

MINUTES OF THE WARRINGTON QUIZ LEAGUE –AGM

BULL'S HEAD- Sunday May 27th 2012

Meeting opened at 8.05.p.m.

Apologies: - C. Williams, B. Timmis, Keith Butler, Nick Corless (arrived later)

Present: - 10 people (representing 6 teams)

The Minutes of the last meeting had been circulated and were agreed as a true record.

Matters Arising: There were no matters arising.

Chairman's Report: Cliff thanked everyone for their support, assistance and attendance, especially Stuart for his work as Treasurer and for the weekly newsletter; Derek for his hard work in his first year as General Secretary, Nick for his work as Assistant General Secretary, Elaine for being Minutes Secretary and her contribution of question sets and all the Councillors. He also thanked Chris Quinn for continuing to update the Warrington website. The League had had 17 teams with two Divisions.

He congratulated all the winners – Kirkfield Hotel had won the First Division and the Cup and Alford Academicals–Division Two. Allan Hoy was Individual Champion.

At the MQL AGM the fee had been increased by £3 to £20. At the next meeting on June 10th there would be discussions on cost savings and the new MQL website created by Chris Quinn. The proposal to discontinue the Feeny/Rendon competitions had been defeated but it was decided to modify it. There would be one venue for 16 teams and another for the Finals, to cut down the weeks required and the amount of travelling.

General Secretary's Report: Derek felt his first season had gone well except for one week with no questions but hoped to instigate a procedure to be in the handbook in case it happened again.

Treasurer's Report: Stuart distributed the balance sheet. There was a larger profit as less had been spent on Finals Night and handbooks. He proposed a fee of £52. He did not want to keep as large a bank balance in case the League folded. He invited questions. The proposal was seconded by Peter Deakin and carried.

Assistant Secretary's Report:- Nick was pleased to report a year without any fines.

Election of Officers: Val took the chair for the election of Chairperson and other officers.

| | <u>Nominees</u> | | | |
|------------------------------|-----------------|----------------|----------------|--|
| Chairperson: | Cliff | Proposed Peter | Seconded Brian | |
| Deputy Chairperson: | Val | “ Stuart | “ Derek | |
| General Secretary: | Derek | “ Alan | “ Stuart | |
| Treasurer: | Stuart | “ Angela | “ Val | |
| Assistant General Secretary: | Nick | “ Angela | “ Brian | |
| Communications Secretary: | Stuart | “ Val | “ Angela | |
| Minute Secretary: | Elaine | “ Angela | “ Brian | |

Councillors: Alan Ainsworth, Angela Houghton, Brian Bates, John Ralphs, Bob Timmis,

Keith Butler, Bill Smith,

All elected unanimously

Protest Committee as before.

PROPOSITIONS: There were two propositions:-

1. Proposal from Stuart Miller, Chat Moss. League points for matches shall be awarded on the following basis,

(a) That a maximum 4 league points shall be available for awarding to teams in any League match, but excluding Handicap League matches.

(b). That any losing team finishing with a match points score of 4 or fewer match points than the opposing team shall be awarded 1 bonus League point; this bonus point will be deducted from the possible 4 League points available to the winning team. (Note: the provision for the award of bonus League points currently exists, but the points are additional to the 4 League points

awarded for a win; also, the current winning margin must be 3 match points or less for the award of a bonus point)

(c). In the event of a draw each team will be awarded 2 League points.

(d). Handicap League points shall be awarded on the basis of 2 points for a win, 1 point each for a draw, and no points for a defeat, whatever the winning margin.

2. From the WQL Council. That scanned and e-mailed copies of the score sheet would be acceptable in place of postal returns, with cc to the opposing team as well. Physical copies of the score sheet must be handed to a council member at the earliest opportunity.

1. (a) defeated

1-(b) amended so that the bonus point is in addition to the points awarded to the winning team not deducted from their four points.

1-(c) & 1-(d) are existing.

2. -Passed. The dates for hard copies to be submitted will be in the handbook.

Meeting closed at 9pm.