

ABINGDON INVITATION CRIBBAGE LEAGUE

Minutes of the Annual General Meeting held at the Abingdon Conservative Club 7th September 2014 at 8.00 pm

Present: G. Myers (President), I. Webb (Chairman), N. Feates (Secretary), M Wheeler (Treasurer)

General Committee: M. Bumpass, H. Mullen, S. Stimpson

The Chairman, opened the meeting at 8.00 pm by welcoming the assembled Members.

1. Apologies were received from the Spread Eagle and the Hinds Head.
2. The Minutes of the AGM held on 1 September 2013 were accepted as being a true record of that meeting.
Proposed: B. Stimpson
Seconded: C. Maxted
3. There were no matters arising from the 2013 AGM.
4. The Secretary read his Report for the season 2013-2014. Both the Summer and Winter Leagues ran very well.
Proposed: J. D. Heritage
Seconded: M. Bumpass
5. The Treasurer presented his Report. League funds are in a healthy position The President noted that the balance was still quite large for this time of the season. The Treasurer commented that there are again a number of trophies that will need replacing or modifying during the course of the forthcoming winter season. The situation will be reviewed again at the next AGM. There is no requirement to increase signing on fees for the forthcoming season. If any Member wishes to view the balance sheet they should make a request for a copy from the Treasurer.
Proposed: S. O'Connor
Seconded: H. Mullen

6. Election of Officers

Due to sad passing away of Les Halsey there was a vacancy on the General Committee. There being no nominations to fill this post Sam O'Connor kindly volunteered to join the General Committee.

There being no other nominations and no Committee Members expressing a wish to stand down the remaining existing Committee with the addition of Sam O'Connor was duly re-elected.

President: G. Myers

Chairman: I. Webb

Secretary: N. Feates

Treasurer: M. Wheeler

General Committee: M. Bumpass, H. Mullen, S. O'Connor, P. Gresty, S. Stimpson

Proposed: M. Bumpass

Seconded: G. Myers
Accepted: Unanimously

7. Any other business
One motion for consideration were discussed.

- [Nigel Feates (League Secretary) – Electronic results cards
The League Secretary proposed that as on the Winter 2014 League, result cards may be scanned or photographed and delivered by email or orther electronic means.

This was briefly discussed and all those present were in favour of the League Rules being modified to reflect this change. A vote of those present was taken by way of a show of hands.

In favour: Unanimous
Against: None

The League Secretary that Rule 17 would be amended prior to the start of the 2014 Winter League.

8. Acceptance of teams for 2014-2015 season
There being no further business the Chairman closed the meeting with thanks to all who attended and entries were accepted for the forthcoming 2014-2015 Winter Season.

Nigel Feates
Secretary

9 September 2014