



Pompey Pool League



Minutes of Pompey Pool League Committee Meeting – 24th October 2016 at The Newcome.

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
Neil Simmonds	Committee Member
Dave West	Committee Member

Agenda

1. Apologies
2. Minutes from previous Meetings
3. Actions from previous Meetings
4. Finance Report
5. Election of Officers
6. Winter Standard Letters
7. Date of next Meeting
8. AOB

The meeting was opened at 19:34.

1. Apologies.

Sam Brazier.

2. Minutes from previous Meeting.

The minutes for the previous meeting were unanimously agreed.

3. Actions from previous Meetings.

Actions from Meeting 15th August.

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

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

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

Action 9 – Check any change in details for Raven B and advise Martin – Dave – **SUPERCEDED**.

Actions from Meeting 12th September.

Action 1 – Proposed alternate wording to “Food Fine” - Dave - **OPEN**

Action 2 - Ask Neal Simmonds to take photographs at presentation night – Dave - **CLOSED**.



Pompey Pool League



4. Finance Report.

As per attached.

5. Election of Officers

The following roles were unanimously agreed:

Chairman	Nigel Dilley
Vice Chairman	Pete Gilbert
League Secretary	Dave Philpott
Treasurer	Dave West
Competitions Secretary	Martin Holmes
Results Secretary	Martin Holmes
Web Master	Dave Philpott
Aggregates Secretary	Neal Simmonds
Events Secretary	Arnie LeRouge

6. Winter Standard Letters

Standard letters were proposed. It was agreed that Teams would only be allowed two fines before being asked to leave the League on the third offence (rather than the three and four proposed). Updated letters to be prepared – **Action 1 – Dave.**

7. Date of next Meeting.

21st November at the Newcome starting at 7:30pm.

8. AOB.

It was proposed that the constitution be updated to move the AGM to after the Winter Season. To be organised - **Action 2 - Dave.**

The meeting closed at 20:27 pm.

Nigel Dilley
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	CLOSED
15th August 2016	5	Check Table at Barley Mow	Dave	OPEN
15th August 2016	8	Food fine money to be paid out	Nigel	SUPERCEDED
15th August 2016	9	Check any change in details for Raven B and advise Martin	Dave	CLOSED
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	CLOSED
14th October 2016	1	Prepare Updated Standard Winter Letters	Dave	OPEN
14th October 2016	2	Organise EGM to move AGM Date to after Winter League.	Dave	OPEN



POMPEY POOL LEAGUE

Financial Statement



Date 24-Oct-16

	<u>Income</u>	<u>Expense</u>
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
PTC Summer 2016 Trophies		£1,616.69
Reimbursments	£10.00	
 Total Income	 £10,679.00	 Total Expense
		 £6,215.10
 Bank	 £4,409.49	 Petty Cash
		 £54.41
 <u>Balance</u>	 <u>£4,463.90</u>	