

## **MINUTES OF THE WARRINGTON QUIZ LEAGUE –COUNCIL MEETING**

Sunday Nov. 30<sup>th</sup> 2008- at St. Stephens –Meeting opened 8.10 p.m with a minutes silence in memory of Sam Cawdron .

Apologies: - C. Williams, Derek Moody, Bob Timmis, Angela Houghton,

Present: - 11 Councillors

The Minutes of the last meeting were read and agreed as a true record (after an addition with regard to a match between Chat Moss and Alford Academicals)

**Matters Arising:** John has produced the necessary certificates. Stuart mentioned the double header with Alford Academicals and a discussion followed about the League's inconsistency in dealing with non-fulfilled fixtures (several were mentioned). Each League produces its own rules. A proposal was eventually put forward by Stuart and seconded by Brian.

1. The team failing to fulfil the fixture (the offending team) will be deemed to have lost the game and the other team (the non-offending team) shall be credited with a win. No game points shall be awarded to either team. In the case of Handicap competitions the same rules shall apply, The non-offending team has the right to request that the fixture be played on another suitable date, in which case the actual result of the rescheduled fixture will apply.

2. If the offending team gives a minimum of five days notice to both the non-offending team and a League official (Chairman, Secretary or Treasurer) either by letter, telephone or email then no further penalty will be levied. Failure to give such notice will result in the offending team being subject to the usual fine (currently £4). These proposals were carried.

There was also some concern about the question distribution- several errors were noted. John repeated that he would prefer all questions to go to him to be distributed.

**Chairman's Report:** No report

**General Secretary's Report:** No report.

**Treasurer's Report:** Stuart reported £1977.44 in c/a & £6.27 in cash. We are looking at a possible profit of £345.44 for the season. He also mentioned that a cheque had been mislaid (£48) and would ask team secretaries .to confirm that theirs had been cashed.

**Assistant General Secretary:-** Nick reported no problems. He had received £2 from 'Fluffy'

**Protest Committee:-** Had not met

**Divisional Reports:-** Phoenix head Division One and Imperial Boffins lead Division Two. A miserable performance from the President's Trophy team leaves them with one win and five losses. The President's Shield team have won 2 and lost 2.

**Competitions:-** MQL-third mini-league game to be played on December 3<sup>rd</sup> and the first KO Round is February 4<sup>th</sup>. Sets of questions are required for the Mimir Competition - the heats are on Wednesday Feb. 25<sup>th</sup> at St. Stephens.

The draw was made for the quarter and semi-finals of the WQL cup competition. –The quarterfinals are to be played on League Sets on December 16<sup>th</sup> and the semi-finals are February 2/3.

Finals Night will be Friday 24<sup>th</sup> April.

**A.OB.** There was some discussion about the proposed consultation quizzes and it was observed that some rooms were too small .There is a need to play some as friendlies before they apply.

Val reported on the Golden Jubilee meeting:- The dinner was arranged for April 3<sup>rd</sup> at the Village Hotel, Whiston. The guest speaker will be the new Egghead. A Grand Prix all-day event is arranged for May 2<sup>nd</sup> at the Swan, Aughton with various activities.

Peter Deakin has circulated various ideas for the brochure, which need immediate attention. Val suggested a small group be set up to consolidate information etc.

The next MQL meeting is Sunday 14<sup>th</sup> December at Old Swan Cons.

Meeting closed at 10.06 p.m.

DATE of next Meeting- Sunday February 1st. at 8.p.m.