



**Carterton Social Centre**

**6<sup>th</sup> October 2021**

**Meeting Agenda:**

1. Matters arising from 2019 season
2. Finances & projected costings
3. 2021/22 – Current Player List
4. Format for 2021/22 Season
5. Dates, Timings & Rotas
6. Review of Rules
7. Committee
8. Throw/Repairs etc
9. AGM Content
10. AOB
11. Next meeting



# Carterton Aunt Sally League

www.cartertonaboutsally.org

## Meeting Minutes: Carterton Social Centre 6<sup>th</sup> October 2021

**Present** : Barry Aylett-Warner; Grayson Fisher; Stuart Coats;  
Darrell Fisher; Ben Bennett

**Absent** :

### 1. Matters arising from 2019 season

Sec reminded meeting that the season was closed at week 14 due to Covid restrictions, having a League outcome, but no competitions having been played.

Sec proposed issuing League awards including Highest Doll Score and Sixers, but retain the competition keepsakes for the current year, with subsequent cost saving. (UA)

### 2. Finances

Sec presented a detailed financial statement for the close of 2019/20 season. (Appx 1)

Consumables costs were a replacement PSU for BAW's laptop.

A £271 surplus over the year led to a closing balance of £811.

Venue hire for the coming season will remain at £54 for Thursday nights and £150 for Finals Night. Hire costs will be reviewed in August so may affect next year's budgeting.

It was agreed to provide free Xmas drink vouchers, but encourage members to bring in their own food. It may be possible to offer additional at Finals Night (TBR).

To offset the gain from not running the 2019 Finals Night, it was agreed to reduce the playing fees to £2 per player/game. Competition entry fees will remain at £2 per entry. See **Appx 2** for financial modelling).

### 3. 2021/22 player list

The current list was reviewed (**Appx 3**)

Chairman informed that Stan Webb is likely to play.

No effort will be put into setting teams until Practice night, since attendance is still provisional.

SC to confirm Birchers still keen. (SC). DF to try to contact Stella Hambidge. (DF)

### 4. Format of 2021/22 Season

Same league structure - 6 teams based on preferences, transport and ability players with the highest 6 scores contributing to the match.

Timings need to be tightly controlled if numbers are as high as suggested.



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## 5. Dates, Timings & Rotas

It was agreed to switch the content of weeks 7 and 8 to maximise attendance on the last night before the Christmas break.

After discussion and financial review, it was agreed to re-instate Saturday for Finals Night. April 9<sup>th</sup> is available and has been provisionally booked. Sec to update Key Dates sheet (**Appx 4**) and confirm changes in writing to Brownes Hall. (**Sec**)

Note: Team 1, having the lowest throw assembly duties will contain Sec, because of early evening admin.

## 6. Review of Rules

It was agreed that no changes are required. Web site copy to be updated.

## 7. Committee

Existing members are happy to continue to serve and there is no intention to recruit further members at this stage.

## 8. Throw maintenance

Key issues are improved protection of the baseboard & easier identification of rubber mat orientation – **GF** to check.

Ensure a supply of non-sticky floor tape.

It is noted that we have been informed that we may be liable for any damage caused.

## 9. AGM Content

Basic presentation has already been created and will be updated based on the outcomes of the meeting.

## 10. AOB

**10.1** Banners – **DF** to locate & arrange easy display

**10.2** Music rota – **SC** to supervise

**10.3** Sec to check inscriptions on shields (**Sec**).

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There being no further business, the meeting closed at 9:55pm  
Next Meeting: Ad Hoc



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## Appendix 1: Current Financials

### Carterton Invitation Aunt Sally League

#### Income & Expenditure Accounts

	2019-20	2018-19
<b>Opening Balance</b>	<b>£540</b>	<b>£396</b>
<b>INCOME</b>		
Registration	£40	£45
Competitions	£268	£286
Subscriptions	£1,325	£1,673
Raffle		
Football Cards	£293	£403
Sponsorship	£100	£50
<b>Total Income</b>	<b>£2,026</b>	<b>£2,457</b>
<b>EXPENDITURE</b>		
Venue Hire	£1,188	£1,422
Throw & Dolls		
Consumables	£9	£19
Trophies	£457	£368
Finals Night / Xmas Food	£102	£490
Gratuities & Donations		£13
<b>Total Expenditure</b>	<b>£1,755</b>	<b>£2,312</b>
<b>Difference</b>	<b>£271</b>	<b>£144</b>
<b>Closing Balance</b>	<b>£811</b>	<b>£540</b>



