

## Crusader – AGM Minutes – Sunday 9<sup>th</sup> September 2012

| <p>1. Apologies</p><br><br><br><p style="text-align: center;"><i>Attended</i></p> | <p>Received from:</p> <ul style="list-style-type: none"> <li>• Leek – Chris McFadden</li> <li>• Dane Valley – Paul Sefton</li> </ul><br><ul style="list-style-type: none"> <li>• Buxton – Joanne Bowen</li> <li>• COSACSS – James Pargeter</li> <li>• Crewe – Tracey Farr<br/>                  Matt Farr</li> <li>• Dane Valley – Mike Whitehead</li> <li>• Halton – Neil Flaherty</li> </ul><br><ul style="list-style-type: none"> <li>• Hazel Grove – Jen Holden<br/>  Rick Bandey</li> <li>• Market Drayton – Anthony Derricutt</li> <li>• Oakengates – Lynne Wallis</li> <li>• Winsford – Sarah Hawkins</li> <li>• Whitchurch – Martin Lane</li> </ul><br><ul style="list-style-type: none"> <li>• Andy White (until section 6)</li> </ul>  |              |         |        |         |                  |             |        |  |          |      |  |              |      |  |        |      |  |             |      |  |        |      |  |             |      |  |      |      |  |                |      |  |           |      |  |            |      |  |            |      |  |          |       |  |             |     |  |       |          |  |  |         |  |       |       |  |       |               |  |              |  |
|---|--|--------------|---------|--------|---------|------------------|-------------|--------|--|----------|------|--|--------------|------|--|--------|------|--|-------------|------|--|--------|------|--|-------------|------|--|------|------|--|----------------|------|--|-----------|------|--|------------|------|--|------------|------|--|----------|-------|--|-------------|-----|--|-------|----------|--|--|---------|--|-------|-------|--|-------|---------------|--|--------------|--|
| <p>2. Previous Minutes</p>  | <p>Approved as read</p>  |              |         |        |         |                  |             |        |  |          |      |  |              |      |  |        |      |  |             |      |  |        |      |  |             |      |  |      |      |  |                |      |  |           |      |  |            |      |  |            |      |  |          |       |  |             |     |  |       |          |  |  |         |  |       |       |  |       |               |  |              |  |
| <p>3. Actions from Previous Meeting</p>   | <ul style="list-style-type: none"> <li>• Clubs to check capacity of pools<br/>Website shows previous responses</li> <li>• Discuss with clubs the direction of the League<br/>Clubs agreed to continue the League as previous years – this will be readdressed at the next meeting</li> <li>• Suggestions for aims at AGM<br/>None submitted</li> <li>• Ask about 'adopting' Andy White<br/>Whitchurch offered – see later notes</li> <li>• Obtain list of available dates<br/>Dates brought by all clubs – see later notes</li> <li>• Proposals for League roles<br/>None submitted</li> </ul>   |              |         |        |         |                  |             |        |  |          |      |  |              |      |  |        |      |  |             |      |  |        |      |  |             |      |  |      |      |  |                |      |  |           |      |  |            |      |  |            |      |  |          |       |  |             |     |  |       |          |  |  |         |  |       |       |  |       |               |  |              |  |
| <p>4. Correspondance</p>  | <ul style="list-style-type: none"> <li>• HSBC - letter received detailing the closure of home branch (Sandbach), account transferred to Crewe. All banking can be done online if required.</li> <li>• North West Region Annual Meeting - attended by AW</li> <li>• ASA – confirming that league have been paid – letter dated 05/09/12</li> </ul>  |              |         |        |         |                  |             |        |  |          |      |  |              |      |  |        |      |  |             |      |  |        |      |  |             |      |  |      |      |  |                |      |  |           |      |  |            |      |  |            |      |  |          |       |  |             |     |  |       |          |  |  |         |  |       |       |  |       |               |  |              |  |
| <p>4. Treasurer's Report</p>  | <table border="1" style="margin-left: auto; margin-right: auto; border-collapse: collapse; text-align: right;"> <thead> <tr> <th colspan="2"></th> <th style="text-align: left;">IN (£)</th> <th style="text-align: left;">OUT (£)</th> </tr> </thead> <tbody> <tr> <td rowspan="12" style="text-align: center; vertical-align: middle;">Affiliation Fees</td> <td>Balance B/F</td> <td>162.57</td> <td></td> </tr> <tr> <td>Coasacss</td> <td>5.00</td> <td></td> </tr> <tr> <td>Crewe Flyers</td> <td>5.00</td> <td></td> </tr> <tr> <td>Buxton</td> <td>5.00</td> <td></td> </tr> <tr> <td>Dane Valley</td> <td>5.00</td> <td></td> </tr> <tr> <td>Halton</td> <td>5.00</td> <td></td> </tr> <tr> <td>Hazel Grove</td> <td>5.00</td> <td></td> </tr> <tr> <td>Leek</td> <td>5.00</td> <td></td> </tr> <tr> <td>Market Drayton</td> <td>5.00</td> <td></td> </tr> <tr> <td>Newcastle</td> <td>5.00</td> <td></td> </tr> <tr> <td>Oakengates</td> <td>5.00</td> <td></td> </tr> <tr> <td>Whitchurch</td> <td>5.00</td> <td></td> </tr> <tr> <td>Winsford</td> <td>15.00</td> <td></td> </tr> <tr> <td rowspan="4" style="text-align: center; vertical-align: middle;">Expenditure</td> <td>ASA</td> <td></td> <td>89.20</td> </tr> <tr> <td>Trophies</td> <td></td> <td></td> </tr> <tr> <td>Website</td> <td></td> <td>55.15</td> </tr> <tr> <td>Admin</td> <td></td> <td>20.00</td> </tr> <tr> <td colspan="2" style="text-align: center;"><b>Totals</b></td> <td><b>68.22</b></td> <td></td> </tr> </tbody> </table><br><ul style="list-style-type: none"> <li>• Uploaded onto Crusader League website.