



ANNUAL GENERAL MEETING

THURSDAY 8th JULY 2010 – 7-30pm
HOLBECK WMC

**** AGENDA ****

- ❖ **Minutes of Annual General Meeting 16/07/09 – 2008/2009 – Mr. Keith Weston - Chairman:**

- ❖ **Matters arising from the Minutes:**

- ❖ **1.) Financial Report 2009-2010 – Bob Patterson Treasurer:
2.) Adoption of Balance Sheet to be proposed and seconded as a true record:**

- ❖ **Alterations to Rules – first announced for mention at the Delegates Meeting on 8th April 2010 - see page 2 onwards:**
 - 1.) Competition Rules – Proposed Peter Hawkyard (Competition Secretary)**
 - 2.) LBSO Rule 12 – Proposed Graham Audus (Upper & Lower Wortley Libs)**
 - 3.) LBSO Rule 13, 25, 26 & 27 – Proposed Bob Patterson (General Secretary / Treasurer)**
 - 4.) LBSO Rule 16 – Proposed Tony Burden (League Secretary)**

- ❖ **Election of Officers - 2010-2011:**

- ❖ **Delegates Annual Draw:**

Proposed Rule Changes for 2010-2011:

**Announced at delegates meeting on 08/04/10 to be included on the
Agenda of the AGM on 8th July 2010.**

1. Competition Rules (to be found on the website and in the handbook) – Proposed Peter Hawkyard (Competition Secretary).

<u>CURRENT RULE WORDING</u>	<u>PROPOSED ADDITION / AMENDMENT</u>
<p>1) All tournament matches must be completed by the date stipulated.</p> <p>2) The result of a match must be reported by the winner to the Competition Secretary.</p> <p>3) Both players/teams should attempt to arrange the playing of a match but the ultimate responsibility is with the home drawn player(s)/team.</p> <p>4) The rules and conditions of the club expected to stage a match must be respected.</p> <p>5) In handicap tournaments player(s) playing off an incorrect handicap will have their scores/frames declared void.</p> <p>6) Qualified referees will officiate in the semi-finals and finals of every tournament (except Windsor Trophy semi-finals).</p>	<p>2) Amended to read <u>instead</u>:- The result of a match should be recorded directly on to the website within 24 hours of the match being played by the winner or if this is not possible by E Mail or text to the Competition Secretary.</p> <p>3) Amended by <u>adding</u> at this point:- Matches not arranged must be brought to the attention of the Competition Secretary before seven days prior to the closing date.</p>

<p>(With the inclusion of rule 7 all the numbered rules thereafter increase by 1).</p>	<p>7) - amendment to insert as <u>completely new</u> & wording to read:- 7) Players registered with a club may play out of another club providing the other club is registered with the League. Players forming a partnership to play in a Pairs tournament can be members of different clubs providing both clubs are registered with the League. In a team tournament all members of the team representing the club must be member of that club. Players competing in the Leeds City Championships need not be registered with a club that is registered with the league.</p> <p>(With the inclusion of rule 7 all the numbered rules thereafter increase by 1).</p>
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2. LBSO Rule 12d. (to be found on the website and in the handbook) – Proposed Graham Audus (Upper & Lower Wortley Libs.).

<p align="center"><u>CURRENT RULE WORDING</u></p>	<p align="center"><u>PROPOSED ADDITION / AMENDMENT</u></p>
<p>12 - Match Rules</p> <ul style="list-style-type: none"> a. Any team failing to provide four players for a fixture shall be reported to the Management Committee who shall have the power to impose a fine of £2.00 for each absent player. b. All fixtures must be played on the day/date stated in the handbook or on the league website. Failure to do so could lead to a fine of £10.00. c. No re-arrangements will be allowed except in exceptional circumstances, and only with the permission of: <ul style="list-style-type: none"> i. Billiards: R Sims ii. Snooker: R Patterson 	

~~d. Where a team fails to fulfil a fixture, without providing at least 24 hours notice, the offending team will lose 4 points, from the league table. Any fixture not played on the original date must be played within 28 days of the original fixture date. Where the original fixture date falls within 28 days of the season finishing, the fixture must be completed no later than 2 days after the final fixture date of the season. Matches not completed will be referred to the management committee.~~

Rule 12d amended to read as follows - **instead**:

Where a team fails to fulfil a fixture, without providing at least 24 hours notice, the offending team will lose 4 points, from the league table.

