

Minutes of Pompey Pool League Committee Meeting – 4th August 2014 at the Mermaid.

Present:

Nigel Tresidder	Chairman
Roy Collins	Vice-Chairman
Dave Philpott	League Secretary & Web Master
Nigel Dilley	Treasurer
Gary Bramble	Results Secretary
Martin Holmes	Committee Member
Arnie LeRouge	Committee Member

Agenda

1. Apologies
2. Proposals for Constitutional Amendments
3. Adoption of draft rules
4. Refereeing
5. Results Sheets
6. Results Reporting
7. Fees
8. Schedule
9. Bank Account
10. Any Other Business
11. Date of Next Meeting

1. Apologies

Apologies were received from Jamie Harrison.

2. Proposals for Constitutional Amendments

The following proposals for constitutional amendments were received:

Paragraph 1 Amend from

The name of the League shall be the Pompey Pool League, hereafter referred to as the League.

To

The name of the League shall be the Portsmouth Committee Pool League - P C P L, hereafter referred to as the League.

Proposed: Martin Holmes

Paragraph 5b Amend from

The Committee, upon receiving a request to call an E.G.M, will give a minimum of **3** days' notice in writing, to all Teams with an agreed date for the E.G.M. and the reason for the meeting.

To

The Committee, upon receiving a request to call an E.G.M, will give a minimum of **7** days' notice in writing, to all Teams with an agreed date for the E.G.M. and the reason for the meeting.

Proposed: Rich Smalley

Paragraph 9 Amend from

Upon dissolution of the association, after all association liabilities have been cleared, all remaining financial and material assets shall be given or transferred to the local pool leagues of Portsmouth equally.

To

Upon dissolution of the LEAGUE, after all LEAGUE liabilities have been cleared, all remaining financial and material assets shall be given or transferred equally among the MEMBER TEAMS/PUBS in the league at the time of dissolution.

Proposed: Rich Smalley

Following discussion, the proposal to amend Paragraph 1 was withdrawn by Martin Holmes. The other 2 proposals will be put to the next General Meeting on 11th August 2014.

3. Adoption of draft rules

It was proposed that the draft rules (Revision 1st July 2014) be adopted by the committee. This was unanimously agreed.

4. Refereeing (Rule 3c)

It was proposed that the existing rule 3c "Refereeing will be performed by the away Team." would remain unchanged.

This was agreed by the majority of those present.

5. Results Sheets (Rule 3d)

It was proposed that the following be added to Rule 3d. "Any game on a result sheet not signed by the winning player will be void"

This was unanimously agreed.

6. Results Reporting (Rule 3e)

It was proposed that Rule 3e be amended as follows:

"Results sheets may submitted by post, delivered to designated Public Houses or sent by e-mail to the web site. The results sheet must be returned within 1 week of completion of the match or the match will be considered void. It is the responsibility of the winning team to submit the results sheet. Results sheets will be checked."

This was unanimously agreed.

Details of postal address, names of nominated pubic houses and email address to follow.

7. Fees

It was proposed that the registration fee would be initially set at £35 per season. This figure will be subject to discussion and amendment following completion of the first season and the submission of the accounts for the first season to the members.

This was agreed by the majority of those present.

8. Schedule.

The following key dates were discussed:

- a. Start date for Winter League – 5th November 2014
- b. Cut-off date for registration - 15th October 2014
- c. Availability of registration forms – August Bank Holiday Monday (this will be the date for each year going forward)

These were unanimously agreed.

9. Bank Account

It was reported that the opening of a bank account will require all 3 signatories to visit the bank to sign the paperwork. To be arranged. **Action:** Nigel Dilley.

10. Any Other Business

Rules to be updated in accordance with the foregoing. **Action:** Dave Philpott

11. Date of Next Meeting

Next Committee Meeting, 18th August, 8:00 pm at the Mermaid.



Nigel Tresidder
Chairman

Agenda for General Meeting 11th August, 8:00 pm at the Good Companion:

1. Apologies
2. Minutes of Last Meeting
3. Proposed Constitutional Amendments
4. Minutes of Committee Meeting 4th August 2014
5. Any Other Business