern Woods, Cygnets, Flying Feathers, HCA, Naphill, New Denham, Scots Hill, Veterans

### ***Apologies:***

Apologies had been received from All Saints, Beaconsfield, Cookham, Mandeville and Marwyc.

The Chairman, Stuart Kennedy, called the meeting to order at 8.10pm by welcoming all those present and inviting representatives to sign the attendance book. Copies of the accounts were handed out to each club.

### **Minutes of 2000 AGM**

The minutes of the 2000 AGM were accepted as a true record of that meeting.

### **Chairman's Report**

The Chairman reported an overall satisfactory year with no major problems in terms of the leagues and results. In terms of tournaments, the mixed had been well attended but the mens/ladies were poorly attended, particularly from teams in the lower divisions. The Chairman advised that the Barn Dance had made a significant loss due to the decrease in numbers attending. However, he felt that on the whole the League was financially stable. He advised that Mick Goodman would be stepping down as Mens Results Secretary and that a replacement would be needed.

### **Treasurer's Report**

The Treasurer presented the associations accounts, reporting an overall loss for the year of £422.36. This resulted from tournament losses being slightly higher than previous and a significant loss on the Barn Dance. Attendance at the Barn Dance was confirmed as 60, whereas a number of 100 is needed to be financially viable. It was suggested that alternatives should be considered for the forthcoming Season, perhaps in the form of a Quiz Night and a questionnaire would be circulated to elicit the views of each Club.

It was suggested that League Subscriptions should be increased from £11 to £12 per team for the coming Season and this was agreed unanimously. It was agreed to leave Tournament entries at their current level.

### **Results Secretaries' Report**

**Ladies:** The secretary reported that conceded games were still a problem and also that results were taking a while to come in.

**Mixed & KO :** The mixed secretaries reported fewer problems with the KO cup in terms of eligibility. Anne Remsbury (Veterans) questioned the handicap systems and an outline was provided as to how these were arrived at. In terms of league results, a great deal of time had been spent in chasing up missing results and checking queries on result cards.

**Men's:** The secretary reported a generally trouble free season with the exception of cards not being filled in correctly.

### **Election of Officers**

Mens Results Secretary: Nominations were sought from the floor. Mike Robinson (Flying Feathers) was proposed by Mick Goodman for this Post and seconded by Anne Remsbury (Veterans).

The remainder of the committee was re-elected enbloc.

### **Election of Auditor**

The position of Auditor was discussed and it was agreed that John Nunn would be approached to undertake this role.

### **Any Other Business**

- i. The possibility of running a tournament for older players was discussed and it was agreed that a questionnaire would be circulated to all Clubs to gauge interest.
- ii. It was advised that the Fixtures Meeting would take place at St Michael's Hall (date to be confirmed)
- iii. Tournament dates, once confirmed, to be e-mailed to all Clubs and details posted on the CADBA website.
- iv. The venue for the Mixed Tournament was discussed and alternatives to Berkhamsted sought.
- v. SK advised that a great deal of time and effort had been spent in retrieving Trophies and requested that Clubs return them more speedily in future.
- vi. SK presented MG with a gift on behalf of the CADBA Committee for his sterling work in the past.

The meeting was closed at 9.30pm