



Bampton Aunt Sally Association
www.bamptonauntsally.org

AGM 2018

Friday April 6th

8:00pm

Bampton Village Hall

Agenda:-

- Attendance, Apologies & Welcome
- Minutes of 2017 AGM & Matters Arising
- Treasurer's Report
- Secretary's Report
- Chairman's Report
- Election of Officers & Committee
- 2018 Season
- AOB



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Minutes of AGM – 2018

Bampton Village Hall 6th April

1. Teams represented

Including Committee members, 22 teams were represented at the meeting, up from 17 in 2017.

At the time of the AGM, with just over two days remaining there were 68 teams registered.

2. Apologies

Apologies were received from:

Curbridge Griffins
Red Lion B

Carterton Social
Carpenters Specials

Lord Kitchener

3. Minutes of 2017 AGM

There were no matters arising, any discussion items having already been fed back.

3.1 Approval of Minutes

Approval for the minutes of 2017 were proposed by Touchliners, seconded by Rose & Crown and accepted.

4. Treasurer's Report for 2017

The Treasurer presented the 2017 accounts. (See next page for details)

Income was £2885, comprising 62 teams @ £40 and 9 @ £45 (late payment).

The 71st payment was a team that dropped out in the early stages.

The 2017 sponsorship took the form of free newspaper advertising only.

Expenditure totalled £2207, which left a cash surplus of £678 for the year.

Added to the bank account, this gave an end of year total of £6402.22, which was confirmed by a bank statement at the February Committee meeting.



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Income & Expenditure Accounts 2017

INCOME

| | |
|------------------------------|---------------|
| Sign on fees & subscriptions | £2,885 |
| Total Income | £2,885 |

EXPENDITURE

| | |
|--|---------------|
| Village Hall Hire | £135 |
| Stationery | £20 |
| Secretarial Expenses | £150 |
| Engraving & Medals | £1,648 |
| Inter-League Expenses | £49 |
| Finals Night Dolls | £72 |
| Web Site: domain renewal,host,maintain | £83 |
| Flowers/Taxi Finals Night | £50 |
| Total Expenditure | £2,207 |

Balance: £678

Balances Brought Forward
- Current Account £5,725

Cash Surplus in Year £678

Balances Carried Forward £6,402

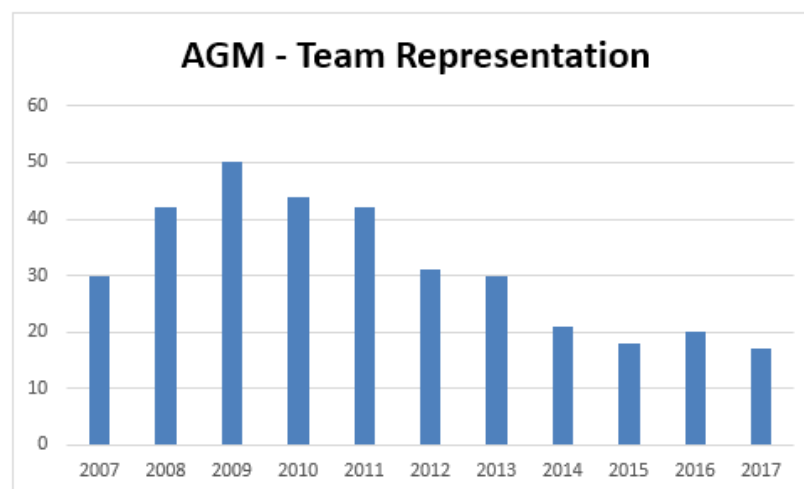
Bank Statement (22/10/2017) £ 6,402.22

Closing Balances

£6,402

5. Secretary's Report for 2017

5.1 AGM attendance



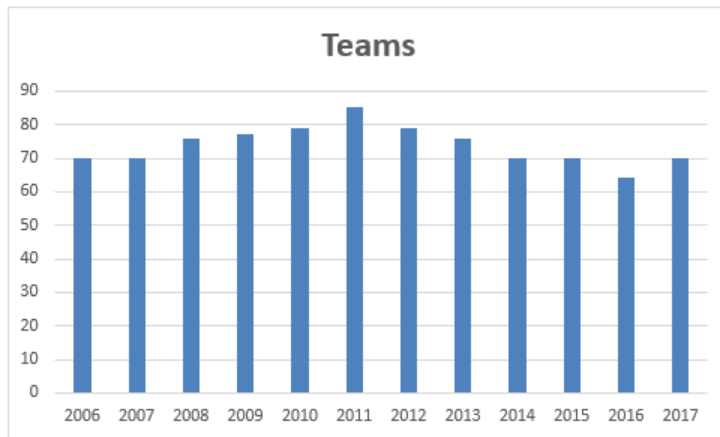
17 teams attended the 2017 AGM – down on the previous year, three of which were non-voting Committee members.



