



# Pompey Pool League



## Minutes of Pompey Pool League Committee Meeting – 21<sup>st</sup> November 2016 at The Newcome.

### Present:

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

### Agenda

1. Apologies
2. Minutes from previous Meetings
3. Actions from previous Meetings
4. Finance Report and Handover
5. Rules update process
6. Discipline Sub Committee
7. Date of next Meeting
8. AOB

The meeting was opened at 19:36.

1. Apologies.

Dave West and Sam Brazier.

2. Minutes from previous Meeting.

The minutes for the previous meeting were unanimously agreed.

3. Actions from previous Meetings.

Actions from Meeting 15<sup>th</sup> August.

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

Actions from Meeting 12<sup>th</sup> September.

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

Actions from Meeting 14<sup>th</sup> October.

**Action 1** - Prepare Updated Standard Winter Fine Letters – Dave – **CLOSED**

New letters prepared.

**Action 2** - Organise EGM to move AGM Date to after Winter League – Dave - **CLOSED**.

This is not within the power of the committee. AGM will be called early. – **Action 1** – Dave.



# Pompey Pool League



## 4. Finance Report and Handover.

As per attached.

Action 2 – Talk to Bank to organise the changes to the Bank signatures – **Action 2** – Nigel.

## 5. Rules update process

It was proposed that there would be a rule update process that would be run every 2 years.

The cycle for this was agreed as follows:

Forms for proposed updates circulated to all Teams	(AGM – 4 Months)
Proposed rule changes to be returned to the League	(AGM – 3.5 Months)
Review of proposed rule changes to be reviewed by the Committee	(AGM – 3 Months)
Feedback to the Teams and Agenda for Open Meeting	(AGM – 2.5 Months)
Open Meeting to agree proposals for the AGM	(AGM – 2 Months)
AGM	

It was agreed that the target for this process was to be put in place for the end of the Winter Season.

## 6. Discipline Sub Committee

It was agreed that a sub-committee to review complaints should be created. It was agreed that this would be run by Neal Simmonds, supported by Pete Gilbert. A separate e-mail address is to be set up for this purpose – **Action 3** – Dave.

## 7. Date of next Meeting.

23rd January at the Newcome starting at 7:30pm.

## 8. AOB.

Items for inclusion at the next Committee Meeting:

- Interleague
- Proposals for Presentation Night

The meeting closed at 20:45 pm.

Nigel Dilley  
Chairman



# **POMPEY POOL LEAGUE**

## **Financial Statement**



**Date**                      21-Nov-16

	<b><u>Income</u></b>	<b><u>Expense</u></b>
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	£0.00	
 Total Income	 £10,669.00	 Total Expense                      £6,215.10
 Bank	 £4,409.49	 Petty Cash                      £44.41
 <b><u>Balance</u></b>	 <b><u>£4,453.90</u></b>	

# Action Item Status List

Date of Meeting	No	Action	Who	Status
15th August 2016	5	Check Table at Barley Mow	Dave	OPEN
12th September 2016	1	Wording in the Rules, "Food Fine" be changed to something more appropriate. Make a proposal.	Dave	OPEN
14th October 2016	1	Prepare Updated Standard Winter Fine Letters	Dave	CLOSED
14th October 2016	2	Organise EGM to move AGM Date to after Winter League.	Dave	CLOSED
21st November 2016	1	Call AGM at the end of the 2016/7 Season	Dave	OPEN
21st November 2016	2	Talk to Bank to organise the changes to the Bank signatures	Nigel	OPEN
21st November 2016	3	Set up new e-mail address for complaints	Dave	OPEN