

**MINUTES OF SOUTH CAMBS INDOOR CARPET BOWLS LEAGUE AGM  
HELD ON 20<sup>th</sup> MAY 2008 at FOWLMERE VILLAGE HALL**

**Present: Adrian Marvell (Chairman), officers, members of the committee and representatives from 22 teams**

1. **APOLOGIES**  
Pampisford were absent.
2. **MINUTES OF THE PREVIOUS MEETING**  
The minutes of the 2007 AGM were approved.
3. **MATTERS ARISING**  
There were no matters arising.
4. **NEW MEMBERS**  
No new members.
5. **TREASURER'S REPORT**  
The Treasurer's report was circulated. Balance in the bank approximately £1300. Receipts from Fowlmere weekends were down [fewer entries]; £250 + spent on two years' league trophies [2007 trophies paid for in 2008]; County affiliation fees were up by £50.  
Noted that the cost of hiring Fowlmere village hall would go up slightly in 2009.  
Agreed to keep Fowlmere weekend fees the same ie £2.50 per person.
6. **ADOPTION OF ACCOUNTS**  
The accounts were adopted.
7. **LEAGUE FEES**  
The League fees to stay the same as before.
8. **RESULTS SECRETARY'S REPORT**  
The Results Secretary gave his report and thanked everyone for sending their result cards in on time. One team cancelled a number of games resulting in one game not being played.  
Congratulations to the winners of each division and thanks to all for taking part in such a sporting fashion.
9. **COMPETITIONS SECRETARY'S REPORT**  
The competitions secretary reported on the Autumn Fours and competitions held at Fowlmere. The weekends at Fowlmere were easier to manage in 2008 as the number of entries was down. Both competitions were successful.
10. **SECRETARY'S REPORT**  
See item 11.
11. **CHAIRMAN'S REPORT**  
The Chairman gave a comprehensive report including a secretary's report (to be attached).
12. **CORRESPONDENCE and PROPOSALS TO CHANGE LEAGUE FORMAT and RULES**  
**\*\* Two proposals had been received from clubs and one from the committee:**

**Proposal 1 - from Fulbourn 2 -**

- (a) That the league be divided into 2 divisions – 12 teams in division 1 and 11 teams in division 2
- (b) and that both divisions play the same format - 2 fours (9 ends) and 4 pairs (7 ends each)  
and
- (c) that 3 teams be promoted from division 2 and 3 teams relegated from division 1.

**This was lost: 10 votes in favour, 11 against and 1 abstention.**

**Proposal 2 - from Whittlesford -**

That there be only 2 divisions and that both divisions play the same format - being 2 fours and 2 pairs over 9 ends with 2 equal divisions.

**This was lost: 6 votes in favour, 14 against and 2 abstentions.**

Proposal 3 from the committee:

That the league be divided into 2 divisions –  
division 1 to play 2 fours (9 ends) and 4 pairs (7 ends each) and  
division 2 to play 2 fours and 2 pairs each 9 ends.

The 3 teams finishing in the top 3 places in division 2 will be invited by the committee to be promoted to division 1 and the 3 teams finishing in the bottom 3 places in division 1 will be relegated to division 2.

Note: if for example 2 clubs only want to be promoted to division 1 then 2 clubs only will be relegated from division 1.

**This was CARRIED : 19 votes in favour and 3 against.**

Harston and Thriplow therefore would stay in division 1. Fulbourn 2 and Whittlesford would be promoted making a first division of 12 teams. Division 2 would have 11 teams.

**13. ELECTION OF OFFICERS**

Chairman: A Marvell  
Secretary: L Mynott {well done Leigh}  
Treasurer: G Sheen  
Competitions' and  
League Secretary: J Daniels [Graham Gentle was standing down as league secretary].

JD asked for all results to be emailed or phoned through. He hoped to keep the fixtures, results and league tables up to date on the web site.

**14. ELECTION OF COMMITTEE**

The following were elected: M Jobson, R Murden, J Price, L Sheen, L Thurley, G Thurley.  
A big thanks to all for volunteering.

**15. AOB**

Venues - It would be helpful if each club produced a map of their venue [bring address and post code to fixtures meeting?]. JD hoped that something would be done on the web site before the start of the 2008-09 season.

Web - The web would be improved by September – a new and up to date contact list for example.

Public Liability insurance – arranged by GS – would cost about £33 per team.

Trophies – the chairman presented the league trophies.

**AND FINALLY:**

The chairman thanked Graham Gentle for his 20+ years' service as league secretary and presented him with a fine bottle of Glenmorangie whisky (on special offer)

There being no further business the chairman thanked all for attending and closed the meeting at 8.40pm.

Signed.....

Date.....