**MINUTES FOR DELEGATES MEETING HELD ON NOVEMBER 12TH 2019**

**HOLBROOK MINERS WELFARE 7.00PM**

1. **Apologies  - Received from Sitwell Arms**

2.                  **Chairman to Welcome Clubs - All attended except Sitwell Arms and Rowditch**

3.                  **Minutes of last Delegates Meeting November 13th 2018 – Accepted as read**

4.                  **Financial Statement - Updated league’s financial position read by treasurer**

5 **Secretary’s Statement**

 The secretary welcomed the league’s 4 new secretaries, Jim Wright from Chellaston, Graham Buckley from Rykneld, Margaret Key from Spondon and Peter Stevenson from Wirksworth. He also thanked outgoing secretaries Mary Moore and Alan Hall for their hard work and help given to him. Many thanks to everyone for all of the rearraging of last years postponed matches, 54 in total. Finally, can all clubs check their registrations and let the secretary know of any changes.

 6. **Applications and Resignations from clubs to join and resign from Leagues**

 6. a) Application from Derby Co-op to enter a team in the Ladies League - Accepted

 b) Application from Littleover to enter a 2nd team in the 55’s League. - Accepted

 c) Application from Chellaston to enter a team in the Saturday League. - Accepted

 d) Notification received from Rowditch to withdraw their ‘B’ team from Saturday League.

 e) Notification received from Meadows to withdraw their ‘B’ team from Doubles League.

 f) Notification received from Denby to Withdraw their team from Ladies League.

 7. **Correspondence / Rules and Amendments**

 7.1) Proposal from Allestree :-

 a) League rule 11 d)

 To play their Ladies Team home matches on Allestree Old Green - Agrreed

 7.2) Proposal on behalf of Belper League Committee :-

1. Delete Cup Rule 1 a)

No player shall play a neutral cup game on the green of a club of which he/she is a member.

Accepted and agreed

  7.3) Proposals from Little Eaton Bowls Club :-

 Changes for the Ladies League format only

1. Later start to the season with a later finish therefore chance of playing in better weather

and currently finishing too early in the season.. Voted and agreed to go back one week

 7.4) Proposals from Horsley Bowls Club :-

a) Cup rule 11 - Delete middle sentence ‘ No player shall play for more than one team in a league or cup match in any one day .- Voted and agreed

# b) Saturday Cup finals to be played the first two weeks in September. This will hopefully give clubs more chance to field full teams after the holidays - Voted and rejected

#  7.5) Proposal from Marehay Bowls Club :-

 a) Cup rule 2 - Delete ‘ made up of 5 pairs ‘

 Replace with - ‘ allowed to play with 9 players but still subject to Cup Rule 12 ‘

 Voted and rejected

 7.6) Proposal from Rowditch Bowls Club :-

 a) To have two free Saturdays during the season to help with rearranged matches

 Voted and rejected

 7.7) Proposal from Denby Bowls Club :-

 a) To allow up to 2 males to play in the Ladies League as they are struggling for female

 members. - Voted and rejected

 7.8**) It was agreed at the meeting to no longer have the fixture books as all fixtures are**

 **now readily and eaxily available from the website.**

 8 **Trophies and prize money were presented by Kevin Fletcher and Dave Eite**

**2020 AGM – TUESDAY 11TH FEBRUARY 2020 @ 7.00PM –**

 **HOLBROOK MINERS WELFARE**