

WARGRAVE & DISTRICT SNOOKER CLUB

Minutes of the 37th Annual General Meeting held at the Woodclyffe Hostel Thursday 19th July 2018, starting at 8pm

Present:

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| Darren Cabbage | Chairman |
| Steve Wallace | Secretary |
| Dominic Matthews | Treasurer |
| Colin Blakely | Committee |
| Glene Sandom | Committee |
| Jason Hurn | Committee |
| Graeme Blythe | Committee |
| Tim Wilson | Committee |

Apologies:

John Scarrott

In addition to the above, there were 7 others present for the meeting: Bill Wood, Colin Johnson, Gary Worth, Matthew Gingell, Ray Trussler, Tony Moul and Peter Burton. In addition, we welcomed James Gosling and John Newton to the last part of the meeting (see below).

Chairman's Welcome

The Chairman welcomed everyone to the meeting.

Minutes of the last Annual General Meeting held on Weds 12th July 2017:

The minutes of the last AGM were accepted unanimously by the meeting, having been proposed by Colin Johnson and seconded by Matthew Gingell. These were signed by the Chairman.

Matters arising:

It was explained by our Chairman that the web site problems had been resolved. We have been adding more content of late and this seems to be well received.

Chairman's Report:

The Chairman thanked the members for their support of the club. He thanked all the committee members for their help during the past year, particularly the Secretary. Many members give time to the running of the Club, by way of bar duty, stock replenishment, TLC days, table cleaning, committee service, and various other ways, all of which contribute to the running of the Club.

Particularly of note has been the healthy membership, now including several lady members, our winning of the CAMRA award, and installation of new beer cooling.

In addition, it was recorded that the Summer League, which Gary Worth has organised, is in full flow, with the Club in top position at present. Gary was thanked for organising this.

Treasurer's Report and Annual Accounts:

Dom presented the accounts, which had been reviewed and signed by Richard Arnold. It was again agreed to provide Richard with a modest gift in recognition of his service (free of charge).

In the year to 31 May 2017 the club recorded a profit of £1705, slight decrease on last year's figure but still a healthy profit. Margins at the bar are running at 39.1%, again only slightly down on the previous year's figure. We now have a balance of over £23,000 and will be attempting to reduce this with expenditure on new carpets, cloth for one table, and new furniture.

Acceptance of the accounts as stated was proposed by Tony Moul, seconded by Peter Burton and accepted unanimously by the meeting.

Election of Officers:

There being no other nominations, the following Members were proposed as Officers by Matt Gingell, seconded by Peter Burton, and accepted unanimously by the meeting:

Chairman: Darren Cabbage

Treasurer: Dominic Matthews

Secretary: Steve Wallace

Election of Committee Members:

We are pleased to report 7 nominations for committee, which brings us to a full complement: Jason Hurn, Colin Blakely, Glene Sandom, Tim Wilson, Graeme Blythe, Steve Barton, and Nick Pritchard-Gordon.

These were proposed by Tony Moul and seconded by Matt Gingell. They were then accepted unanimously by the meeting.

Any Other Business:

In relation to membership renewals, it was agreed that:

- Jason Hurn would send an email to "lapsed" members when he returns from holiday in mid-August.
- Steve will advise barmen that we will start charging guest fees to members that have not renewed from end of August.

Matthew Gingell and Tony Moul proposed a vote of thanks to the present committee, all of whom have agreed to stand for another year. This was passed unanimously.

Club Competition results

Glene Sandom presented trophies to the winners and runners up who were present. (Our Chairman stepped in to present Glene his own trophy.)

Trophies were gained as follows:

Pasmore Cup

Winner - Glene Sandom
Runner up - Colin Johnson

Doubles Cup

Winners - Gary Worth & Ian Whiting
Runners up - Jerry Barnwell & Jarno Seegers

Wellavize Cup

Winner - Steve Wallace
Runner up - Colin Blakely

Keith Hawkins Break of the Year

Winner - Jerry Barnwell (break of 39)

In addition, we welcomed James Gosling and John Newton, as son and son-in-law respectively of the late Mike Gosling, stalwart of the club for many years. These gentlemen presented the Club with a gift of a magnificent new doubles trophy (the Mike Gosling Cup) to replace the old one, which will be retired from use, but retained for display. The Club thanks them for their generosity.

Date of Next Committee Meeting

The next ordinary committee meeting will be held on Thursday 13th September at 8pm.

The Chairman closed the meeting at 9pm with the spontaneous offer of a free drink at the bar on the house for all those present.

**Steve Wallace
Club Secretary
19/07/2018**

Minutes approved at 2019 AGM:

Chairman: _____

Date: _____