

**Minutes of Pompey Pool League Committee Meeting – 18<sup>th</sup> August 2014 at the Mermaid.**

**Present:**

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. Minutes from Last Meeting
3. Proposed Rule Updates
4. Contact Details for the Web site
5. Hampshire Affiliation
6. Bank Account update
7. AOB
8. Date of next meeting

1. Apologies

Apologies were received from Nigel Tresidder and Jamie Harrison.

2. Minutes from Last Meeting.

These were unanimously agreed.

3. Proposed Rule Updates:

Para graph 1. Delete completely:

“Proposed draft attached. This document covers main subjects of Annual General Meetings, the Election of Committee and the presentation of accounts. The starting point for this document was the constitution of the English Pool Association.”

This was unanimously agreed.

Add new rule:

“Any Team may enter the League but all Teams from the same pub must register with the same League.”

This was rejected.

4. Contact Details are as follows:

Roy Collins

Vice Chairman

07789 767421

Dave Philpott	League Secretary & Web Master	07802 476856
Nigel Dilley	Treasurer	07866 431678
Gary Bramble	Results Secretary	07785 102230
Martin Holmes	Committee Member	07443 951673
Arnie LeRouge	Committee Member	07828 301090

All agreed that they were happy for these details to be published on the web site as required.

5. Hampshire Affiliation.

Ian Davies has offered to organise the Hampshire Affiliation.  
This offer was unanimously accepted.

6. Bank Account update.

A suitable pack has been obtained from Barclays Bank. Meeting with bank to be organised.

**Action 1** : Nigel Dilley.

7. Any Other Business

- a. Singles and Doubles: Statement to be added to entry form to ask entrants if the entering pub are happy to make their table available on a Monday night for these competitions.
- b. Fees, £1 singles, £2 doubles.
- c. For registration purposes, 2 packs will be delivered to each pub.
  - i. Draft Registration form to be sent to Dave Philpott. **Action 2** : Roy Collins.
  - ii. Draft letter head to be sent to Dave Philpott. **Action 3** : Arnie LeRouge.
  - iii. Draft cover letter for new League to be circulated by 19<sup>th</sup> August.  
**Action 4** : Dave Philpott
- d. Web Site.  
To be delivered with all documentation available on-line.  
**Action 5** : Dave Philpott.

8. Date of Next Meeting.

8<sup>th</sup> September, 8:00 pm at the Derby Tavern.

Roy Collins

Vice Chairman