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# Minutes from the 2023-24 AGM – Held Tuesday 11th July 2023

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|  | Point of Order | Actioned by |
| 1 | **Welcome Message from Chairman**  Sandy opened the meeting and thanked all for another successful Season and great End of Season presentation night once again. | Sandy |
| 2 | **Apologies**  None, All teams represented |  |
| 3 | **Minutes from Last year AGM signed off**  All was voted on and agreed fine and signed off by Sandi | All |
| 4 | **Treasurers Report**  Mike presented report to all. Small loss this year which was acceptable to bring down the balance on the account a little. | Mike |
| 5 | **Committee Members to stand down and vote on new standing committee**  All committee members stand down and voted new officers below:-  Chairman:- Sandy Guidi  Vice Chairman:- Ade Wiltshire  Secretary:- Mike Baskcomb  Treasurer:- Mike Baskcomb  Fixtures:- Mike Baskcomb  Results:- Ashley Drew  Website:- Ashley Drew/Mike Baskcomb  Entertainments:- Mary & The Maidens  Sandy advised all that this year will likely be his last standing as Chairman and that he would look to train the Vice Chair as the successor for 24-25 Season | Everyone |
| 6 | **New Teams or Teams Leaving**  Norfolk & Chance, will play out of Brook House, Castle Cary on a Thursday. Voted in by all. Will mean each team has free week this year due to 11 teams. | Everyone |
| 7 | **Any other Business**   1. Rule amendments as sent round by Mike – Voted and passed 2. Rule breaches **WILL** be fined this year as per Rules as its realized we’ve been far too lenient on this prior and its affected things like the Mens Contest turnouts. Fixtures/Results Secretaries will fine teams this year if rules are breached. 3. Wanderers Rule amendments – Ians suggestions for changes were discussed. Rule 6 to be left as is, as it already gives grounds for 9 players to be present and its very rare any team captain would say no. This will be reviewed if does become an issue. Finals night to stay as is on a Friday night end of season. 4. Charity information to be given by Sandy once donations are made. As of 10th August still awaiting reply from the charities. | Everyone |
| 8 | **Any outstanding issues from 2022-23 Season**  None | Everyone |
| 9 | **Presentation Night**  Sandy thanked Mary and the Maidens once again for the events on the night and the band was very well received by all. Hot buffet was much preferred and overall a very good night | Everyone |
| 10 | **Date of next meeting**  Will be held in 2024 along with Captains Cup. Any issues as always Mike can be contacted and raise with all.  Team fees please always pay by BACS where possible, even more so now Lloyds in Shepton is closing. | Everyone |