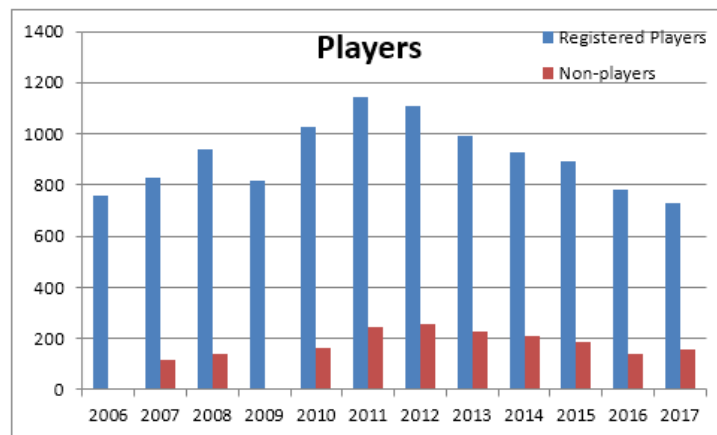
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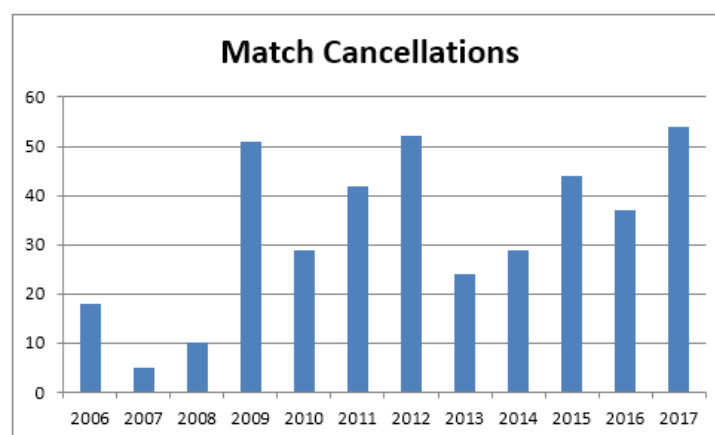
5.1 League



70 teams started the 2017 season with 3 held on a reserve list. Rowing Machine C dropped out to be replaced by White Hart ML C.



886 people actually signed on, of which 727 actually played.



There were 54 match cancellations, of which 8 needed adjudication by the Committee. This number is deemed unacceptably high. See rule changes pages 7,8.

The web site archive displays last year's section winners.

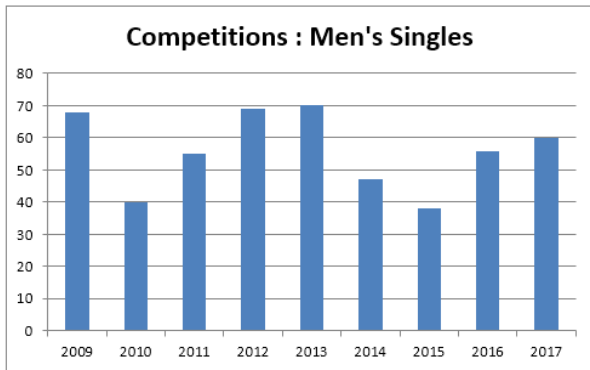


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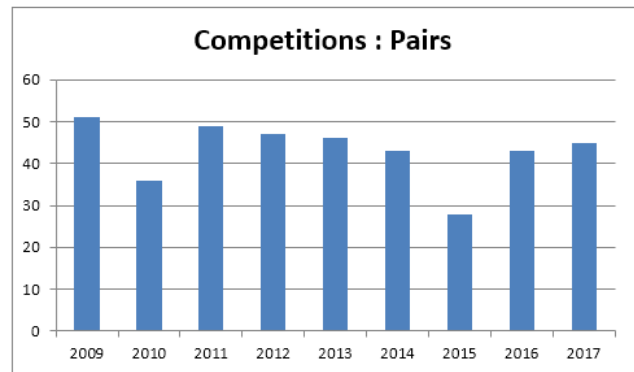
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5.2 Competitions

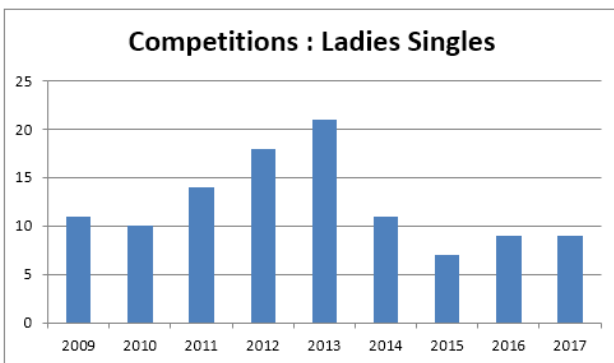
Individual competition entry figures were presented, showing an upwards trend apart from Secondary 4 A Side.



