



	<p><u>Post meeting note:</u></p> <p>CS tried to contact SPF only to discover that the number was disconnected.</p>	
5	<p><b><u>League Finance</u></b></p> <p>It was noted that the Treasurer has purchased a new receipt book and has been reimbursed for this.</p> <p>It was also noted that the Treasurer has issued receipts for the following: -</p> <p>(a) QD "A", QD "B" &amp; NBRBL Team Entry Monies.</p> <p>(b) <u>Quarterdeck "A"</u></p> <p>JH Transfer (£2), Knockout Shield (£10) &amp; Pairs (£12) = <b>£24.</b></p> <p>(c) <u>Quarterdeck "B"</u></p> <p>Pairs Entry = <b>£4.</b></p> <p>(d) <u>NBRB Legion</u></p> <p>Pairs Entries = <b>£16.</b></p> <p>The following receipt was issued at this meeting: -</p> <p>(e) <u>Haddington BC</u></p> <p>Team Entry (£20), Knockout Shield (£10) &amp; Pairs (£20) = <b>£50.</b></p> <p>CS paid for the trophies/engraving to the value of £115.38 and has been recompensed by the Treasurer. The Treasurer was provided with the receipt at this meeting.</p> <p>AM has confirmed the current League bank account balance as £311.48 (13/12/02).</p> <p>BC has procured football cards on behalf of the League. £47 has been refunded to the Quarterdeck by the League (AAM) for 500 cards.</p> <p>It was agreed that football cards would be distributed to the league teams free of charge, primarily on the basis of two cards per league fixture.</p> <p>Presently two signatories are required to access League Monies. It was suggested that only one signatory was required. This item was agreed.</p> <p>It was agreed that either two members of the Executive Committee should be able to access the League Bank Funds. CS to sign the new resolution after meeting.</p> <p>AAM &amp; RD to complete and hand into the bank the new Certified Resolution.</p>	AAM
6	<p><b><u>Team Registers</u></b></p> <p>It was identified that Clarky Caldwell (QD "A") did not want to transfer to the QD "B" team as intimated by Mike Donaldson. However, he was included in their team for the match v NBRBL on Friday 13/12/02 which resulted in a win for The Legion.</p> <p>It was noted that there was a misunderstanding in the above taking place. However after some discussion, it was agreed that NBRBL shall be awarded the game point for C. Caldwell's win in the above singles.</p> <p>Procedures for new signings/transfers were discussed and the following was confirmed/agreed: -</p>	ALL

	<ul style="list-style-type: none"> <li>o New Signings                      Captain(s) signing new player(s) shall telephone the Match (League) Secretary and provide name and confirm that they are not members of any other league/team.</li> <li>o Transfers:                      Players wishing to transfer to another team must first advise their current team Captain, then request that their signing Captain contact the other team Captain.                       Once agreement has been reached, the signing Captain must contact the Match (League) Secretary to register the transfer.                       Transfer monies should be paid at the following League meeting. Alternatively, a transfer slip may be signed by both team Captains and submitted to the Match (League) Secretary.</li> </ul> <p>Quarterdeck "A" confirmed that they signed two new players on 19/12/02. Also, deleted four for clarity.</p> <p>It was suggested by CS that no further transfers should be permitted for the remainder of the season, i.e. after 50% of the League fixtures have been played.</p> <p>New signings shall be permitted for the entire season.</p>																																				
7	<p><b><u>League Table</u></b></p> <p>The current league table as at 7/1/03 is as follows: -</p> <table border="1" data-bbox="306 1057 1251 1249"> <thead> <tr> <th>Team</th> <th>Played</th> <th>Won</th> <th>Lost</th> <th>For</th> <th>Against</th> <th>Points</th> </tr> </thead> <tbody> <tr> <td><b>North Berwick British Legion</b></td> <td>6</td> <td>4</td> <td>2</td> <td>36</td> <td>18</td> <td>8</td> </tr> <tr> <td><b>Quarterdeck "A"</b></td> <td>6</td> <td>4</td> <td>2</td> <td>29</td> <td>25</td> <td>8</td> </tr> <tr> <td><b>Quarterdeck "B"</b></td> <td>6</td> <td>3</td> <td>3</td> <td>25</td> <td>29</td> <td>6</td> </tr> <tr> <td><b>Haddington Bowling Club</b></td> <td>6</td> <td>1</td> <td>5</td> <td>18</td> <td>36</td> <td>2</td> </tr> </tbody> </table>	Team	Played	Won	Lost	For	Against	Points	<b>North Berwick British Legion</b>	6	4	2	36	18	8	<b>Quarterdeck "A"</b>	6	4	2	29	25	8	<b>Quarterdeck "B"</b>	6	3	3	25	29	6	<b>Haddington Bowling Club</b>	6	1	5	18	36	2	
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8	<p><b><u>Team Knockout Shield</u></b></p> <p>Quarterdeck "B" and NBRB Legion entry monies received at this meeting for the above (£20.00).</p> <p>The draw for the above was made and is as follows: -</p> <table border="1" data-bbox="306 1464 1289 1697"> <tr> <td>Haddington Bowling Club</td> <td rowspan="2"></td> </tr> <tr> <td>North Berwick British Legion</td> </tr> <tr> <td>Quarterdeck B</td> <td rowspan="2"></td> </tr> <tr> <td>Quarterdeck A</td> </tr> </table> <p>A draw for the final shall be made at the meeting on 4/2/03.</p>	Haddington Bowling Club		North Berwick British Legion	Quarterdeck B		Quarterdeck A	ALL																													
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9	<p><b><u>Any other Business</u></b></p> <p>(a) <u>League Pairs Draw</u></p> <p>League Pairs Heats Supervisors to sell football cards on behalf of the League.</p> <p>It was agreed that the Supervisor for the Pairs Finals on 17/1/03 at</p>																																				

