



Pompey Pool League



Minutes of Pompey Pool League Committee Meeting – 15th August 2016 at The Newcome.

Present:

Dave Philpott	League Secretary, Web Master & Acting Vice-Chairman
Martin Holmes	Results & Competitions Secretary
Nigel Dilley	Treasurer
Pete Gilbert	Committee Member
Gary Bramble	Committee Member

Agenda

1. Apologies
2. Minutes from previous Meetings
3. Actions from previous Meetings
4. Finance Report
5. Proposed Rule Changes
6. Summer close down and Winter Timetable & Venues
7. Winter Sign on Pack
8. AGM Agenda
9. Proposed Constitutional Changes for the AGM
10. Summer Trophies
11. Barley Mow vs Phoenix North End B 20th July
12. Logo Update
13. Date of next Meeting
14. AOB

The meeting was opened at 19:35.

1. Apologies.

Arnie, LeRouge, Sam Brazier.

2. Minutes from previous Meeting.

The minutes for the previous meeting were unanimously agreed.

3. Actions from previous Meetings.

Actions from Meeting 18th April:

Action 9 – Nigel to invoice the Eastfield for the cost the Division 4 Winter Runners Up replacement trophy, for £25 – CLOSED. No response received. If this is not received this will be added to the Eastfield Winter sign on registration fee.



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Actions from Meeting 13th June:

Action 1 - Dave - E-mail all Teams to establish list of Teams interested in a World Rules Division. – **CLOSED**. E-Mail sent to all Captains. Only 3 Teams expressed an interest in discussing this matter so there is not sufficient interest to take this matter any further.

Action 2 - Dave - Contact the Mermaid B re Champions of Champions – **CLOSED**. The Mermaid B decided not to enter the competition.

Action 3 - Dave - Provide response to Marie Curie Fund raising Night – **CLOSED**. E-Mail sent. No response received.

Action 4 - Dave - Send flowers to Nigel's funeral – **CLOSED**.

Action 5 – Dave - Propose new date for AGM – **CLOSED**. Proposed date is 17th October 2016.

Action 6 – Dave - Summer groups are currently referred to as "Divisions" not "Qualifying Groups" – Correct – **CLOSED**. Web site and reporting to the NEWS has been updated.

4. Finance Report.

The current status is attached. There is currently £3355.18 in the bank.

5. Proposed Rule Changes.

The following rule changes were unanimously agreed:

2a. Add: "If a player who is selected to play a frame in a match, has not arrived at the match venue at the time in the match when the frame is ready to be played, the opposing team may claim that frame as a win."

2f. Add: "Any Teams with outstanding fines at the end of a Season will only be invited to join the following season if all outstanding fines are paid."

6. Summer close down and Winter Timetable & Venues.

Winter Sign on Pack for comment – 15th August

Draw for Summer knockouts – 15th August

Last Qualifying Match for Summer knockouts – 31st August

Distribution of Packs and Knockout Draws – 3rdrd September

Sign On Night – 19th September – The Newcome

Summer Presentation Night, Fixtures Pack Available – 5th October – RAOB Club

Fixtures Pack Distribution – 6th October

Revised Date for AGM – 17th October – The Shearer

Action 1 – Contact the RAOB Club to agree use for the Presentation Night – Gary

Action 2 – Contact the Shearer to agree use for the 2016 AGM - Martin

7. Winter Sign on Pack.

The draft pack as previously circulated was agreed with the Venue's updated as per 6 above.



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8. AGM Agenda

The Agenda for the AGM was agreed to be:

1. Minutes of the previous 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.

9. Proposed Constitutional Changes for the AGM

The proposed constitutional changes and proposals for re-election of committee members as per the attached sheet were proposed and seconded by the committee.

Action 3 – Create a form for the nomination of a member for election to the committee – Dave.

10. Summer Trophies.

It was agreed that the Trophy Shop would be visited at 11:00am on Saturday 20th August for the selection of the Summer Trophies.

11. Barley Mow vs Phoenix North End B 20th July.

Specific issues raised:

Colour of Balls.

The rules state “. Balls comprise two groups, represented by two different coloured balls plus the 8 ball which is black.”

Action 4 - Remind the Barley Mow of the rules for the black ball - Dave.

Timely arrival of players.

Rule 2f amended as per paragraph 5 above to clarify.

