



Pompey Pool League



Minutes of Pompey Pool League Committee Meeting - 26th October 2015 at The Newcome Arms.

Present:

Dave Philpott	League Secretary & Web Master
Nigel Dilley	Treasurer
Martin Holmes	Competitions Secretary
Arnie LeRouge	Committee Member
Pete Gilbert	Observer

Agenda

1. Apologies
2. Minutes from previous Meeting
3. Actions from previous Meetings
4. Finance Report
5. AGM Agenda and Preparation
 1. Minutes of the inaugural meeting.
 2. League's finance Report
 3. League's projected financial situation for the forthcoming year
 4. Chairman's Report
 5. Election of Officers to the Committee
 6. Proposed Constitution Amendments
 7. Any Other Business.
6. The Painters Arms 14/10
7. Ball Colours
8. Trophies for Winter
9. Date of Next Meeting
10. AOB

The meeting was opened at 7:30 pm.

1. Apologies

Apologies were received from Nigel Tresidder.

2. Minutes from previous Meeting

The minutes for the previous meeting were unanimously agreed.

3. Actions from previous Meetings.

Action 1 – Dave – Team aggregate sheets to be included in the fixtures packs – Complete. Closed.

Action 2 – Dave – Facebook page to be withdrawn for a few Months – Facebook page has been un-published. Closed.

Action 3 – Dave – Distribution of Teams within the new division – Complete. Closed.



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4. Finance Report

The current Balance is £3588.60.

5. AGM Agenda and Preparation

1. Minutes of the inaugural meeting.
2. League's finance Report
 - 2 scrutineer's to verify the accounts before the AGM – Action 1 – Nigel D
3. League's projected financial situation for the forthcoming year
 - First version of plan presented. To be updated for the next meeting – Action 2 – Nigel D
4. Chairman's Report
 - To be drafted – Action 3 - Dave
5. Election of Officers to the Committee
 - Nominations N Dilley, M Holmes and R Collins – The Committee
 - Other nominations received are P Gilbert and S Brazier
6. Proposed Constitution Amendments
 - Items 1 to 6 proposed by the Committee as previously agreed
 - Items 7 & 8 proposed by M. Holmes seconded by A Hewitt
7. Any Other Business.

6. The Painters Arms 14/10

Further to scrutinisation of the paperwork from the Painters Arms match on 14/10 led to a decision to increase the recorded loss from 3-6 to a 2-7 loss.

7. Ball Colours

Queries have been received about variations of Ball Colours that in use within the League.

The Rules of Play that are used by the League states in paragraph 2

"Balls comprise two groups, represented by two different coloured balls plus the 8 ball which is black.

Alternatively, numerical balls may be used numbered 1-7, which are plain coloured balls and 9-15, which are striped coloured balls."

8. Trophies for Winter

The proposed spending for Trophies for the Winter are included in the League's projected financial situation for the forthcoming year, section 5.3 above. To be agreed at next meeting.

9. Date of Next Meeting

16th November 2015 at The Newcome Arms at 7:30pm. Focus on Results Reporting.



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10. AOB

None.

The meeting closed at 9:00 pm.

Nigel Tresidder
Chairman

Proposed Constitution Changes

Items 1 to 6 Proposed and Seconded by the Committee.

1. STARTUP UPDATES

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

2. VOTING CHANGES

3.b.1 "All members are eligible to vote."

CHANGE TO

"All members and/or teams are eligible to vote."

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 been signed up and played in the League during the previous Winter and/or Summer Seasons."

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."

3. SECONDMENT RULES

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."

4. EDITORIAL CORRECTIONS

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."

5. HONORAROUMS

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]."

CHANGE TO

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."

6. CONSTITUTIONAL CHANGES

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

Item 7 and 8 Proposed by Martin Holmes and seconded by Andy Hewitt.

7. CATCHMENT AREA

8.b APPEND "The catchment area for all team's playing venues for all teams participating in Pompey Pool League, leagues and competitions is defined as Portsea Island, with no exceptions."

8. RULES OF PLAY

ADD 8.f "The rules of play will be the "Official UK 8 Ball Pool Rules" published by the United Kingdom Pool Federation 1992 with paragraph 4(e) changed to read "If no ball is pocketed from a legal break, then the player who breaks must clearly nominate his/her choice before play continues Failure to do so will have the penalty of a foul."

This applies to all leagues, division and competition playing under the umbrella of Pompey Pool League."