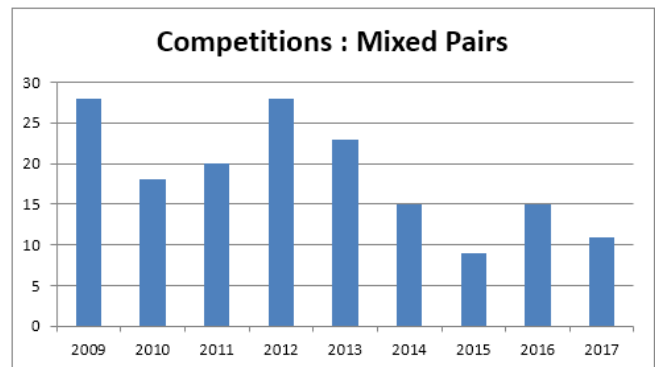
60 entered – 46 played



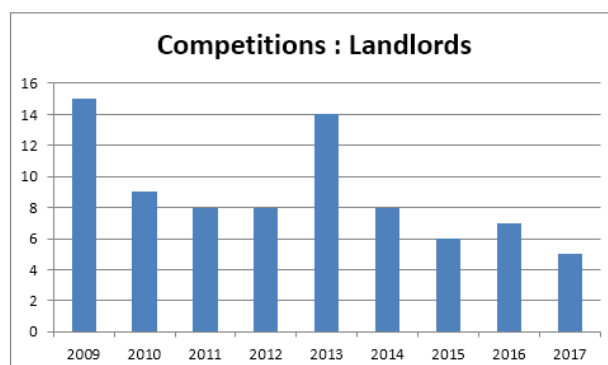
45 entered – 36 played



9 entered – 6 played



11 entered – 7 played



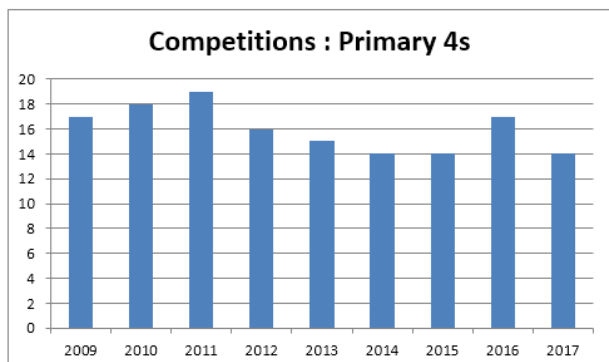
5 entered – 2 turned up to the heats!

Because of the declining response to this competition, it will be mothballed and replaced with an alternative. See page 8.

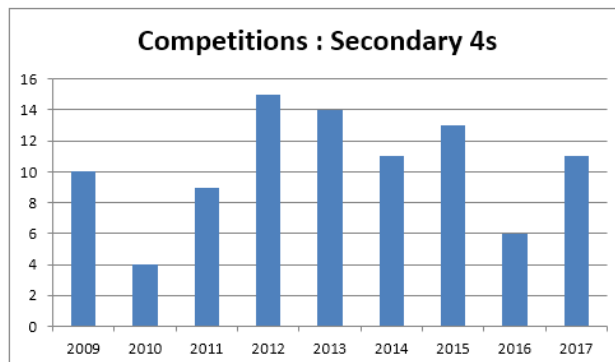


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14 entered – 11 played



11 entered – 9 played

To see individual winners, refer to the web site archive for 2107.

6. Chairman's Report

In the absence of the Chairman, the Secretary thanked representatives present for their support and co-operation during 2017 and wished them a happy and successful upcoming season

7. Election of Officers and Committee

The Officers and Committee stood down and were re-elected en-bloc – proposed by Minster Lovell SSC and seconded by Rowing Machine.

7.1 Committee for 2018: -

| | | |
|-----------------------|---------------------|------------------|
| President | Fred Cook | Athletico Talbot |
| Chairman | Steve Mace | Morris Clowns |
| Secretary / Treasurer | Barry Aylett-Warner | Troutlets |
| Committee Members | Danny Cox | Morris Marauders |
| | Dickie Weedon | Morris Marauders |
| | Gavin Carter | Windrush Inn |
| | Darren Lloyd | Athletico Talbot |
| | Ady Pitts | Athletico Talbot |
| | Lindy Flavell | Troutlets |
| | Dave Tillyer | Morris Marauders |
| | Will Money | Morris Minors |



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8. 2018 Season

8.1 Key Dates & times

Members attending the AGM were informed that key dates for 2018 are already published on the web site and can be downloaded for printing. Start times have been included for convenience.

