



Pompey Pool League



Minutes of Pompey Pool League Committee Meeting – 23rd^t January 2017 at The Newcome.

Present:

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

Agenda

1. Apologies
2. Minutes from previous Meetings
3. Actions from previous Meetings
4. BOM
5. FCA B
6. Fountain
7. Date of next Meeting
8. AOB

The meeting was opened at 19:35.

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

Actions from Meeting 12th September.

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

Actions from Meeting 21st November

Action 1 - Updated letters to be prepared – **Dave** – **CLOSED**

Action 2 - It was proposed that the constitution be updated to move the AGM to after the Winter Season – **Dave** – **CLOSED**. This is not possible without a change to the Constitution.



Pompey Pool League



4. Finance Report.

As per previous meeting.

5. BOM

It was noted that the Battle of Minden is closing on 31st January. The Battle's home games will now be played at various venues as listed on the web site.

6. FCA B

It was agreed that due to irregularities in the people representing the Fort Cumberland B that the team will be removed from the League. The Fort Cumberland A and B teams will be allowed to amalgamate. **Action 1** – Dave to inform the Fort Cumberland.

7. Date of next Meeting.

20th February at the Newcome starting at 7:30pm.

8. AOB.

None

The meeting closed at 20:30 pm.

Nigel Dilley
Chairman