

Meeting after AGM

Minutes of the brief meeting held after the AGM on 21st November, 2016 at Kirby Muxloe Sports Club, Ratby Lane, Kirby Muxloe. The Meeting commenced at 9:00pm.

<u>Present:</u>	Eddie Pemberton	Chairman	Pat Callaghan	LAOFAC
	Peter Curnock	Treasurer	Chris Cant	MMAC
	Alan Tonge	Secretary	Mark Duffy	Hinckley Archers
	Jayne Curnock	C Dev Committee	Mark Lantsbery	Welland Valley
	Carol Smith	MMAC CRO	Peter Fox	B'men Rutland
	Paul Agar	MMAC CTO	Debbie Staps	SVAC
	Tom Cram	Webmaster	Anne Smith	The Foxes
	Martin Matkin	B'men Birstall	Mick Shaw	Lutterworth
	ACJohn Brooks	Ivanhoe AC	Arthur Coveny	LSAC
	Colin Timson	Hinckley AC	Mark Bennett	KMAC
	Martin Matkin	B'men Birstall	Matt Tilford	SVAC

Tournament Trophy

Paul Agar brought in the Tournament Trophy to show the state of it. It would cost about £300 to have it re-plated. Do we keep it and carry on? Or do we replace it? There has been a kind offer from Jayne and Pete to donate a smaller cup.

Jayne's suggestion was to unscrew the base to keep the history of the trophy and put a new trophy on the base.

Proposed - Jayne **Second** – John **Abstentions** - 1

All trophies that are not awarded go back to the treasurer.

Jayne asked can she send a report to EMAS detailing how we have spent the grant of £1000.

Approved.