</li> <li>• Correspondence from HSBC (re. branch) as shown below</li> </ul> |              |         | IN (£) | OUT (£) | Affiliation Fees | Balance B/F | 162.57 |  | Coasacss | 5.00 |  | Crewe Flyers | 5.00 |  | Buxton | 5.00 |  | Dane Valley | 5.00 |  | Halton | 5.00 |  | Hazel Grove | 5.00 |  | Leek | 5.00 |  | Market Drayton | 5.00 |  | Newcastle | 5.00 |  | Oakengates | 5.00 |  | Whitchurch | 5.00 |  | Winsford | 15.00 |  | Expenditure | ASA |  | 89.20 | Trophies |  |  | Website |  | 55.15 | Admin |  | 20.00 | <b>Totals</b> |  | <b>68.22</b> |  |
|   |  | IN (£)       | OUT (£) |        |         |                  |             |        |  |          |      |  |              |      |  |        |      |  |             |      |  |        |      |  |             |      |  |      |      |  |                |      |  |           |      |  |            |      |  |            |      |  |          |       |  |             |     |  |       |          |  |  |         |  |       |       |  |       |               |  |              |  |
| Affiliation Fees  | Balance B/F  | 162.57       |         |        |         |                  |             |        |  |          |      |  |              |      |  |        |      |  |             |      |  |        |      |  |             |      |  |      |      |  |                |      |  |           |      |  |            |      |  |            |      |  |          |       |  |             |     |  |       |          |  |  |         |  |       |       |  |       |               |  |              |  |
|   | Coasacss   | 5.00         |         |        |         |                  |             |        |  |          |      |  |              |      |  |        |      |  |             |      |  |        |      |  |             |      |  |      |      |  |                |      |  |           |      |  |            |      |  |            |      |  |          |       |  |             |     |  |       |          |  |  |         |  |       |       |  |       |               |  |              |  |
|   | Crewe Flyers   | 5.00         |         |        |         |                  |             |        |  |          |      |  |              |      |  |        |      |  |             |      |  |        |      |  |             |      |  |      |      |  |                |      |  |           |      |  |            |      |  |            |      |  |          |       |  |             |     |  |       |          |  |  |         |  |       |       |  |       |               |  |              |  |
|   | Buxton   | 5.00         |         |        |         |                  |             |        |  |          |      |  |              |      |  |        |      |  |             |      |  |        |      |  |             |      |  |      |      |  |                |      |  |           |      |  |            |      |  |            |      |  |          |       |  |             |     |  |       |          |  |  |         |  |       |       |  |       |               |  |              |  |
|   | Dane Valley  | 5.00         |         |        |         |                  |             |        |  |          |      |  |              |      |  |        |      |  |             |      |  |        |      |  |             |      |  |      |      |  |                |      |  |           |      |  |            |      |  |            |      |  |          |       |  |             |     |  |       |          |  |  |         |  |       |       |  |       |               |  |              |  |
|   | Halton   | 5.00         |         |        |         |                  |             |        |  |          |      |  |              |      |  |        |      |  |             |      |  |        |      |  |             |      |  |      |      |  |                |      |  |           |      |  |            |      |  |            |      |  |          |       |  |             |     |  |       |          |  |  |         |  |       |       |  |       |               |  |              |  |
|   | Hazel Grove  | 5.00         |         |        |         |                  |             |        |  |          |      |  |              |      |  |        |      |  |             |      |  |        |      |  |             |      |  |      |      |  |                |      |  |           |      |  |            |      |  |            |      |  |          |       |  |             |     |  |       |          |  |  |         |  |       |       |  |       |               |  |              |  |
