



# Pompey Pool League



## Minutes of Pompey Pool League Committee Meeting – 12<sup>th</sup> September 2016 at The Lord Chichester.

### Present:

Dave Philpott	League Secretary, Web Master & Acting Vice-Chairman
Martin Holmes	Results & Competitions Secretary
Nigel Dilley	Treasurer
Arnie LeRouge	Committee Member
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. Election of Chairman
6. Presentation Night Preparation
7. Date of next Meeting
8. AOB

The meeting was opened at 19:40.

1. Apologies.

Sam Brazier.

2. Minutes from previous Meeting.

The minutes for the previous meeting were unanimously agreed.

3. Actions from previous Meetings.

**Action 1** – Contact the RAOB Club to agree use for the Presentation Night – Gary – **OPEN** – transferred to Dave.

**Action 2** – Contact the Shearer to agree use for the 2016 AGM – Martin – **CLOSED**. Agreed.

**Action 3** – Create a form for the nomination of a member for election to the committee – Dave – **CLOSED** – available on the Web Site.

**Action 4** - Remind the Barley Mow of the rules for the black ball – Dave – **CLOSED** – e-mail sent.

**Action 5** – Check Table at Barley Mow- Dave – **OPEN**.

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

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

**Action 8** – Food fine money to be paid out – Nigel – **OPEN**.

**Action 9** – Check any change in details for Raven B and advise Martin – Dave – **OPEN**.



# Pompey Pool League



## 4. Finance Report.

The status is unchanged from the previous meeting.

It was proposed the wording "Food Fine" be changed to something more appropriate.

**Action 1** – Dave.

## 5. Election of Chairman.

Pete Gilbert was proposed as Chairman.

Dave Philpott was proposed as Vice-Chairman.

These proposals were unanimously agreed.

Note that these roles are only valid until the AGM after which the new committee will meet to elect/re-elect officers.

## 6. Presentation Night Preparation.

Items to be addressed with The RAOB:

Venue (per previous action), food, PA and access for Trophy Shop.

Photographs – Dave to ask Neal Simmonds – **Action 2** – Dave.

## 7. Date of next Meeting.

19th September at the Newcome after the Winter sign on. This is purely to agree the format of the Winter League. The next full committee meeting will take place after the AGM at The Shearer.

## 8. AOB.

It was proposed that the Winter presentation night be turned into an event and held on a Saturday night. To this end, it was suggested that the new committee elect an Events Secretary. It was also proposed that an Aggregates Secretary could be elected.

The meeting closed at 20:40 pm.

Pete Gilbert  
Chairman

# Action Item Status List

Date of Meeting	No	Action	Who	Status
15th August 2016	1	Contact the RAOB Club to agree use for the Presentation Night	Dave	OPEN
15th August 2016	2	Contact the Shearer to agree use for the 2016 AGM	Martin	CLOSED
15th August 2016	3	Create a form for the nomination of a member for election to the committee	Dave	CLOSED
15th August 2016	4	Remind the Barley Mow of the rules for the black	Dave	CLOSED
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	CLOSED
15th August 2016	7	Send list of outstanding food fines to Nigel	Martin	CLOSED
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
12th September 2016	1	Wording in the Rules, "Food Fine" be changed to something more appropriate. Make a proposal.	Dave	OPEN
12th September 2016	2	Ask Neal Simmonds to take photographs at presentation night.	Dave	OPEN