

# **MINUTES OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING HELD AT THE GROVES ON 16<sup>TH</sup> NOVEMBER 2016**

## **Apologies:**

Brymbo; Hoole; Hollies; Kelsall

## **Present:**

Cheshire Oaks; Chester; Glan Aber; Heswall; Hooton; Mold; Old Hall; Port Sunlight; Tarvin; Upton; Wrexham

## **Minutes of the Last AGM:**

These were circulated and taken as read.

## **Fixture Secretaries Reports:**

**Ladies Representative** – Sue congratulated all the League winners. There were no real problems. In the 1<sup>st</sup> Division there had been quite a backlog because of inclement weather, but Sue said she was kept well informed of the situation. Mold got their ‘crown’ back, coming top of the 1<sup>st</sup> Division and Cheshire Oaks ‘B’ were returning to the 1<sup>st</sup> Division once again. Regarding the matches that were conceded they had no impact on promotion/relegation positions. Sue also mentioned she had received a very nice Thank-you card, which she really appreciated.

**Mixed Representative** – Karen said she could reiterate Sue’s comments; she had not had any real problems. However, she thought there had been a few too many conceded matches in Division 3. Karen congratulated Mold ‘A’ and ‘B’ and Upton ‘A’ commenting that Mold nearly made it a hat trick (they came 2<sup>nd</sup> in Division 3).

**Men’s Representative** – Alan congratulated all the winners. He said when he chased up results the team captains had been very good in getting back to him. Heswall just pipped Chester ‘A’ to 1<sup>st</sup> place in Division 1. Both the 2<sup>nd</sup> and 3<sup>rd</sup> Divisions were very competitive, adding the teams in the 3<sup>rd</sup> Division were the most efficient for getting their results in. However Division 4 had been a slight disappointment. It started with 6 teams, however, 2 Clubs pulled out reducing it to 4 and then 1 Club did not fulfil 75% of their matches, so it became a 3 Club race!

## **Treasurers Report:**

Affiliation was down by £80 as 10 fewer Clubs joined the League in 2016. However, everything is fine, there is a healthy balance. With the exception of 1 Club, registrations were all received on time. Joan stated that if Clubs wished to pay via Bank Transfer that was not a problem. There were no questions from the floor.

## **Election of Officials:**

No nominations were received; therefore, the Committee members agreed to fulfil another year and were re-elected en block. Alan Lucas thanked the Fixture secretaries and congratulated Alan Hewitt on running the Men’s League so efficiently. He said he was totally indebted to us all on the Committee.

## **Presentation of Trophies:**

Alan presented the trophies. The winners were as follows:

### **Ladies:**

Division 1*	Mold
Division 2	Cheshire Oaks ‘B’
Division 3	Hoylake

**Mixed:**

Division 1	Mold 'A'
Division 2	Mold 'B'
Division 3	Upton 'A'

**Men's:**

Division 1	Heswall 'A'
Division 2	Hollies 'A'
Division 3	Old Hall
Division 4**	Tarvin 'B'

\* *Chris Cable Shield*

\*\* *Keith Wells Shield*

Alan stated that after much reflection, the Committee had decided to present the large shields (and have a photo opportunity should the Clubs wish) but that the situation of letting the large shields go out to the Clubs had just become impossible. It is a ludicrous situation, as nobody knows where the trophies reside and it is almost an impossible task to regain them in time for the following AGM. Also the large shields are nearly full and it would be a considerable expense to purchase new ones, and it is a considerable expense to have them engraved with the winning teams each year. A record of the winning teams would always be recorded in the Minutes. We also have a redundant shield (Mixed Division 4) and the Men's Division 4 is also looking doubtful. Therefore, replicas will still be presented and given to the winning teams, whilst the large shields will just be used for the photo opportunity. Nobody objected to the photo's going on our website.

**A.O.B:**

None.

**The meeting closed at 8 p.m.**