



## A G M Minutes 2016

Federation AGM 2016 10<sup>th</sup> November 2016

In accordance with our Bye Laws and to satisfy requirements for the bank etc.

As there are no Notices of Motion and no contentious issues to discuss this document will constitute the format of our AGM.

1 .First of all we welcome our new Affiliates namely Warrington and Cheshire Parks am sure they will prove to be valuable assets for the future.

### 2. Finance

I am attaching a copy of the bank statement as at 31<sup>st</sup> October. A statement of accounts and Prize Money allocated for 2016.

These accounts have been signed off by our Auditors Brian Holgate and Tony Hodgetts.

Given the opening balance the Affiliation Fees, Competition entry Fees, and Prize Money will remain the same for 2017. Merit Prize Money will be subject to entries and sponsorship.

Our thanks to all our sponsors for 2016 we really appreciate the support and to date the majority have indicated same as for 2017.

3 .Events. The National League Fixtures are attached as is the Event Calendar to date.

Over Sixties Leagues. Unfortunately these have been suspended for 2017 due to initial lack of commitment and we were not able to formulate a viable combined League at Harehill Park.

Hopefully this can be revived next year for 2018.

Merits Both the Individual Merit and Over Sixties Merit have been booked at Garswood Hall for 2017.

This is in response to very positive feedback from our members. The neutrality of the Greens ie No Home Players. The Hospitality and Catering etc. and its Location.

Team Ko We have accepted the offer from Colne Valley to host the final 16 in their area.

As we have 24 entries for next year in order to accommodate everyone the following Format will take place.

A ballot will take place and the first eight teams drawn will go to the Final Day,

The balance of 16 teams will be paired and asked to play a preliminary round.

This will be in the form of 4 Home 4 Away to be arranged mutually and played before end of July.

Can be played anytime and Legs can be split. Requirement is Teams must consist of Players who have played a minimum of Two Games in the Federation National League 2016 Season.

Anyone not wishing to partake in the Prelims their opponents will progress to Final Day.

Losers in Prelims will be credited with the entry Fee.

Civil Service Match has been booked at Prestwich Cricket and Bowling Club.

Champion of Champions. Following the success of the venues and again Location East Lancs Roe Lea and the Alex have been booked. This event though still subject to qualification.

**4. Youth and Juniors.** Our thanks to Ken Howarth for all his input and hard work and thankfully Ken has offered his services once again for next year. He will be contacting the Youth/Junior Managers directly probably in the New Year.

**Officers and Board Members**

The following Officers have indicated their willingness to serve next Year.

**Chairman Kev Penny**

**Vice Chairman Phil Brown**

**President Peter Hodgkinson**

**Auditors Tony Hodgetts and Brian Holgate**

**P.R .Brian Holgate**

**Youth And Junior Ken Howarth**

**Co-Ordinator and Treasurer David Kay**

**Board Members**

**Paul Atherden**

**Peter Jose**

**Jim Cunningham**

**Alan Swindlehurst**

**Keith Andrews**

**Howerd and Joyce Broadbent**

We would welcome anyone who would like to join the Board for 2017.

MB Results Service. Am pleased to say have contacted Mike Beckett and it's good to go for next season.

**Handbook 2017**

I will be liasing with Phil Moon and Steve Presnail towards end of Jan to put the book together could you please send me any changes or updates to contact details before then .

Apologies if Ive missed anything or anyone. Best wishes to Phil Brown and Keith Andrews who become President and Deputy President of B C G B A in 2017.

Your acknowledgement and approval of this document would be appreciated and I will answer any questions you may have.

Finally Many thanks to our President Peter Hodgkinson .

On a personal note thanks to everyone for the help and support given to me. All the very best to yourselves and your families and look forward to seeing you next year.

**David**

# Federation Prize Money 2016

National League				Name		Chq No		Champion of Champions colne			Name		chq no	
Div 1	Winners	£180.00	Leeds	143	c	Winners	valley	£200.00	cash					
	R Up	£100.00	Halifax	144	c	R up	Barnsley	£100.00	cash					
	3rd Place	£60.00	Middleton	145	c	Group R up	Leeds	£50.00	cash					
Div 2	Winners	£180.00	Barnsley	146	c									
	R Up	£100.00	Bury	147	c	Team KO								
	3rd Place	£60.00	Nuneaton	149	c	Winners R Up	Rdale Middleton	£200.00 £100.00	cash cash			164 c 164 c		
Div 3	Winners	£180.00	Colne Valley	148	c	Supplementary								
	R Up	£100.00	Wallasey	159	c	Winners	Dudley	£100.00	cash			164 c		
	3rd Place	£60.00	Mid Cheshire	175	c	R Up	Bury	£50.00	cash			164 c		
Div 4	Winners	£180.00	Nth Yorks	152	c									
	R Up	£100.00	Sth Lancs	160	c									
	3rd Place	£60.00	Eastblancs	154	c									
Div 5	Winners	£180.00	Liv/St Helens	155	c	Individual Merit		£820.00	cash					
	R Up	£100.00	Dudley	156	c									
	3rd Place	£60.00	Menai	157	c									
Div 6 NW	Winners	£180.00	Bolton	128	c	Youth League								
	R Up	£100.00	Fylde B	135	c		Winners	£100.00	Leeds			138 c		
	3rd Place	£60.00	Preston B	129	c		R Up	£50.00	R Dale			139 c		
Div 6 Y/M	Winners	£180.00	Bradford	132	c	Junior League								
	R Up	£100.00	UK Police	134	c		Winners	£120.00	Leeds			138 c		
	3rd Place	£60.00	Doncaster	133	c		R Up	£60.00	Leeds A			138 c		
Over Sixties NW							3rd Place	£30.00	Furness			141 c		
	Winners	£120.00	Preston	129	c	Merits 13 &Under								
	R Up	£80.00	Rochdale	130	c		Winner	£40.00	A Brine Leeds			138 c		
Over Sixties Yorkshire							R Up	£20.00	A Tobin Leeds			138 c		
						14-16	Winner	£40.00	N Dobson HW			142 c		
							R Up	£20.00	L Cooper Leeds			138 c		
	Winners	£120.00	Halifax A	161	c	17-20	Winner	£40.00	F wright orm			140 c		
	R Up	£80.00	Worth Valley	162	c		R Up	£20.00	D Teale HW			142 c		
	3rd Place	£40.00	Leeds	165	c									
						Add Prize		£20.00	Tom Eccles R			139 c		
Over Sixties Supreme	Winners	£100.00	R Dale	cash	163	c								
	Rup	£50.00	W Valley	cash	163	c	Over Sixties Merit							
							Winner	£100.00						
	ist Div Merit	Kev Siddle Leeds	£25.00		166	c	Runner Up	£60.00						
	2nd Div Merit	Paul Atherden Bury	£25.00		167	c	Semi	2x £40.00						
	3rd Div Merit	Anthony Hallwood Mid Cheshire	£25.00		176	c	Last 8	4x £20.00						
	4th Div Merit	Mark Lewis Leeds B	£25.00		169	c	Last 16	8x £10.00						
	5th Div Merit	Marc Wilson Dudley	£25.00		170	c								
	6th Div Merit	Mark Audin Fylde B	£25.00		171	c	Total	£400.00	cash					
	6th Div Merit	Neil Tordoff Bradford	£25.00		172									