The first two events of the season are: -

| | |
|----------------------|---------------------------------|
| 8 A Side First Round | Thursday April 26 th |
| League Week 1 | Thursday May 3 rd |

Attendees were reminded that the 8 A Side competition's first round draw will include byes.

League Fixtures and 8 A Side first round draw should be published on the web site (and available as a download), no later than Friday April 13th

The web site will be open for competition entries from 1st April until 1st June.

Ladies Singles and Mixed pairs heats will start at 7:00pm this season on request.

To ensure fair passage through the heats, the Primary 4 A Side heats will be held at two venues with a 7:00pm start (Venues TBA)

8.2 Registrations

At the time of the AGM, there were 68 teams registered. Whilst registration will close mid-day on Monday 9th, there is little prospect of finding additional teams, resulting in the need for Byes in sections F and G.

Teams not returning for 2018: -

Snooker Eagles *White Hart ML A* *Lamb & Flag A* *Sherborne Social B* *Elm Tree*

New teams registered for the coming season: -

Griffindors - *Griffin Witney*
True Tavernites - *Clanfield Tavern*
Hailey's last Stand - *Lamb & Flag Hailey*

There are numerous name and venue changes – these will be listed on the web site after setting the sections next week (League Status page).

8.2 Committee proposal – Cancelled games

In view of the increase in match cancellations despite the inclusion of a catch-up week, the Committee seeks to bring our league in line with several others by requiring all games to be completed by end of season, without extension.

A change was therefore proposed to existing Rule 3.11



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From: -

“In the case of the final match of the season, scores may be voided if results have not been received by the following Sunday. All re-arranged games must be played and scored no later than 14 days after the last league fixture date”.

To: -

“In the case of the final match of the season, scores may be voided if results have not been received by the following Sunday. All re-arranged games must be played by the last league fixture date”.

This was discussed and voted through with only a single dissention.

8.3 Committee proposal – Supplementary Men’s Singles competition

With the suspension of the Landlords cup due to poor response, the Committee seeks to offer an attractive alternative competition and is proposing a ‘Supplementary Men’s Singles’ Competition.

The criteria would be a doll average of 5 or less and a participation of at least a third of the previous season.

Some 250 people would be eligible for this.

Subject to suitable response, a new trophy will be purchased.

A provisional date has been set for heats – Sunday August 12th.

As a trial, entry application will be by email/phone for 2018, and if successful, the on-line registration form will be modified for 2019.

The membership was asked to approve a new rule to qualify the event: -

“4.7 Entry to the Men’s Supplementary Singles competition is conditional on a doll average of 5 or less and a minimum of 6 league games played in the previous season”.

This was passed by a vote of 9:2

It is noted that objections were raised that the competition is not equally open to women.

Whilst it was pointed out that there is a Ladies Singles competition, which attracts on average only 10 entrants, it was agreed to re-visit this in Committee.

9. AOB

9.1 Tabled Discussion Items

No written items have been received for the *fifth* year in succession.



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9.2 Open Questions/Discussion points: -

9.2.1 Response to advertising

Kevin Hayes (Rose & Crown), who made the original query in 2016 (see minutes) asked about the continuance of recruitment.

Sec reported that since no response came directly from visits or advertising, no further efforts have been put into recruitment. No costs were incurred by the league as the advertising cost was covered by Taylor Newspapers as sponsor for 2017. Any new teams come from existing venues or by word of mouth.

9.2.2 World Cup conflict

John Hicks (Trout) asked if there were any potential clashes on Thursdays. Sec replied that there is only one group match scheduled for a Thursday and the Committee did not foresee a problem.

(Thu June 28: England v Belgium (Group G) - Kaliningrad, 7pm)

9.2.3 Tossing Rule

Stuart Rainbow (Griffins) asked if the Committee would consider changing the tossing rule to the system used by the Oxford League.

Oxford:

The Captains to toss for the first horse, the winning captain has the choice, including three and one stick. The losing Captain to have choice in the second horse, including three and one stick. The Captains to toss for the third horse, the winning captain to have choice throughout the horse.

Bampton:

Captains shall toss for each leg and the winning captain shall, if he/she wishes, request the other side to throw first. This also applies to 3 and 1 stick play offs.

Members present perceived no benefit, but the item will be discussed in Committee and a considered response fed back.

There being no other business, the AGM closed at 9:20pm.