

Annual General Meeting – Minutes 2023

Monday 4th September 2023 at Southgate Compton CC



All teams were represented, and the meeting started at 20:08.

Apologies for absence received from the rest of the Jokers (Sally present); Roy Metsarler & Neil Appleyard.

Les Berry – Chairman

Peter Creed – Treasurer

Howard Smith – Secretary

1. Les opened the meeting (for the 20th time) by welcoming all those present (just over 30) and covered the above apologies for absence.
2. The previous minutes were approved.
3. Les gave his chairman's report (**attached**) and was received with polite applause.
4. Peter gave the Treasurer's report (**attached**), and the accounts were accepted. Proposed by Peter and seconded by Sally. The league fees were discussed, and Peter offered an increase of £10 for this season and a further £10 for the following season. This would take the 23/24 fee to £35 and the 24/25 to £45. Proposed by Peter and seconded by Sally. Approved by the meeting.
5. Linda Johnson was appointed as an ordinary member of the committee (same role as Neil) after volunteering and approved by the meeting.
6. The league format will change for the 23/24 season with 2 divisions of 6 teams each. The split is based on the 22/23 finishing order. Teams will play each other 4 times (2 home, 2 away) and with the Mike Russell cup, singles and doubles this gives a 28-week season with 1 spare week. The season will commence on Monday 2 October and conclude 13 May 2024. All games will start at 8 but if players from both sides are ready before for a single or pair they can start before that time.

Division 1 = Prince of Wales; Black Horse; Lords; Oak Hill Bowls; Exchequers; BSCA

Division 2 = Kitch; Jokers; PBCC; 3 Horseshoes; Builders; SCCC

Chairman: Les Berry, 07711 019313 chairman@pbcrib.co.uk
Secretary: Howard Smith, 07967 919784 secretary@pbcrib.co.uk
Treasurer: Peter Creed, 07506 622242 treasurer@pbcrib.co.uk

Website: www.pbcrib.co.uk email: admin@pbcrib.co.uk

7. The Mike Russell Cup was drawn

Jokers v **BYE**

Kitch v SCCCC

Oak Hill Bowls v Builders

Black Horse v **BYE**

Lords v BSCA

Prince of Wales v **BYE**

PBCC v Exchequers

3 Horseshoes v **BYE**

8. AOB

Bob spoke about playing with 4, 5 or 6 players and getting complete games in.

Les said the website would be refreshed this week

Les said he had been in contact with the Raeligh (Essex) Crib League. The meeting were very positive about an end of season challenge. Les agreed to follow this up and try and make arrangements.

Linda Bailey said Brookman's Park Rotary Club were having charity collection. They are looking at coats, spectacles and blister packs. Items can be left at the Exchequers on match nights or given to her if away.

Sally thanked the committee for all the hard work, and this was given a large round of applause.

Break at 20:30

9 Presentation of Trophies

League winners

Runner up

Mike Russell Cup winners

Runner up

Ellison Trophy winners

Runner up

Singles winner

Runner up

Pairs winners

Runners up

Prince of Wales

Black Horse

SCCC

Jokers

Builders

Lords

C Cameron

C Cushen

C Cameron/R Metsarlar

P Brewster/H Smith

The presentation concluded and the AGM formally closed at 21:09

Howard Smith

Secretary

Chairman: Les Berry, 07711 019313 chairman@pbcrib.co.uk
Secretary: Howard Smith, 07967 919784 secretary@pbcrib.co.uk
Treasurer: Peter Creed, 07506 622242 treasurer@pbcrib.co.uk

Website: www.pbcrib.co.uk email: admin@pbcrib.co.uk