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| **SECRETARY**Mrs G Jones16 Irving RoadKeinton MandevilleSomersetTA11 6ET01458 224212E-mail:- glynne\_jones@yahoo.co.uk | **CHAIRMAN**Mrs S GrahamOakwood CottageHayes EndSouth PethertonTA13 5AGTel: 01460 249097  | **TREASURER**Mrs J Hockley42 Chilton GroveYeovilSomersetBA20 4AWTel: 01935 472888jdhockley@hotmail.com |

MINUTES OF AGM HELD 9TH OCT 2017

The Chairman, Sandra Graham, opened the meeting at 5.30pm by expressing her pleasure at seeing so many attendees (22 in total). She thanked Taunton Deane for hosting the occasion and Ann Beale for producing a very appetizing afternoon tea.

Apologies were received from Maureen Dunn (ex-secretary) and Jackie Barlow (Taunton Vivery)

Secretary’s Report:--

“Much to my relief, the league has run fairly smoothly this year so my first year as secretary has been easier than I anticipated. Most of the correspondence has been carried out over the internet so our expenses have been much reduced. Scores have been confirmed quickly because we haven’t had to rely on postal delivery to my out in the sticks address, and most of you have received results sheets without too many hiccups.

We welcomed WATCHET into the league, which brought our numbers up to 10 and the total number of games to be played was therefore 90. Only three games required rescheduling because of bad weather ---- and two of these were the same fixture, between Ilminster and Watchet. This game was eventually played as the very last game of the season. It resulted in Yeovil, who had led for several weeks, being knocked off the pedestal by Watchet gaining the maximum 6 pts. So our congratulations to WATCHET for winning the league in their first year.

Last years winner was Ilminster so I’d like to ask Norma Pugh, captain of Ilminster, to present the perpetual shield and the individual trophy plaque to Rosemary McKay, Captain of Watchet.

*(Trophies were presented)*

Finally, I’d like to express our sincere gratitude to Ann Beale and Taunton Deane Club for once again supplying us with a lovely tea this afternoon.”

6. Treasurers Report:-- From Jan Hockley

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|  | Income | Outgoings | Balance |
| Balance c/f (handed over by G Jones 6/12/16) |  |  | £91.25 |
| Secretarial Expenses |  | £5.50 |  |
| Engraving (Ilminster – small shield for 2016) |  | £5.00 |  |
| Trophy and Engraving (2017 winner) |  | £23.00 |  |
| Teas (Taunton Deane) |  | £30.00 |  |
|  |  |  |  |
| BALANCE 9/10/2017 |  |  | £26.75 |

During afternoon tea £8.00 was collected from 10 teams as entrance fees for 2018

7. Correspondence:-- Nothing had been received.

8. Election of Officers:-- No nominations had been received so present committee was re-elected on block:-

|  |  |
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| Chairman - | Sandra Graham (Westlands) |
| Secretary - | Glynne Jones (Yeovil) |
| Treasurer - | Jan Hockley (Queen Camel) |

9. Propositions:- None have been received.

10. Any other business:--

Kay Mankin (Crewkerne) stated that they were not always able to carry a reserve player and asked what would happen if a player dropped out during a game (one of their players had battled on despite severe pain). The secretary stated that on one game where only 3 players had turned up at one venue, she had deducted 25% of that teams score, and had noted that on the result sheet sent out to clubs. There was nothing in the rules about this. After a short discussion it was agreed to add the following to the league rules:--

*If a team can supply only 3 players, then 25% of that teams score will be deducted before calculating points to be awarded.*

*If a player drops out during a game then the 25% reduction will only be applied to that portion of the game affected.*

*The No 3 player would if necessary move to Skip and the remaining 2 players would play with 3 woods each.*

NB, This may require some players carrying 3 woods but this would sometimes be easier and financially better than having a travelling reserve player.

Meeting closed at 5.53pm

The next meeting will be on 8th Oct 2018 @ 5.30pm (following afternoon tea at 4.30pm)

Signed: …………………………………………………( Chairman )

Date: …………………………………………….......