



Pompey Pool League



Minutes of Pompey Pool League Committee Meeting - 10th January 2015 at The Derby Tavern.

Present:

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

Agenda

1. Apologies
2. Minutes from previous Meeting
3. Actions from previous Meetings
4. Finance Report
5. Re-affirmation/Election of committee roles
6. Brewers Arms
7. Date of Next Meeting
8. AOB

The meeting was opened at 12:00 noon.

1. Apologies

Nigel Tresidder and Sam Brazier.

As a results of Nigel Tresidder's absence due to ill health, Dave Philpott was given the chair.

2. Minutes from previous Meeting

The minutes for the previous meeting were unanimously agreed.

3. Actions from previous Meetings.

Actions from meeting 26th October

Action 1 – Nigel D – League's finance Report for AGM. 2 scrutineer's to verify the accounts before the AGM. Closed – Presented at the AGM.

Action 3 – Dave – Chairman's Report for AGM to be drafted. Closed – Presented at the AGM.

4. Finance Report

The current Balance is £3538.60.

Financial statement attached.



Pompey Pool League



5. Re-affirmation/Election of committee roles

Following the re-election of committee members at the AGM, the following roles were re-affirmed by the Committee

Nigel Dilley	Treasurer
Martin Holmes	Results & Competitions Secretary

Due to the absence of Nigel Tresidder, it was agreed that the vacant position of Vice-Chairman would be held open until Nigel's return. In the interim it was agreed that Dave Philpott would take the role of Acting Vice Chairman, a role which will be relinquished on Nigel's return.

6. Brewers Arms

The Brewers Arms have missed playing 3 away matches to date. This is a concern to the League as it is unfair on other Teams playing and will result in suspension if The Brewers continues not to play away matches.

Action 1 – Dave to write to The Brewers.

7. Date of Next Meeting

8th February at The Newcome Arms, 7:30pm start.

8. AOB

Inter League – Inter League registration forms were received from Hampshire Pool Association on 9th January with a closing date for registration on 15th January. Teams that have expressed an interest in participating are Mermaid A, Mermaid B and The Fountain.

The meeting closed at 12:30 pm.

Dave Philpott
Acting Vice Chairman



POMPEY POOL LEAGUE

Financial Statement



Date 10-Jan-16

	<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	
ampshire League Affiliation		£50.00	
Total Income	£5,589.00	Total Expense	£2,050.40
Bank	£3,536.50	Petty Cash	£52.10
Balance	£3,538.60		