



Pompey Pool League



Minutes of Pompey Pool League 1st Annual General Meeting - 23rd November 2015 at The Shearer Arms.

Present:

Roy Collins	Vice Chairman
Dave Philpott	League Secretary & Web Master
Nigel Dilley	Treasurer
Martin Holmes	Competitions Secretary
Gary Bramble	Committee Member

And 3 other Members.

Agenda

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.

The meeting was opened at 8:00 pm.

1. Minutes of the inaugural meeting

The minutes of the inaugural meeting were unanimously approved.

2. League's finance Report

The finance report was presented as attached. This has been duly scrutinised and approved by 2 members. This was unanimously approved.

3. League's projected financial situation for the forthcoming year.

The finance project for the forthcoming year was presented as per attached. This was unanimously approved.

4. Chairman's Report

Good evening and welcome to the 1st Annual General Meeting for Pompey Pool League.

The Chairman's report is a view on the year and we have had quite a year!

We kicked off the League in June 2014 at the request of the members and started our first matches in winter 2014, starting with 32 Teams.



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This grew in the summer to 36 and grew again this winter to a full 72 Teams playing in winter 2015.

We were asked to deliver a League that was open and transparent. This we have done. Our financial status is open for all to see, all meetings are minuted and the web site contains the full administrative history of the League.

So my thanks to all who have done this, to our sponsors, Southern Counties Taverns and The Trophy Shop, to the Committee and all the others who have worked so hard to make this a success.

5. Election of Officers to the Committee

The following 5 members had been proposed for election to the 4 committee vacancies:.

Nigel Dilley
Martin Holmes
Roy Collins
Sam Brazier
Pete Gilbert

Following a paper ballot, Nigel Dilley, Martin Holmes, Sam Brazier and Pete Gilbert were elected to serve for the next 2 years.

6. Proposed Constitution Amendments

Items 6.1 to 6.6 Proposed and Seconded by the Committee.

6.1. 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

THIS WAS UNANIMOUSLY AGREED.

6.2. VOTING CHANGES

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

CHANGE TO

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



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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."

THIS WAS UNANIMOUSLY AGREED.

6.3. 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."

THIS WAS UNANIMOUSLY AGREED.

6.4. EDITORIAL CORRECTIONS

3.I "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."

THIS WAS UNANIMOUSLY AGREED.



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6.5. 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."

THIS WAS UNANIMOUSLY AGREED.

6.6. CONSTITUTIONAL CHANGES

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

THIS WAS UNANIMOUSLY AGREED.

Item 6.7 and 6.8 Proposed by Martin Holmes and seconded by Andy Hewitt.

6.7. 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."

THIS WAS UNANIMOUSLY AGREED.

6.8. 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."

THIS WAS UNANIMOUSLY AGREED.

7. Any Other Business.

No other business was raised.

The meeting closed at 9:00 pm.



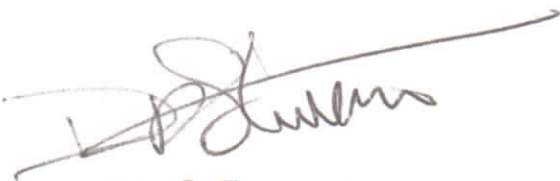
POMPEY POOL LEAGUE


Financial Statement




Date 16-Nov-15

	<u>Income</u>	<u>Expense</u>
Winter League 2014/15 subscriptions	£1,171.00	
Southern Counties Taverns (sponsor)	£100.00	
Commitee Donation	£140.00	
PTC Winter 2014/15 Trophies		£814.50
Champions of Champions Entry		£50.00
Summer League 2015 Subscriptions	£1,196.00	
Southern Counties Taverns (sponsor)	£150.00	
Winter League 2015/16 subscriptions	£2,832.00	
Stationary (Martin- The Range)		£33.92
PTC Summer 2015 Trophies		£1,094.00
Stationary (Nige- Staples)		£7.98


D.R. STEVENS.


ANDREW WHITTLE.

Total Income	£5,589.00	Total Expense	£2,000.40
Bank	£3,536.50	Petty Cash	£52.10
<u>Balance</u>	<u>£3,588.60</u>		


N. DILLON
Treasurer