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## Appendix 2: Effect of Fee reduction from £2.50 to £2.00

Weekly attendance	Subs @£2.50	Comps	Total	Hire	Surplus
40	£1,500	£375	£1,875	£1,350	£525
50	£1,875	£468	£2,343	£1,350	£993
60	£2,250	£562	£2,812	£1,350	£1,462

Weekly attendance	Subs @£2.00	Comps	Total	Hire	Surplus
40	£1,200	£300	£1,500	£1,350	£150
50	£1,500	£375	£1,875	£1,350	£525
60	£1,800	£450	£2,250	£1,350	£900

Competition income based on previous years c 25% of league fees.



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## Appendix 3 – Provisional Player List

### Carterton Invitation Aunt Sally League 2021/22

Name	Gender	Contact Number	Playing	From	Av Score
1 Barry Aylett-Warner	M		Y	Troutlets	4.7
2 Ben Bennett	M		Y	Carterton Social	2.9
3 Stuart Coats	M		Y	Rowing Machine A	5.6
4 Darrell Fisher	M		Y	Beehive	6.1
5 Grayson Fisher	M		Y	Carterton Social	10.0
6 Bob Brown	M		Y	Social Misfits	5.4
7 Alan Croxford	M		Y	Social Misfits	3.5
8 Mick Scivier	M		Y	Social Misfits	5.6
9 Alf Godfrey	M		Y	Social Misfits	2.6
10 John Cassidy	M		Y	Social Misfits	2.5
11 Liz Godfrey	F		Y	Social Misfits	2.0
12 Clive Davies	M	UNLIKELY	Y	Social Misfits	2.0
13 Sue Carruthers	F		*	Touchliners	3.0
14 Steve Jenkins	M		Y	Touchliners	2.3
15 Steve Long	M		Y	Kitcheners	6.6
16 Neil Robey	M		Y	Carterton Social	9.5
17 Mick Stickley	M		Y	Touchliners	5.3
18 Roy Telling	M		*	Touchliners	4.8
19 Chris Birks	M		*	Touchliners	4.3
20 Sharon Keenlyside	F		Y	Chequers	2.2
21 Helen Rutterford	F		Y	Chequers	2.0
22 Stuart Cotten	M		Y	Carterton Social	5.2
23 Jason Meade	M		Y	Carterton Social	3.3
24 Paul Rutterford	M		Y	Carterton Social	2.0
25 Claire Craig	F		Y	-----	2.0
26 Des Ogilvie	M		*	Chequers	6.4
27 Leoni Cran	F		Y	-----	2.0
28 Kay McCormick	F		Y	-----	2.0
29 Richard Chambers	M		Y	Touchliners	3.8
30 Alun Hellings	M		Y	Touchliners	5.5
31 Joe Collins	M		Y	Kitcheners	2.0
32 Kev Crouch	M		*	-----	4.9
33 Martin Jordan	M		Y	Kitcheners	3.8
34 Chris Brearley	M		Y	Chequers	2.0
35 John Moscrop	M		Y	Chequers	4.2
36 Leigh Cooper	M		*	NEW -	2.0
37 Grahame Lee	M		*	NEW -	2.0
38 David Hughes	M		Y	Cross Keys	3.5
39 James Arkell	M		Y	Cross Keys	6.5
40 Stuart Morrison	M		Y	Cross Keys	4.6
41 Martyn Morrison	M		Y	Cross Keys	3.0
42 Jeremy Hugo	M		Y	Cross Keys	2.0
43 Kevin Birch	M		Y	Cross Keys	5.0
44 David Eales	M		*	Cross Keys	2.8
45 Paul Bircher	M		Y	Blankers	4.3
46 Steve Bircher	M		Y	Blankers	4.8
47 Adrian Whitford	M		Y	Carps	4.3
48 Richard Newport	M		*	Carps	4.6
49 Joe Newport	M		*	NEW -	2.0
50 Michelle New	F		Y	Volly B	3.7
51 Jamie New	M		Y	Volly B	4.8
52 Paul Fowler	M		Y	Clangers	5.9
53 Jo Fowler	F		*	Volly B	4.5
54 Nathan Wallington	M		Y	-	5.9
55 Sam Cottle	M		Y	NEW -	2.0
56 Kieran Mullind	M		Y	Fox Leafield	5.6
57 James O'Driscoll	M		Y	NEW Fox Leafield	3.3
58 Tom Gonzales	M		*	Fox Leafield	6.8
59 Paul Harris	M		Y	Fox Leafield	5.1
60 Geoff Gibbons	M		*	Fox Leafield	4.0
61 Stan Webb	M			Carterton Social	4.5

