

## **CQL 2015/16 AGM – 7:30pm Sunday 10<sup>th</sup> April 2016 – Dedham Sports & Social Club Pavilion**

*Minutes – notes taken by Chair (CDS):*

1. Chairman's welcome including taking apologies  
*Noted: apologies from Lesley & Jim (report received by e-mail);  
All teams were represented except Hare (resigning from league) and Royal Oak B (a voice mail had been received stating intention to play next season).  
CDS especially thanked teams for keeping a friendly spirit; mini-trophies were awarded to Andrea (treasurer) and Lesley & Jim (results & e-mail).*
2. Minutes of last AGM  
*The minutes were taken to be accurate; no matters arising not covered elsewhere.*
3. Results Secretaries' Report – received by e-mail  
*Results have been received on the Sunday night in most cases, although we have had one or two hiccoughs when some hosting venues have forgotten to let us know. We still have problems getting people to email the questions to us – Lesley in particular, gets a bit fed up with having to ask continually for these and the worst offenders are Dedham and the ROB. You'll see that the questions are incomplete for this year for example.  
  
We try and update the website on Sunday evening when we get home although occasionally it has to wait until Monday morning or even later if we are away. We are grateful to Iain Moffat for web-hosting and sorting out the occasional problem with have with uploading information.*
4. Treasurer's report including recommendation for 2016/17 subscription, and proposal for funding food for friendlies.  
*With subs of £140 against costs of £193.94, the CQL bank balance has reduced to £490.94.  
This was not seen as a cause of concern and so no change in subs was thought necessary.  
  
Andrea proposed that, to fund food at "all-team friendlies" at pubs, all people attending a friendly be asked to pay £1 into a kitty to pay to the pub for the food provided. This is in lieu of relying on football scratch cards. If the kitties remain too low to cover pubs' reasonable costs then we would look to taking money from the bank balance.  
Seconded Bromley; agreed unanimously.*
5. Format for next year  
*Noted that Derek Nash will not be putting in a team for next year which implied we would be down to six teams; that the Lion was considering splitting off a second team which could possibly fill the gap left by Derek; that Bromley are still looking for a permanent home; that the Case will continue to play from the Carriers.  
Agreed:  
If a seventh team can be found then no change required.  
If not then we will put the formal league into abeyance for a year and, instead, establish a programme of fortnightly friendlies, venues to be agreed at registration time but then publicised to encourage newcomers to give it a try. The fortnightly programme would still include a Christmas charity quiz (written by the Chairman) but otherwise the exact format would be at the behest of the host venue and could include shuffling teams.*
6. "Committee" for 2016/17.  
*In keeping with the "two years" precedent, Charlie stood down from the Chair and replaced Nick as Deputy Chair; Andrea announced that she would prefer to hand over accounts; it was assumed that Derek would no longer wish to do the fixtures spreadsheet.*

*After a couple of unanimous elections, the "committee" becomes:*

*Chairman Dave (Case Carriers) [david.eastall@googlemail.com]*

*Deputy chair & fixtures spreadsheet – Charlie (Red Lion)*

*Results, website & mailing list etc – Lesley & Jim (Bromley); Treasurer – Nick (Bromley) [Nick to liaise with Andrea to effect change of signatory].*

7. *Registration for 2016/17 – register at Red Lion, from 8:00 pm until 9:00 pm on Sunday 25 September; first fixture friendly 8:00 Sunday 9th October, host/venue t.b.c. at registration*
  
8. *Prize-giving – with no AOB raised, the Chairman presented the prizes:*
  - KO – Dicky A (shield and trophy) & Case Carriers (trophy)*
  - League – Dicky A (shield & trophy) & Red Lion (trophy)**and closed the meeting.*

Charlie Stannett

12th April 2016.