**MINUTES of Chiltern League AGM Sunday 10th May 2015 at**

**Grove Parish Church Hall, Main Street, Grove OX12 7LQ**

The meeting opened at 2.05p.m.

The following were present: -

 Nigel Dennis, Witek Koreywo, Simon King, Ray Cordon and Andrew Hill

Apologies for absence

Apologies were received from Gareth Ward, Paul Janota, Christine Coates, Brian Cleves and Fraser McLeod

1 Minutes of Meeting held on 11th May 2014

 Item 11.4 The word “abscess” should be “assess”

2 Matters arising from the minutes of meeting held on 11th May 2014

Several questions were to be passed to the treasurer for clarification, and the explanations were to be circulated to those who were attending the meeting. The accounts were awaiting these clarifications before acceptance. Christine Coates was to liase with the treasurer regarding these queries. The meeting did not have any record of these clarifications, or any record of the questions

Nigel Dennis handed out a list of past jamboree winners

3 Treasurer’s Report

Nigel Dennis produced the treasurer’s report, which the treasurer had sent to himself and Christine Coates four days before the meeting. There were a few questions for the treasurer, who was not present. Payment of an insurance premium, which had been in the previous 2013-2014 accounts, was not shown on the 2014-2015 accounts. ECF Game Fees paid out was shown as £76.00. ECF fees collected were given as only £10.00. Hampshire match fees received was £26.00 with no match fees from any other county. There were no county affiliation fees shown. The accounts for 2013-2014 had included an income item of “subscriptions £160.00”, which probably included county affiliation fees. The accounts needed to be revised before approval.

Whether to continue with the ECF insurance policy is to be discussed at the next meeting with some members questioning whether the insurance policy was necessary.

4 Secretary’s Report

 None

5 & 6 Results and Trophies 2014 – 2015

 Open Winners were Bucks

 Under 150 Winners were Oxon

 Under 125 Winners were Oxon

 Andrew Hill took the open trophy and undertook to get it engraved

 Simon King took the U/150 and U/125 trophies and undertook to get them engraved

7 Election of Officers for 2015 – 2016

As the secretary and treasurer were not present, it was agreed that all officers would remain in their posts until a further meeting during the summer. It was considered preferable for the chairman, secretary and treasurer to members of three different counties. Those present from Oxon and Bucks undertook to try to find someone from their counties to fill one of these posts.

8 The Future of the under 125 Division; Several options were considered: -

 Continuing as at present with Oxford finding a new team captain

 Abolishing the U/125, and adding extra boards to the U/150

Extra boards in the U/150 having extra adults for away matches, and extra juniors for home matches, so that adults always played juniors on the extra boards.

Not many of the U/150 or U/125 team captains were present, so it was decided to reconsider these options at another meeting during the summer, after obtaining the opinions of these team captains. There was a slight preference expressed for abolishing the U/125 and increasing the U/150 from 16 to 20 boards.

9 Fixtures

19th September would be too early for an under 150 match, though would be acceptable for an Open match. The date of the London Classic in December is to be avoided.

10 Jamboree

 Suitable dates for the next jamboree would be Saturdays 16th or 23rd April 2016

 Andrew Hill is to find out whether Prestwood Village Hall is available on these dates

11 Any Other Business

 None

12 Date of Next Meeting

The next meeting was arranged for Sunday 21st June 2.00p.m. at Grove Parish Church Hall

The meeting closed at 3.50p.m.