Total 60  
Nightly Income £120.00 max

Key \* Part time

Liz Bryant F ? Volly B 3.5  
Gary Billows M ? Fox Leafield 4.9



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## Appendix 4 – Key Dates

Score Match 1  Score Match 2  Score Match 3  Throw

	28-Oct Week 1	04-Nov Week 2	11-Nov Week 3	18-Nov Week 4	25-Nov Week 5
20:00 - 20:45	<span style="background-color: lightblue; border: 1px solid black; padding: 2px;">1</span> v <span style="border: 1px solid black; padding: 2px;">6</span>	<span style="background-color: lightblue; border: 1px solid black; padding: 2px;">3</span> v <span style="border: 1px solid black; padding: 2px;">5</span>	<span style="border: 1px solid black; padding: 2px;">2</span> v <span style="background-color: lightblue; border: 1px solid black; padding: 2px;">4</span>	Mens Singles	<span style="background-color: lightblue; border: 1px solid black; padding: 2px;">3</span> v <span style="border: 1px solid black; padding: 2px;">6</span>
20:50 - 21:35	<span style="background-color: yellow; border: 1px solid black; padding: 2px;">5</span> v <span style="background-color: green; border: 1px solid black; padding: 2px;">2</span>	<span style="background-color: yellow; border: 1px solid black; padding: 2px;">4</span> v <span style="background-color: green; border: 1px solid black; padding: 2px;">1</span>	<span style="background-color: yellow; border: 1px solid black; padding: 2px;">6</span> v <span style="background-color: green; border: 1px solid black; padding: 2px;">5</span>		<span style="background-color: yellow; border: 1px solid black; padding: 2px;">1</span> v <span style="background-color: green; border: 1px solid black; padding: 2px;">2</span>
21:40 - 22:25	<span style="border: 1px solid black; padding: 2px;">3</span> v 4	6 v <span style="border: 1px solid black; padding: 2px;">2</span>	<span style="border: 1px solid black; padding: 2px;">1</span> v 3		5 v <span style="border: 1px solid black; padding: 2px;">4</span>
	02-Dec Week 6	09-Dec Week 7	16-Dec Week 8	23-Dec 30-Dec	06-Jan Week 9
20:00 - 20:45	<span style="background-color: lightblue; border: 1px solid black; padding: 2px;">5</span> v <span style="border: 1px solid black; padding: 2px;">1</span>	Mens Pairs	<span style="background-color: lightblue; border: 1px solid black; padding: 2px;">4</span> v <span style="border: 1px solid black; padding: 2px;">6</span>	Xmas Break	<span style="background-color: lightblue; border: 1px solid black; padding: 2px;">3</span> v <span style="border: 1px solid black; padding: 2px;">5</span>
20:50 - 21:35	<span style="background-color: yellow; border: 1px solid black; padding: 2px;">4</span> v <span style="background-color: green; border: 1px solid black; padding: 2px;">6</span>		<span style="background-color: yellow; border: 1px solid black; padding: 2px;">3</span> v <span style="background-color: green; border: 1px solid black; padding: 2px;">2</span>		<span style="background-color: yellow; border: 1px solid black; padding: 2px;">4</span> v <span style="background-color: green; border: 1px solid black; padding: 2px;">1</span>
21:40 - 22:25	3 v <span style="border: 1px solid black; padding: 2px;">2</span>		<span style="border: 1px solid black; padding: 2px;">5</span> v 1		<span style="border: 1px solid black; padding: 2px;">6</span> v 2
	13-Jan Week 10	20-Jan Week 11	27-Jan Week 12	03-Feb Week 13	10-Feb Week 14