Table condition.

Action 5 - To be checked- Dave.

12. Logo Update.

It was noted that this has now been implemented.

13. Date of next Meeting.

5th September at the Newcome at 7:30pm. **Post Meeting Note.** This has been moved to 12th September at the Lord Chichester at 7:30pm.



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14. AOB.

The Froddington- are still outstanding entry payments for the Single/Doubles competitions in the Summer League. This will be added to their Winter Entry Fee.

Outstanding Fines – 7 pubs have outstanding food fines. These will be added to the Winter Entry Fees.

Action 6 - A letter is to be sent with the each sign on pack regarding outstanding food fines – Dave

Action 7 - Send list of outstanding food fines to Nigel – Martin

Chairman – It was proposed that a new Chairman be elected at the next Committee Meeting.

Food Fine Money.

Action 8 - To be paid out – Nigel.

Raven B

Action 9 – Check any change in details and advise Martin – Dave.

The meeting closed at 21:30 pm.

Dave Philpott
Acting Vice Chairman



POMPEY POOL LEAGUE

Financial Statement



Date 15-Aug-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
Staples (Nige-Stationary)		£7.98
Hampshire League Affiliation		£50.00
Staples (Nige-Stationary)		£7.99
Summer 2016 Subscriptions	£2,124.00	
Errand & Jervis (results pads)		£450.00
Staples (Nige-Stationary)		£11.99
Southern Counties Taverns (sponsor)	£150.00	
PTC Summer 2015/16 Trophies		£1,756.32
Flowers, N. Tressider funeral		£120.00
Champions of Champions Entry		£50.00
Fine. Jolly Taxpayer	£10.00	
 Total Income	 £7,873.00	 Total Expense £4,446.70
 Bank	 £3,355.18	 Petty Cash £71.12
 <u>Balance</u>	 <u>£3,426.30</u>	



Proposed amendments to Pompey Pool League Constitution.

Paragraph 3b

From:

"The AGM will be held after completion of the Summer League and before the commencement of the Winter League"

To read:

"The AGM will be held as soon as possible after completion of the Summer League."

Paragraph 4c

From:

"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."

To read:

"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 and for amendments to the Constitution, 1 vote per team."

Paragraph 6d

From:

"Minutes of these meetings will be published on the web site within 7 days of the meeting."

To read:

"Minutes of these meetings will be published on the web site within 7 days of agreement of the minutes by the committee."

Committee Elections.

There are 4 Vacancies for membership of the Pompey Pool League Committee.

The following are proposed and Seconded by the Pompey Pool League Committee.

1. Dave Philpott
2. Arnie LeRouge
3. Gary Bramble

Action Item Status List

Date of Meeting	No	Action	Who	Status
18th April 2016	9	Invoice the Eastfield for the cost the Division 4 Winter Runners Up replacement trophy, for £25	Nigel	CLOSED
13th June 2016	1	E-mail all Teams to establish list of Teams interested in a World Rules Division.	Dave	CLOSED
13th June 2016	2	Contact the Mermaid B re Champions of Champions	Dave	CLOSED
13th June 2016	3	Provide response to Marie Curie Fund raising	Dave	CLOSED
13th June 2016	4	Send flowers to Nigel's funeral	Dave	CLOSED
13th June 2016	5	Propose new date for AGM	Dave	CLOSED
13th June 2016	6	Summer groups are currently referred to as "Divisions" not "Qualifying Groups" - Correct	Dave	CLOSED
15th August 2016	1	Contact the RAOB Club to agree use for the Presentation Night	Gary	OPEN
15th August 2016	2	Contact the Shearer to agree use for the 2016 AGM	Martin	OPEN
15th August 2016	3	Create a form for the nomination of a member for election to the committee	Dave	OPEN
15th August 2016	4	Remind the Barley Mow of the rules for the black	Dave	OPEN
15th August 2016	5	Check Table at Barley Mow	Dave	OPEN
15th August 2016	6	A letter is to be sent with the each winter sign on pack regarding outstanding food fines	Dave	OPEN
15th August 2016	7	Send list of outstanding food fines to Nigel	Martin	OPEN
15th August 2016	8	Food fine money to be paid out	Nigel	OPEN
15th August 2016	9	Check any change in details for Raven B and advise Martin	Dave	OPEN