|   | Leek   | 5.00         |         |        |         |                  |             |        |  |          |      |  |              |      |  |        |      |  |             |      |  |        |      |  |             |      |  |      |      |  |                |      |  |           |      |  |            |      |  |            |      |  |          |       |  |             |     |  |       |          |  |  |         |  |       |       |  |       |               |  |              |  |
|   | Market Drayton   | 5.00         |         |        |         |                  |             |        |  |          |      |  |              |      |  |        |      |  |             |      |  |        |      |  |             |      |  |      |      |  |                |      |  |           |      |  |            |      |  |            |      |  |          |       |  |             |     |  |       |          |  |  |         |  |       |       |  |       |               |  |              |  |
|   | Newcastle  | 5.00         |         |        |         |                  |             |        |  |          |      |  |              |      |  |        |      |  |             |      |  |        |      |  |             |      |  |      |      |  |                |      |  |           |      |  |            |      |  |            |      |  |          |       |  |             |     |  |       |          |  |  |         |  |       |       |  |       |               |  |              |  |
|   | Oakengates   | 5.00         |         |        |         |                  |             |        |  |          |      |  |              |      |  |        |      |  |             |      |  |        |      |  |             |      |  |      |      |  |                |      |  |           |      |  |            |      |  |            |      |  |          |       |  |             |     |  |       |          |  |  |         |  |       |       |  |       |               |  |              |  |
|   | Whitchurch   | 5.00         |         |        |         |                  |             |        |  |          |      |  |              |      |  |        |      |  |             |      |  |        |      |  |             |      |  |      |      |  |                |      |  |           |      |  |            |      |  |            |      |  |          |       |  |             |     |  |       |          |  |  |         |  |       |       |  |       |               |  |              |  |
| Winsford  | 15.00  |              |         |        |         |                  |             |        |  |          |      |  |              |      |  |        |      |  |             |      |  |        |      |  |             |      |  |      |      |  |                |      |  |           |      |  |            |      |  |            |      |  |          |       |  |             |     |  |       |          |  |  |         |  |       |       |  |       |               |  |              |  |
| Expenditure   | ASA  |              | 89.20   |        |         |                  |             |        |  |          |      |  |              |      |  |        |      |  |             |      |  |        |      |  |             |      |  |      |      |  |                |      |  |           |      |  |            |      |  |            |      |  |          |       |  |             |     |  |       |          |  |  |         |  |       |       |  |       |               |  |              |  |
|   | Trophies   |              |         |        |         |                  |             |        |  |          |      |  |              |      |  |        |      |  |             |      |  |        |      |  |             |      |  |      |      |  |                |      |  |           |      |  |            |      |  |            |      |  |          |       |  |             |     |  |       |          |  |  |         |  |       |       |  |       |               |  |              |  |
|   | Website  |              | 55.15   |        |         |                  |             |        |  |          |      |  |              |      |  |        |      |  |             |      |  |        |      |  |             |      |  |      |      |  |                |      |  |           |      |  |            |      |  |            |      |  |          |       |  |             |     |  |       |          |  |  |         |  |       |       |  |       |               |  |              |  |
|   | Admin  |              | 20.00   |        |         |                  |             |        |  |          |      |  |              |      |  |        |      |  |             |      |  |        |      |  |             |      |  |      |      |  |                |      |  |           |      |  |            |      |  |            |      |  |          |       |  |             |     |  |       |          |  |  |         |  |       |       |  |       |               |  |              |  |
| <b>Totals</b>   |  | <b>68.22</b> |         |        |         |                  |             |        |  |          |      |  |              |      |  |        |      |  |             |      |  |        |      |  |             |      |  |      |      |  |                |      |  |           |      |  |            |      |  |            |      |  |          |       |  |             |     |  |       |          |  |  |         |  |       |       |  |       |               |  |              |  |

