

Minutes of Pool Meeting – 14th July 2014 at the Good Companion.

Attended by 35 representative from 18 Pubs/Clubs.

1. Actions from the previous meeting.
 - a. Propose a framework for a 2nd Pompey Pool League to potentially start in the Winter Season 2014 – Proposal drafted. Action CLOSED.
 - b. Hold another meeting to discuss these proposals in 6 weeks time. (14th July) – Action CLOSED.
 - c. Proposal to be circulated for comment 2 weeks prior to the next meeting. – Proposal delivered to 47 pubs/clubs on Wednesday 2nd July in the form of a draft constitution and draft rules. Action CLOSED.
 - d. Outcomes of meeting to be sent to all pubs that participated in the last winter and summer leagues – Letters posted 8th July. Action CLOSED.

2. Decision on formation of new League.

A vote was taken to decide if the meeting wished to form a new Pool League in Portsmouth.

The motion was carried unanimously.

3. Next steps.

As a result of the decision to form a new League, the following next steps were addressed.

- a. Adoption of the draft Constitution (Revision dated 1st July)
A vote was taken and the motion carried unanimously.
- b. Election of Committee Members:
The following people were nominated:

Dave Philpott	Newcome Arms
Nigel Tresidder	Newcome Arms
Nigel Dilley	Derby Tavern
Gary Bramble	Copner Snooker Club
Jamie Harrison	Lord Chichester
Roy Collins	Raven
Martin Holmes	Shearer
Arnie LeRouge	Mermaid

As there were 8 nominations for 8 committee members, all were elected without a vote.

- c. Next Meeting.

Will be held at the Good Companion on 11th August at 8:00pm. Purpose of the

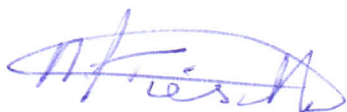
meeting will be to consider any constitutional amendments that are proposed.

Deadline for the submission of any proposed constitutional amendments is 3rd August 2014. Proposals should be e-mailed to Dave Philpott at philpott_david@hotmail.com.

Post. Meeting Note.

The result of the committee's deliberation on who does what resulted in the following:

Nigel Tresidder	Newcome Arms	Chairman
Roy Collins	Raven	Vice-Chairman
Dave Philpott	Newcome Arms	League Secretary & Web Master
Nigel Dilley	Derby Tavern	Treasurer
Gary Bramble	Copner Snooker Club	Results Secretary
Jamie Harrison	Lord Chichester	Committee Member
Martin Holmes	Shearer	Committee Member
Arnie LeRouge	Mermaid	Committee Member



Nigel Tresidder

Chairman