

Sunday Leisure Goldpin Tenpin Bowling League AGM Minutes for the 2024-2025 Season

1.0 Roll Call

Those present: Mark Woodman (President), Graham Hare (Vice President), Steve Deal (Secretary), Debbie Deal (Treasurer) and team Captains and/or representatives from:

Crazy Monkeys (Mo Kudum)
Destroyers (Steve Deal)
Goofballs (Aaron Cheung)
Grumpy Old Men (Phil Meeers)
Gutter Humiliation (Graham Hare)
Invaders (Renier Van Zyl)
Jokers Wild (Mike Churchyard)
Mainstream (Mark Woodman)
Splits Happen (Cara Hallsworth)
Orient Express (Sam Chen)

2.0 Presidents Opening Statement

The President thanked all for attending.

He stated that once again, we had a very successful season, for which we have to thank the hard work of our Secretary, Steve and Treasurer, Debbie.

He reminded us that we had 10 teams last year and that is in the main thanks to Aaron Cheung, William Kwok and the rest of the team of Goofballs who stepped in to keep the team running, after Heather and Ashley Venter found it necessary to move back home to Nottingham.

The President believes we are still waiting for the Bowl to confirm the cost of each game for this coming season. However, he believes we may be able to keep each bowler's total league lineage at £15.00, due not least to a healthy league bank balance.

He continued to say it is rumoured that the Bowl is moving over to string pins in the near future. Not ideal, but in his experience, they are more reliable, you should be able to reset individual pins yourself and for every time the strings help take pins out, they hinder as well, so at the end of the day it equals out.

He asked all to make sure that he has all team members and their contact details before leaving tonight.

Finally, before passing over to Steve for the Secretary's opening statement, he reminded us that when it comes to voting, Rule 2.2 of the Constitution applies and each team has one vote through its captain or representative.

3.0 Secretary Opening Statement

Following a recent meeting with the Bowl, it has been confirmed that for the third season in a row, there will be no increase to the cost of our league bowling, at least for the foreseeable future.

If we have a blind team, the Bowl will require payment for the blind team's lane, how much this will be is unknown. However, it is suggested that whomever is bowling the blind team, they bowl on just one lane, which to be fair to all teams would always be the furthest left next to open bowlers.

Although the Bowl is wanting to re-introduce a bowling league contract (the form of which is not known at this time), it has been confirmed that we will still only pay for the three games each league member actually bowls.

We can confirm the lineage for each league member bowling will remain at £15.00 a week, with the Bowl currently charging £10.80 for the bowler's three league games, making the prize fund contribution this coming season £4.20.

The League bowling start time has also been confirmed, this stays at 9.30am.

The Bowl has said that no new spare mechanical parts for the pin resetting machinery will be purchased, they will exhaust their current spares, after which string pins will be installed.

4.0 Treasurers Accounts

The treasurer reminded all bowlers that their full league's lineage must be paid before their matches start. This includes the prize fund monies for any absent bowler in teams bowling with a blind.

Due to the Bowl not increasing the charge for each league game as expected last season, we have a healthy surplus bank balance of some £800.00 at the start of our new season. Should the Bowl later decide to increase the cost of league games, this balance can be used to ensure our league lineage remains at £15.00 for the whole season.

There was some concern about the distribution of the football card takings, it was thought that bowlers that never participate should not benefit from the additional monies this brings in. It was agreed that this will be discussed further under any other business.

The accounts were distributed to all the league members present at the AGM. It was stated that as shown in the accounts we had a balance of exactly £804.11, which will be carried over to the 2024-2025 season.

Acceptance of the accounts went to a vote.

Proposed: Steve Deal
Seconded: Mark Woodman

Motion: Carried

5.0 League Constitution

It was asked if any changes to the constitution needed to be made for this coming season, all in attendance thought the current constitution met with the requirement of the league. However, our President suggested the following amendments needed to be made and were put to a vote for acceptance:

10.4 When a blind is used, Captains are responsible for the absent bowler's prize fund. All the while we only pay the Bowl for the bowlers actually bowling, this is set at the current league's lineage minus the Bowl's charge for the three league games.

