MINUTES OF BELPER AND MID-DERBYSHIRE CGBA AGM HELD ON TUESDAY FEBRUARY 11th 2020 AT HOLBROOK MINERS WELFARE

- 1. Apologies- Colin Whitwoth (Derby Co-op), Paul Ogdon (Wirksworth)
 Dave Eite (Committee)
- 2. Chairman to Welcome Clubs Peter Wheeldon Peter led the meeting in a minutes silence for absent friends
- 3. Minutes of AGM 5th February 2019– taken as read by the meeting.
- 4. Matters arising None
- 5. Election of Committee
 - a) The committee were accepted en bloc with one vacancy still unfilled.
 - b) Kevin Fletcher re-elected as League Secretary
 - c) Dave Sanders re-elected as League Treasurer
 - d) Peter Wheeldon re-elected as League Chairman
- 6. Election of Officers to represent Mid-Derbyshire at County Meetings Peter Wheeldon and Neil Pickering agreed to continue.
- 7. Appointment of Auditors. Mick Stacey has agreed to continue.
- 8. Treasurers Report. David Sanders gave a precis of the accounts which remain healthy. A breakdown of the accounts were distributed to all club representatives. As previously agreed the League fees were further reduced, this time from £19 to £15, to help continue to reduce the high bank balance. Further changes to be discussed at a future date.
- 9. Secretaries Report. Kevin Fletcher welcomed all clubs and in particular to Chellaston who are joining the Belper League for the first time. Only one further team as so far withdrawn from the league since the Rules meeting, Spondon 'D' in Saturday division 5. Unfortunately this will leave a second bye in that division. The MB website is now in 2020 and all clubs were asked to check their fixtures and to print their own list off as this year it was agreed to have no fixture books. Any amendments to clubs registrations either additions or deletions to be sent to him for changing. He also thanked all club captains for their prompt input of results and also early notifications of any postponements etc.
- 10. Honorariums. The meeting agreed and voted on that as they were increased two years ago and for them to remain in place for three years therefore will review again next year. The Secretary's remained at £730 and the Treasurer's at £300.
- 11. League Fees. As stated above to be reduced from £19 to £15 for league fees and £9 to £5 for cup fees.
- 12. Prize money No changes to prize money. To remain at £60 winners and £40 runners up.

- 13. County Report. Neil Pickering outlined the County Report and a hard copy was given out to all clubs. He also went through some of the major issues that were outlined at the last county meeting.
- 14. AOB. With no further business the meeting was closed at 7-50 pm