20:00 - 20:45	<span style="background-color: lightblue; border: 1px solid black; padding: 2px;">2</span> v <span style="border: 1px solid black; padding: 2px;">4</span>	<span style="border: 1px solid black; padding: 2px;">3</span> v <span style="background-color: lightblue; border: 1px solid black; padding: 2px;">6</span>	Ladies Mixed Pairs Supp Singles	<span style="background-color: lightblue; border: 1px solid black; padding: 2px;">5</span> v <span style="border: 1px solid black; padding: 2px;">2</span>	<span style="background-color: lightblue; border: 1px solid black; padding: 2px;">3</span> v <span style="border: 1px solid black; padding: 2px;">4</span>
20:50 - 21:35	<span style="background-color: yellow; border: 1px solid black; padding: 2px;">6</span> v <span style="background-color: green; border: 1px solid black; padding: 2px;">5</span>	<span style="background-color: yellow; border: 1px solid black; padding: 2px;">1</span> v <span style="background-color: green; border: 1px solid black; padding: 2px;">2</span>		<span style="background-color: yellow; border: 1px solid black; padding: 2px;">3</span> v <span style="background-color: green; border: 1px solid black; padding: 2px;">4</span>	<span style="background-color: yellow; border: 1px solid black; padding: 2px;">5</span> v <span style="background-color: green; border: 1px solid black; padding: 2px;">2</span>
21:40 - 22:25	1 v <span style="border: 1px solid black; padding: 2px;">3</span>	5 v <span style="border: 1px solid black; padding: 2px;">4</span>		1 v <span style="border: 1px solid black; padding: 2px;">6</span>	<span style="border: 1px solid black; padding: 2px;">1</span> v 6
	17-Feb Week 15	24-Feb Week 16	03-Mar Week 17	10-Mar Week 18	17-Mar Week 19
20:00 - 20:45	3 A Side	<span style="background-color: lightblue; border: 1px solid black; padding: 2px;">6</span> v <span style="border: 1px solid black; padding: 2px;">2</span>	<span style="background-color: lightblue; border: 1px solid black; padding: 2px;">1</span> v <span style="border: 1px solid black; padding: 2px;">3</span>	6 A Side	<span style="background-color: lightblue; border: 1px solid black; padding: 2px;">5</span> v <span style="border: 1px solid black; padding: 2px;">4</span>
20:50 - 21:35		<span style="background-color: yellow; border: 1px solid black; padding: 2px;">4</span> v <span style="background-color: green; border: 1px solid black; padding: 2px;">1</span>	<span style="background-color: yellow; border: 1px solid black; padding: 2px;">6</span> v <span style="background-color: green; border: 1px solid black; padding: 2px;">5</span>		<span style="background-color: yellow; border: 1px solid black; padding: 2px;">1</span> v <span style="background-color: green; border: 1px solid black; padding: 2px;">2</span>
21:40 - 22:25		3 v <span style="border: 1px solid black; padding: 2px;">5</span>	<span style="border: 1px solid black; padding: 2px;">2</span> v 4		3 v <span style="border: 1px solid black; padding: 2px;">6</span>
	24-Mar Week 20	31-Mar Week 21	09-Apr Week 22		
20:00 - 20:45	Catch Up	<span style="background-color: lightblue; border: 1px solid black; padding: 2px;">3</span> v <span style="border: 1px solid black; padding: 2px;">2</span>	Finals Night		
20:50 - 21:35		<span style="background-color: yellow; border: 1px solid black; padding: 2px;">4</span> v <span style="background-color: green; border: 1px solid black; padding: 2px;">6</span>			
21:40 - 22:25		<span style="border: 1px solid black; padding: 2px;">5</span> v 1			

Score Match 1  Score Match 2  Score Match 3  Throw

Teams	
1 Team A	4 Team F
2 Team E	5 Team D
3 Team B	6 Team C