



Pompey Pool League



Minutes of Pompey Pool League Committee Meeting - 13th July 2015 at The Newcome Arms.

Present:

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

Pete Gilbert	Observer
Liam O' Driscoll	Observer

Agenda

1. Apologies
2. Minutes from previous Meeting
3. Actions from previous Meetings
4. Finance Report
5. Committee Members
6. Summer Season Knockout Format
7. Summer Season Trophies
8. Date of Next Meeting
9. AOB

The meeting was opened at 8:00 pm.

1. Apologies

Gary Bramble and Simon Whitbread.

2. Minutes from previous Meeting

The minutes were unanimously agreed.

3. Actions from previous Meetings.

All Previous actions are agreed Closed.

4. Finance Report

Current balance is £1842.50. Detailed report attached.



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5. Committee Members

Simon Whitbread, Pete Gilbert and Liam O' Driscoll have all expressed interest in standing for election to the committee and have been invited to attend committee meetings as observers.

6. Summer Season Knockout Format

The format of the summer Knockout was discussed and agreed.

Teams finishing in positions 1, 2 and 3 from each qualifying group will be entered into the Cup.

Teams finishing in positions 4, 5 and 6 from each qualifying group will be entered into the Plate.

The four Teams finishing 7th will play a Round Robin to decide who wins the Wooden Spoon.

7. Summer Season Trophies

Action 1 - Nigel T and Dave will visit the Trophy Shop to order the Summer Trophies.

Trophies were agreed to be:

Cup Winners

- 1 Returnable trophy large
- 1 Medium trophy for pub to keep
- 8 Large individual trophies

Cup Runners

- 1 Returnable trophy not as large
- 1 Medium trophy for pub to keep
- 8 Medium individual trophies,

Plate Winners

- 1 Returnable plate large
- 8 Large individual plates

Plate Runners Up

- 1 Returnable plate not as large
- 8 Medium individual plates



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Wooden Spoon

- 1 Very large spoon returnable

Singles

- 1 Singles Winner Returnable Cups
- 1 Singles Winner Non-Returnable Cups
- 1 Singles Runners Up Returnable Cup
- 1 Singles Runners Non Up Returnable Cup

Doubles

- 1 Doubles Winner Returnable Cups
- 2 Doubles Winner Non-Returnable Cups
- 1 Doubles Runners Up Returnable Cup
- 2 Doubles Runners Non Up Returnable Cup

Group Stage

- 5 Winners Cups for pub to keep
- 40 Medium individual trophies,


8. Date of Next Meeting

24th August 2015 at The Mermaid at 7:30pm.

9. AOB

To establish committee rotation in accordance with the constitution, it was agreed that Roy Collins, Martin Holms and Nigel Dilley would stand down at the AGM and stand for re-election

The meeting closed at 9:30 pm.


✓/CHAIRMAN

Nigel Tresidder
Chairman



POMPEY POOL LEAGUE



Financial Statement

Date 13/7/2015

	<u>Income</u>	<u>Expense</u>
Winter League 2014/15 Subscriptions	£1171	
Southern Counties Taverns (Sponsor)	£100	
Committee Donation	£140	
Hampshire League Affiliation		£50
PTC Winter trophies		£814.50
Champions of Champions Entry		£50
Summer League 2015 Subscriptions	£1196	
Southern Counties Taverns (Sponsor)	£150	

Total Income £2757.00

Total Outgoing £914.50

Balance £1842.50