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MINUTES OF THE 2012 ANNUAL GENERAL MEETING
HELD TUESDAY 21st FEBRUARY 2012 AT CARDIFF PANTHERS

THE MEETING COMMENCED AT 7:15PM.

ATTENDANCE: Joy Hicks, John Hicks, Mark Hugo, Greg King, Ross Johnson, Michael Hill, Grant Schubert, Andrew Cox, and Joe Spiteri.

APOLOGIES: Nil.

MINUTES OF THE PREVIOUS A.G.M.:
Moved Mark Hugo **Seconded** Michael Hill that the minutes be accepted as read. **CARRIED**

BUSINESS ARISING FROM THE MINUTES:
Nil.

CORRESPONDENCE IN:
1. Nominations for the 2012 Committee were received.

CORRESPONDENCE OUT:
Nil.
Moved Greg King **Seconded** Mark Hugo that correspondence is accepted. **CARRIED**

NOMINATIONS FOR LIFE MEMBERSHIP:
After discussion by the Committee it was decided to nominate Hura Herman and Michael Hill as Life Members of the Association for their longevity and commitment over many years.
Hura Herman Moved Michael Hill Seconded Andrew Cox that Hura be made a Life Member. CARRIED UNANIMOUSLY
Michael Hill Moved Mark Hugo Seconded Grant Schubert that Michael be made a Life Member. CARRIED UNANIMOUSLY

PRESIDENT'S REPORT: **MOVED** Ross Johnson **SECONDED** Andrew Cox that the report is accepted. **CARRIED** Verbal Report Presented

SECRETARY'S REPORT: **MOVED** Grant Schubert **SECONDED** Michael Hill that the report is accepted. **CARRIED** Copy enclosed.

TREASURER'S REPORT: **MOVED** Ross Johnson **Seconded** Mark Hugo that the report is accepted. **CARRIED** Copy Enclosed

ELECTION OF OFFICERS FOR 2012:

PRESIDENT: John Hicks (Unopposed)
VICE-PRESIDENT: Mark Hugo (Unopposed)
SECRETARY: Joy Hicks (Unopposed)
TREASURER: Ross Johnson (Unopposed)

GENERAL COMMITTEE: 1) Greg King 2) Michael Hill
3) Grant Schubert 4) Andrew Cox

There is still one vacancy on the Committee. If there is any member of the Association who is interested in this position, please contact the Secretary or come to a Committee meeting.

Moved Ross Johnson **Seconded** Mark Hugo that all positions be accepted.
CARRIED

PATRON: Greg Combet **Moved** Mark Hugo **Seconded** Michael Hill
CARRIED

HONORARY SOLICITOR: Hura Herman **Moved** Grant Schubert **Seconded**
Mark Hugo **CARRIED**

PUBLIC OFFICER: John Hicks **Moved** Ross Johnson **Seconded** Michael Hill
CARRIED

GENERAL BUSINESS:

1 It is to be reiterated again that the foul and miss rule is to be enforced within the Association's competitions. The simplified version has been posted on the website and is very easy to understand and a written version will be put with the minutes.

2. The Association also has the mercy rule on the website and this rule is also to be used within the Association's competitions. This rule only applies to the first two frames, not the third and deciding frame.

As there was no further business, the President closed the meeting at 7:48pm and thanked all for their attendance.

THE NEXT COMMITTEE MEETING WILL BE:

Tuesday 6th March 2012

At Cardiff Panthers

Commencing at 7:15pm