ANY FIXTURE NOT PLAYED ON THE ORIGINAL DATE MUST BE PLAYED WITHIN 14 DAYS OF THE ORIGINAL FIXTURE DATE. THE HOME TEAM MUST INFORM THE LEAGUE SECRETARY PRIOR TO THE POSTPONEMENT OF THE MATCH AND ALSO ADVISE HIM LATER ON WHICH DATE THE MATCH HAS BEEN RE-ARRANGED. ANY ARRANGEMENTS OUTSIDE THE 14 DAY PERIOD MUST BE AUTHORIZED BY THE LEAGUE SECRETARY. WHERE THE ORIGINAL FIXTURE FALLS WITHIN 14 DAYS OF THE SEASON FINISHING, THE FIXTURE MUST BE COMPLETED NO LATER THAN 2 DAYS AFTER THE FINAL FIXTURE DATE OF THE SEASON.

Matches not completed will be referred to the management committee.

("I also feel a rule should also be inserted, that any team not fulfilling a match for reasons other than weather problems, e.g. Leeds United matches etc. and not a genuine excuse should be deducted 4 points within the scope of the first part of 12d").

3. LBSO Rules 13, 25, 26 & 27 (to be found on the website and in the handbook) – Proposed Bob Patterson (General Secretary / Treasurer).

<u>CURRENT RULE WORDING</u>	<u>PROPOSED ADDITION / AMENDMENT</u>
<p>13. League Meetings</p> <p>a. League Meetings shall be held at Holbeck WMC (unless otherwise notified) on the second Thursday of October, November, December, February, March and April at 7:45 prompt. Each club shall be allowed two delegates, each with the power to vote.</p> <p>b. Clubs not represented shall be liable to a fine of £4.00 for the first offence and £8.00 for the 2nd offence. On the third and subsequent offences 3 points will be deducted from each of the club's league team points total. Any fine or deduction of points will still apply even if apologies for absence were received before or after the meeting.</p> <p>c. Any club not represented at three consecutive meetings shall in addition to the fine be brought before the Management Committee who shall decide on any subsequent action.</p>	<p>Rule 13b. Amended to read at this point instead:- The agenda for each league meeting shall be displayed on the website and circulated by email to all on-line delegates by the General Secretary, no later than 7 days prior to each meeting.</p> <p>(Current Rule 13b and 13c will then become 13c and 13d respectively).</p>
<p>25. Anything not provided in these rules is left in the hands of the Management Committee, whose decision is final.</p>	<p>Rule 25. - Wording to remain unaltered but to become Rule 27 instead.</p>

Rule 25. amendment to insert **completely new** wording to read:-

25. Rule Changes:

25a. – any proposed changes to any rules of the LBSO, shall be sent in writing or by email to the General Secretary, which will then be announced by the General Secretary at the next delegates meeting, but no later than the delegates meeting immediately prior to the next AGM,

25b. - any proposed changes received by the General Secretary after the meeting immediately prior to the next AGM, will only be accepted at the discretion of the Management Committee,

25c. – in either case of 25a or 25b, the General Secretary will then put the proposed rule changes on the agenda for the next AGM,

25d. – only after going through the above procedures, any additions, amendments or deleting of any rules will only be agreed by the Management Committee and delegates present at the next AGM, and where any changes are agreed after being properly proposed and seconded, they shall have immediate effect.

Rule 26. amendment to insert as **completely new** & wording to read:-

26. Annual General Meeting:

26a. – the date of the next AGM shall be determined each year, by the Management Committee and delegates present at the delegates meeting in April,

26b. – the final agenda for the next AGM, shall be displayed on the website and circulated by email to all on-line delegates by the General Secretary, no later than 7 days prior to the AGM,

26c. – the appointed Treasurer shall produce at the AGM, a financial report and balance sheet showing the details of income and expenses for the current playing season, to

	<p>be signed off as a true record by the Management Committee and delegates present at the AGM.</p> <p>(Rule 27. newly created but was old Rule 25).</p> <p>27. Anything not provided in these rules is left in the hands of the Management Committee, whose decision is final.</p>
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4. LBSO Rule 16. (to be found on the website and in the handbook) – Proposed Tony Burden (League Secretary).

<u>CURRENT RULE WORDING</u>	<u>PROPOSED ADDITION / AMENDMENT</u>
<p>16. Any scorecards not received by the League Secretary, or result not entered on the internet, within seven working days of the match shall be announced by him at the first delegates meeting thereafter. Both the home and away team captains then have a period of 4 weeks to provide full match details. Failure to provide such information will result in the match being declared void, with neither side receiving any points.</p>	<p>Rule 16. - Amended to read instead:- Any scorecard not received by the League Secretary nor the result recorded onto the website by 6.00pm on Sunday following the date of the match will result in 1 point deduction from both team's points total. If the result details are not received within 7 days the League Secretary will bring it to the attention of delegates at the next delegates meeting. Both the home and away team captains then have a period of 4 weeks to provide full match details. Failure to provide such information will result in the match being declared void, with neither side receiving any points.</p>