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**\*\*2024-2025 - ANNUAL GENERAL MEETING\*\***

**MONDAY 15th SEPTEMBER 2025 – 7-45pm**

**DENISON HALL CLUB & INSTITUTE**

**(Arranged in accordance with current LBSO Rule 5 of Section 3)**

**\*\* AGENDA\*\***

* **CHAIRMAN’s – WELCOME / OPENING REMARKS:**

**& A MINUTE’S SILENCE – for friends departed:**

* **ATTENDANCE & APOLOGIES:**
* **PREVIOUS AGM in 2024 (for season 2023/24) – Minutes & Matters Arising:**
1. **Minutes of the last Annual General Meeting held on 09/09/24 at South Leeds Conservative Club – Chaired by Mr. Andy Taffinder:**
2. **Matters arising out of the Minutes of the last AGM:**

* **FINANCES – (for 2024/25):**
1. **Treasurer’s Financial Report for season 2024-2025:**
2. **Adoption of the Balance Sheet as a true record:**
* **RULE ALTERATIONS – LBSO LEAGUE & COMPETITIONS RULES (for 2025-26):**

**No rule changes in place for the 2025/2026 Season. All current rules in place will continue forward due to exceptional circumstances on a major committee overhaul. See page 2 onwards for further details on current rules to be mentioned and enforced this season.**

* **Election of LBSO Officers (for 2025-26):**

**A mention for new committee members in place for 2025 onwards, Malcolm Robertshaw (President) Ian Rayner (General Secretary & Competition Secretary) Tom Purves (Treasurer) Matthew Cable (Competition Secretary) Tommy Doherty (Competition Secretary) James Pearson (Competition Secretary)**

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| **Not officially part of the AGM’s agenda, but at some time during the meeting, comments will be made by -:*** **General Secretary – regarding uncollected prizes for the previous season, final chance to collect the cash prizes. Any unclaimed after the AGM will be inputted back into the LBSO finances.**
* **New competition Secretaries – regarding how the current competitions will be run during the season.**
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**Current rules to be reiterated for the forthcoming season –**

**Section 3, PART 2 –**

1. **SNOOKER ~~& BILLIARD~~ BALLS:**

(a) All LBSO registered clubs should attempt at all times, to comply with the rules of the world professional governing body in relation to offering facilities to play snooker ~~and billiards~~, which **includes providing sets of snooker balls** ~~and billiard balls~~, all kept within the tolerances allowed under those rules, in relation to the size and weight of the balls.

**With the playing of ANY LBSO 1) league fixture OR 2) competition tie**-

(b) If **any club** hosting such a fixture or tie, **has a set of match balls**, then they **must** be used by **any team** which plays out of that **club**, which **includes** where a team / player from that club possesses its own set of match balls.

Either way, **Aramith Tournament Champion '3G' Snooker Balls** are the **recommended set of match balls**, where the **preferred** **Aramith Tournament Champion ‘1G’ Snooker balls** are **NOT** available.

(c) If the balls are **not** provided by the **home team** in line with (b) above, then the **away team** are entitled to **bring their own set of match balls** to play the fixture or tie, providing they are as described at (b), and either 1G or 3G.

**Sub-paragraphs (b) & (c) apply equally to ONLY the white cue-ball, as they do to a full set of match balls**.

(d) If neither sub-paragraphs (b) or (c) are accomplished, then **the away team or away team player/s** has/have **the right** to send a **written complaint** to the LBSO Management Committee.

(e) If the LBSO Management Committee receives **three separate complaints about the same club, or any team from the same club**, regardless of the time span and concerning the quality of the balls/cue ball, then a **‘nominated person’ from the LBSO**, will visit the club to weigh the balls/cue ball which are subject of the complaint.

(f) On a visit by the **‘nominated person’**, if the set of balls/cue ball in question are found to be in breach the rules of the governing body in terms of size and/or weight, then an **official warning** will be given **by the LBSO Management Committee** to the club or team in question, requesting that the purchase of a new set of match balls, or replacement of the individual ball/balls deemed to be breaking the rules, is/are required at the earliest opportunity - including the white cue ball alone.

(g) **If** sub-paragraph (f) still persists and **any future number of complaints** are received **about the same club, or any team from the same club**, regardless of the time span, and if after a **second visit by the ‘nominated person’**, the ball/balls in question are still found to be in breach of the rules of the governing body in terms of size and/or weight, then **2 points will be deducted** from the total points tally of the team in question, but only that particular team, where a club has more than one registered team.