Proposed: Mark Woodman
Seconded: Graham Hare

Motion: Carried

10.5 A league member not bowling may bowl as a pacer if a team has an absent bowler, but the pacer's scores do not count towards the result of the match. The absent bowler's blind score only must be used in the team scores when determining the match result.

Proposed: Mark Woodman
Seconded: Renier Van Zyl

Motion: Carried

10.6 Pacers scores are now to be used to calculate the bowler's league averages and count towards the league high scores, in addition to the individual league and other competition

results. Therefore, the pacer must contribute towards the prize fund in full, meaning the full league lineage is due.

Proposed: Mark Woodman
Seconded: Aaron Cheung

Motion: Carried

11.3 The Bowl's charge for each team's three league games is paid directly to the Bowl when a postponed match is played. The current prize fund contribution only is paid by the Captains to the Treasurer before the date of the postponed match.

Proposed: Mark Woodman
Seconded: Sam Chen

Motion: Carried

16.1 To qualify for an individual award, a league member only now has to bowl in ten matches (30 games). This will ensure each member of a team with more than four bowlers has the opportunity to qualify for an individual prize.

Proposed: Mark Woodman
Seconded: Sam Chen

Motion: Carried

6.0 League Schedule

It was confirmed that the league will start on the 8 September 2024 and after taking into consideration all Bank and school holidays, will finish on the 25 May 2025 (with the team numbers remaining the same as the previous season).

However, it has been noted that the 25 May 2025 is a Bank Holiday weekend. It will be confirmed later if we can bowl that Sunday or the league will need to be extended a further week.

Acceptance of the schedule did not go to a vote at this time.

Proposed: TBA
Seconded: TBA

Motion: TBA

Goofballs have requested their team's name be changed to D.I.U., which we have been informed is some sort of encouraging expletive in Cantonese.

7.0 League Lineage

We understand the Bowl will not be increasing the cost of each league game and therefore remains at £3.60. It was therefore proposed we keep our lineage at £15.00.

The lineage breakdown for each bowler will therefore be as follows:

Games: £10.80 (3 x £3.60)
Prize Fund: £4.20
Lineage: £15.00

Acceptance of this lineage was put to a vote.

Proposed: Steve Deal
Seconded: Mark Woodman

Motion: Carried

8.0 Secretary/Treasurer's Remuneration

The Secretary and Treasurer were asked if the current remuneration was acceptable and it was said to be sufficient.

The Secretary and Treasurer's remuneration will therefore be:

Secretary: £150.00
Treasurer: £100.00

Acceptance of this remuneration was put to a vote.

Proposed: Aaron Cheung
Seconded: Graham Hare

Motion: Carried

9.0 Election of Board of Directors

The President asked if there were any league members wanting to become League Officers. With no nominations, the league was asked to approve the current League Officers on block, namely:

President: Mark Woodman
Vice President: Graham Hare
Secretary: Steve Deal
Treasurers: Debbie Deal

Proposed: Renier Vav Zyl
Seconded: Sam Chen

Motion: Carried

10.0 Any Other Business

The proceeds from the weekly football card were discussed further and it was proposed that it remains shared only amongst the contributing teams, with the team captains distributing the monies amongst the team members as appropriate.

Acceptance of this football card distribution was put to a vote.

Proposed: Phil Meeers
Seconded: Aaron Cheung

Motion: Carried

10.0 Prize Giving

All trophies and prize monies were awarded to the teams and individual members by the President and Secretary.

The President's trophy was this year presented to Aaron Cheung, William Kwok and the rest of the Goofball team for their high spirits and sportsmanship in a season their presence ensured we maintained a league of ten teams.

11.0 AGM Close

With all business concluded, the meeting being held at North Star Public House, 271 Hook Road, Chessington KT9 1EQ on 21 August 2024 then closed at 21:00.