



## **MINUTES OF 2004 ANNUAL GENERAL MEETING**

The meeting was held on 6th July 2004, 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 Secretary

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

All Saints, Bohemians, Cedar, Chalfont St Peter, Chalfont Monday, Chiltern Feathers, Dagon, Mandeville, Naphill, New Denham, Scots Hill, Wooburn Monday, Wycombe Originals.

### ***Apologies:***

Apologies had been received from Mike Robinson, Mens Results Secretary and Cygnets and HCA.

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

### **Minutes of 2002 AGM**

The minutes of the 2003 AGM were accepted as an accurate record of that meeting. This was proposed by Keith Glynn of Chalfont St Peter and seconded by Val Messenger of Dragons.

### **Chairman's Report**

The Chairman said that in the 2003-4 season the league had 21 clubs in competition but the number of teams had gone down to 49. The losses were 2 from Ladies teams and 1 each from Mixed and Mens. He confirmed that the League currently comprised 4 Mixed divisions, 3 Mens and 2 Ladies.

Tournament entries were down again. The entries had come mainly from division 1 in both the Mixed and Mens. In the Ladies a special format was used to accommodate the small entry

### **Treasurer's Report**

John Farrington presented the Association's accounts, reporting that a profit had been made of £265.71. The current balance is sufficient for the league so we should not aim to increase the surplus next year

### **Results Secretaries' Report**

**Ladies:** Fiona Foy reported that the leagues had run very smoothly with 30 matches played of which only 2 had involved a 2-pair team. No matches were conceded. Each division comprised only 4 teams, Division 1 teams played each other 3 times, Division 2 only twice. Chiltern Feathers won Division 1 by a single rubber and Scotts Hill won Division 2.

**Mens:** On behalf of Mike Robinson it was reported that the leagues had run well. In total 70 matches should have been played but 6 were conceded, 5 of which were in Division 3. Bohemians A won Division 1, Chiltern Feathers A Division 2 and Bohemians B Division 3

**Mixed:** Sue Unwin/Chris Pawley reported that there had been some problems with player registrations. In the 4 divisions 9 matches had been conceded, 6 in Division 1 with South Bucks conceding 3, 2 in Division 2 (Denham), and 1 in Division 4. Only one match had involved a 2-pair team. There had also been registration problems in the KO Cup which had resulted in the disqualification of Scotts Hill A.

### **Election of Officers**

Sue Unwin and Chris Pawley had already announced that they were standing down as Mixed Results Secretary. There were no volunteers from floor to fill the vacant position. The Chairman asked that the request for new committees members be passed back to the clubs. The re-election of the rest of the Committee en bloc was proposed by Val Messenger of Dragons and seconded by Steve Baker of Wooburn Monday.

### **Appointment of Auditor**

It was agreed that John Nunn would be approached to undertake this role. Val Messenger may be prepared to do this next year.

### **Revised Rules**

- i. Revisions to the league rules to ensure that player registrations go to the appropriate secretary were agreed unanimously.
- ii. Changes to the KO rules to clarify the position where lower team players play a cup match for a higher team, to revise the hall adjustment to 10 points including, if appropriate, the final were agreed unanimously.

### **Ladies Divisions**

As more teams were likely to withdraw from the ladies league there was a lengthy discussion as to how to ensure the continuation of the Ladies League. Matches consisting of two pairs were not acceptable to some clubs. A proposal from Steve

Baker of Wooburn Monday was that teams could nominate whether they would field two or three pairs for the season so some matches would involve 4 playes and other matches 6 players . This proposal was accepted by a majority decision.

**Any Other Busines**

Fixture Meeting – It was agreed that the date would be the Tuesday 7<sup>th</sup> September.

The meeting expressed the wish to continue the tournaments for another year.

A farewell presentation was made to Sue Unwin and Chris Pawley.