



# Pompey Pool League



## Minutes of Pompey Pool League 2nd Annual General Meeting – 17th October 2016 at The Shearer Arms.

### Present:

Pete Gilbert	Chairman
Dave Philpott	League Secretary, Web Master & Vice-Chairman
Martin Holmes	Results & Competitions Secretary
Nigel Dilley	Treasurer
Arnie LeRouge	Committee Member
Gary Bramble	Committee Member
And 11 other Members representing a total of 12 Teams.	

### 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 8:07 pm.

#### 1. Minutes of the inaugural meeting

The minutes of the 1<sup>st</sup> Annual General 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

The Chairman's Report was given by Pete Gilbert as follows:

Good evening everyone, and thank you for giving up your time to be here this evening.

I wish to apologies for my non-attendance at the Summer Presentation, unfortunately sometimes my job doesn't allow me to finish when I should and this was one of those occasions.



# Pompey Pool League



I hear a good night was had by all and well done to all winners.

We are now into our second season and as you heard from our Treasurer Nigel Dilly the league is in a good financial state and continues to grow steadily.

It was sad to hear about our Founding Chairman, Nigel Tresidder who sadly passed away this year from a long illness. I'm sure you will all join me in saying thanks to everything he did in helping set up this league. So with that in mind we the committee felt it was only right and proper that we remember him in some way. So we have introduced the inauguration cup called the "The Nigel Tresidder Cup" and this will be awarded to the Summer League Winners.

There was some disappointment with Wooden Spoon format during the summer which didn't quite work. For that we are sorry. The League is still in its infancy and we are still learning new things. This will be looked at for next year and we plan to change it.

I'd like to thank the Committee for all they hard work over the past year. A Lot goes unnoticed and like most of us things just happen like league updates, draws and a lot of heated discussions however we all have the same common interest and that is to make this League the best it can be.

I'd like to thank our Sponsors, Southern Counties taverns and the Portsmouth trophy centre. Of course we are always looking for new sponsors so please if you know of anyone the please ask them to get in touch.

Finally I'd like to wish all the teams in the league the best of luck for the winter season

## 5. Election of Officers to the Committee

The following 7 members had been proposed for election to the 4 committee vacancies:

Phil Bannister  
Gary Bramble  
Gael Evans  
Arnie LeRouge  
Dave Philpott  
Neal Simmonds  
Dave West

Following a paper ballot, Arnie LeRouge, Dave Philpott, Neal Simmonds and Dave West were elected to serve for the next 2 years.

## 6. Proposed Constitution Amendments

### Constitution Paragraph 3b

From:

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



# Pompey Pool League



To read:

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

**THIS WAS UNANIMOUSLY AGREED.**

## **Constitution 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."

**THIS WAS UNANIMOUSLY AGREED.**

## **Constitution 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."

**THIS WAS UNANIMOUSLY AGREED.**

## **Constitution Paragraph 8f**

From:

"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





# Pompey Pool League



League."

To:

"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." and paragraph 4(d) changed to read "If one or more balls are pocketed from a legal break, the player who breaks must clearly nominate his/her choice of colour 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 NOT AGREED.**

It was agreed that rule changes should not be dealt with on a case by case basis but a general review of the rules of play should be undertaken later to consider all inputs from all Teams.

**ACTION 1 – Dave Philpott to take this action back to the Committee and organise this review process.**

## **Rules Paragraph 2g**

Add "Additional players may not be signed on during the Summer Knockout Competitions."

**THIS WAS UNANIMOUSLY AGREED.**

## **7. Any Other Business.**

No other business was raised.

The meeting closed at 8:35 pm.



# POMPEY POOL LEAGUE

## Financial Statement



Date

<sup>OCT</sup>  
15-Aug-16

Income

Expense

Carried Forward from Winter 2015/16	£5,589.00	£2,058.39
Summer 2016 Subscriptions	£2,124.00	
Errand & Jervis (results pads)		£450.00
Staples (Nige-Stationary)		£11.99
Southern Counties Taverns (sponsor)	£150.00	
PTC Winter 2015/16 Trophies		£1,756.32
Flowers, N. Tressider funeral		£120.00
Champions of Champions Entry		£50.00
1&1 Internet Ltd- Website		£71.86
Neil Black- Summer r/u Plate		£24.88
Jems1000- Summer Winners Plate		£20.99
Staples (Nige-Stationary)		£11.99
Eastfeild Arms Replacement Trophy Fee	£25.00	
Froddington Outstanding sign on Fees	£26.00	
Winter 2016/17 Subscriptions	£2,755.00	
Staples (Nige-Stationary)		£21.99

Reimbursments

£10.00

Total Income £10,679.00

Total Expense £4,598.41

Bank


£6,026.18

Petty Cash


£54.41

Balance

£6,080.59

  
N. DILLOR (Treasurer)

  
A. WHITTLE

  
P. GRANT  
A. WHITTLE



# **POMPEY POOL LEAGUE**

## **Financial Projection**



**Date**                      2016/17

	<b><u>Income</u></b>	<b><u>Expense</u></b>
Cash Balance	£6,080.59	
Summer League 2016 Trophies		£1,616.69
Winter League Trophies		£1,800.00
Website (4.99x12 +vat)		£71.86
Stationary(Printing, paper, etc)		£300.00
Hampshire Pool Association Affiliation		£50.00
Champions of Champions (2 Teams)		£100.00
Buffer (trophy replacement/upgrades etc)		£1,000.00

Total Income	£6,080.59	Total Expense	£4,938.55
--------------	-----------	---------------	-----------

<b><u>Balance</u></b>	<b><u>£1,142.04</u></b>
-----------------------	-------------------------