	<p>NBRBL shall be DK.</p> <p>(b) <u>2001/2002 Season Presentation of Prizes Evening</u> – 19/12/02.</p> <p>BC reported on the evening confirming that there was a bad turnout and a power cut to add some interest.</p> <p>It was noted that a flyer did take place with practice beforehand being by torch and candle light.</p> <table border="1" data-bbox="419 472 1289 763"> <thead> <tr> <th>Team</th> <th>Booked</th> <th>Present</th> </tr> </thead> <tbody> <tr> <td>Haddington Bowling Club</td> <td>6 - 8</td> <td>-</td> </tr> <tr> <td>North Berwick British Legion</td> <td>6 - 8</td> <td>-</td> </tr> <tr> <td>Quarterdeck "A"</td> <td>14</td> <td>7</td> </tr> <tr> <td>Quarterdeck "B"</td> <td>0</td> <td>3</td> </tr> </tbody> </table> <p>It was pointed out that better turnout should be encouraged for the coming Presentation Evening on 2/5/03.</p> <p>(c) <u>2002/2003 Season Presentation of Prizes Evening</u> – 2/5/03.</p> <p>It was suggested that a special prize be introduced this year for "League Player of the Year" based on league match statistics (singles percentages being the deciding factor in the event of a tie).</p> <p>Prize Night Venue - NB Royal British Legion.</p> <p>DK to make arrangements and report at next meeting.</p> <p>(d) <u>Team Results Cards Completion</u></p> <p>Team Captains should add the match date to the card.</p> <p>Cards to include reserves played and position.</p> <p>(e) <u>Trophy Acceptance Agreement</u></p> <p>Keith Lamb signed for trophies received.</p>	Team	Booked	Present	Haddington Bowling Club	6 - 8	-	North Berwick British Legion	6 - 8	-	Quarterdeck "A"	14	7	Quarterdeck "B"	0	3	<p>ALL</p> <p>DK</p> <p>ALL</p>
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<p>10</p>	<p><b><u>Next Meeting</u></b></p> <p>Tuesday 4<sup>th</sup> February 2003 at 20:00 in the Quarterdeck Bar.</p>	<p>ALL</p>															
<p>11</p>	<p><b><u>Distribution</u></b></p> <p>Those present</p>																

**2003/04 Annual General Meeting Agenda**

Any Committee members wishing to raise items for discussion at the AGM may wish to raise these at future meetings for inclusion in the following agenda.

- Present.
- Apologies.
- Previous A.G.M. Minutes.
- Chairman's report.
- Treasurer's report.
- Election of Office Bearers.
- Constitutional changes.
  - Clause 3.
  - Clause 33.
  - Clause 34.
- Installation of new members.
  - Flyers to be issued.
- A. O. C. B.
  - A cap on the number of signed players per team to be introduced.
  - Membership of SNPC & E&DPF to be discussed (Clause 3).