



Pompey Pool League



Minutes of Pompey Pool League Committee Meeting –29th September 2014 at the Newcome Arms.

Present:

Roy Collins	Vice-Chairman
Dave Philpott	League Secretary & Web Master
Martin Holmes	Competitions Secretary
Arnie LeRouge	Committee Member

Agenda:

1. Apologies
2. Minutes from previous Meeting
3. Actions from previous Meeting
4. Captains Meeting
5. Visit Result
6. Receipt Process
7. Minute approval process
8. E-Mail Policy
9. Date of Next Meeting
10. AOB

The meeting was opened at 8:15 pm.

1. Apologies

Apologies were received from Nigel Tressider and Nigel Dilley.

2. Minutes from previous Meeting

The minutes were unanimously agreed.

3. Actions from previous Meeting

Action 1 : Two packs of sign on documentation to be delivered to each pub. Packs distributed on weekend 20th September – Action **CLOSED**

Action 2 : Financial Report to be presented to each committee meeting. This will now be an agenda item going forward. – Action **CLOSED**

Action 3 : Proposed inset for the NEWS– This was circulated and agreed and published in the NEWS on 13th September – Action **CLOSED**



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4. Captains Meeting

It was agreed that there should be an open Captains/Secretaries meeting on the 13th October 2014 at the Newcome Arms from 7:00 pm to 9:30 pm. **Action 1 – Dave.**

5. Visit Results

The results of various personal visits to pubs were discussed.

6. Receipt Process

It was noted that receipt books are now available at both the designated sign-on pubs, The Derby and The Mermaid. There are also folders for the storage of sign-on documentation.

7. Minute approval process

It was requested that a faster method of approval of minutes of meeting be implemented. The current process of waiting until the next meeting prevents publication on the web site. It was agreed by all that minutes could be circulated and approved by e-mail.

8. E-Mail Policy

It was proposed to add a new Rule 8:

All general circulation e-mails will be distributed using 'Blind Complementary Copy' addressing only.

This is to protect personal privacy.

This was unanimously agreed.

9. Date of Next Meeting

The next meeting will be on 20th October 2014 at the Mermaid starting at 8:00 pm.

10. Any other Business

Roy Collins proposed a draft results sheet. Format to be agreed at the next committee meeting. Copies of results sheets will be sent out with the fixture lists. **Action 2 – Dave.**

The meeting closed at 9:00 pm.

Roy Collins

Vice Chairman