



Pompey Pool League



Minutes of Pompey Pool League Committee Meeting - 14th September 2015 at The Newcome Arms.

Present:

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

Agenda

1. Apologies
2. Minutes from previous Meeting
3. Actions from previous Meetings
4. Finance Report
5. The Portsbridge
6. Constitution Changes
7. AGM Venue
8. Results Form
9. Voting at Open Meeting 21st September
10. Semi Final Venues
11. Date of Next Meeting
12. AOB

The meeting was opened at 7:40 pm.

1. Apologies

Nigel Tresidder and Gary Bramble.

2. Minutes from previous Meeting

The minutes for the previous meeting had already been approved by e-mail.

3. Actions from previous Meetings.

Action 1 – Dave - Web Site to be updated and general e-mail to be circulated to advise of the Draw for the knockout stages. Closed

4. Finance Report

Unchanged from the previous meeting. The current bank balance is £1842.50. There is an additional liability for the Summer Trophies of £1200



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5. The Portsbridge

The Portsbridge in Cosham have asked to join the new Winter League. The Portsbridge is outside the catchment area of Pompey Pool League which is defined as Portsea Island. After debate, it was agreed that an exception would be granted, for the new Winter Season only and that this decision would be reviewed at the end of the Winter Season. The review will include the number of attended matches and any views put forward from other teams.

6. Constitution Changes

The Committee's proposed changes to the Constitution were outlined as follows:

3.b.ii "Eligible members are defined as all players who have be signed up and played for a registered team during the previous Winter and Summer Leagues. Eligibility for voting closes at the conclusion of the AGM pending the following years registrations."

CHANGE TO

"Eligible members and teams are defined as all players and teams who have be signed up in the League during the previous Winter and/or Summer Seasons."

3.b.iii "{For start-up purposes, the eligible members are defined as those present at the meeting to be held on 14th July 2014}" – DELETE

3.c ". {During the first year of operation the four officers who gain the least votes at the election will stand only for one year, to provide a rotation of 4 officers being elected each future year}." – DELETE

3.g "The committee may second any member to fill any position on the committee that may occur during the year. The person seconded into the position will only be acting in that position until the next A.G.M."

CHANGE TO

"The committee may second any member on to the committee to fulfil any defined role. The person seconded into that role will only be acting in that role until the next A.G.M."

3.l "The Treasurer will present at each meeting of the Association the ledger book, showing all income and expenditure, since the last meeting of the Association."

CHANGE TO

"The Treasurer will present at each meeting of the Committee the ledger, showing all income and expenditure, since the last meeting of the Committee."

3.m "Honorariums may be paid as agreed by the Committee but with a maximum of £100 per year (not including expenses). [No Honorariums will be paid during the first year of operation]."



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CHANGE TO

3.m "Honorariums may be paid as agreed by the Committee but with a maximum of £100 per year (not including expenses). [No Honorariums may be paid during the first three years of operation]."

4.b APPEND "Any alterations to the constitution require a two thirds majority vote of teams present, with 1 vote per team."

4.c "Voting rights are defined in section 3.b.ii"

CHANGE TO

"Voting rights are defined in section 3.b.ii. General votes will be 1 per member. For election of committee members, voting will be 1 vote per team per committee vacancy."

This was agreed with the exception of 3.m changes. Modified proposal is to read:

3.m "Honorariums may be paid as agreed by the Committee but with a maximum of £100 per year. Honorariums may only be paid if previously agreed by the members, at the AGM."

These Constitution changes will be proposed by the committee at the AGM on 23rd November.

7. AGM Venue

It was proposed that The Shearer Arms would be the venue for the AGM on 23rd November.

Action 1 – Martin - Check suitability and availability.

8. Results Form.

A new Results Form format was presented to the Committee. It was agreed that aggregate results should be included on the Results Form.

Action 2 – Dave - An updated proposal to be presented to the next Committee Meeting.

9. Voting at Open Meeting 21st September

It was agreed that voting on 21st September would be open to all (old and new Teams) as the subjects under discussion are about the playing format of the new winter league.

10. Semi Final Venues

The semi-final venues were agreed to be:

The Cup. The Mermaid and The Northcote.
The Plate. The Raven and The Portland.



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11. Date of Next Meeting

28th September 2015 at The Newcome Arms at 7:30pm.

12. AOB

Summer League Trophies.

Action 3 – Dave – Verify with The Trophy Shop that all is in place for the Summer Presentation.

The meeting closed at 9:30 pm.

Roy Collins
Vice Chairman