

**Minutes of the Lincoln and District Crib League Annual General Meeting held on
Sunday 13 October 2024 at 19:30 at Sun Inn, Saxilby**

Present: John Atkin, Secretary
Cathie Nicoll, Treasurer/Assistant Secretary (Minutes)
Pat Atkin
Rod West
Ian Smith, Home Guard B

1. Chair

Proposed and seconded Rod West act as Chair for the meeting.

2. Apologies for absence

Apologies received from Sarah-Jane Nicoll/

3. Minutes of previous Annual General Meeting

The minutes of the meeting held on 8 October 2023 having been circulated were taken as read and agreed. The minutes were signed by the Chair of the meeting as a true record.

4. Matters arising from the Minutes

There were no matters arising from the minutes.

5. Treasurer's Report

Noted that the accounts had been externally audited and were accepted by the AGM as accurate. Accounts were distributed prior to the meeting.

Auditor reported no concerns - however deficit of £98.03 noted over the year ending 30 June 2024 due mainly to increased costs.

Proposed/seconded that the accounts accepted and were signed by the Treasurer and Chair of the meeting.

Discussion took place regarding the reserve funds being held to meet rising costs and to maintain prize monies going forward.

6. Secretary's Report

Noted

- insufficient teams to run two sections, therefore one section with 13 teams and one bye. This appears to have been a success.
- Jo Rimmer had retired from the committee due to work commitments; Jo was thanked for her input and support.
- Sarah-Jane Nicoll has been co-opted to the committee and she also has been a great help.
- the Secretary thanked Cathie and Sarah-Jane for formulating the league and other internet work.
- the following were also thanked:
 - team captains and landlords respectively for prompt return of results and suppers on match nights.
 - landlords for supporting the league with semi-final/finals nights when asked to host these.
 - the committee in general for the time and work put into running the league.

Discussion took place regarding maintaining one section or reverting to two sections. This very much depends on the number of teams entering and the final decision would be made by the committee. However likely that there will be one section which will start mid/end January 2025 or early February.

7. Rule Changes


No Rule Changes were highlighted. However, in response to a request from the Home Guard B team clarification was given regarding the start time of league matches.

8. Election of Committee

Proposed Pat Atkin seconded Ian Smith and **resolved** that the following be elected to the committee: John Atkin, Pat Atkin, Cathie Nicoll, Sarah-Jane Nicoll, Rod West.

Committee Officers to be elected at the committee meeting immediately following the AGM.

There being no further business the meeting concluded at 19:50



Chair
21/10/25