



Pompey Pool League



Minutes of Pompey Pool League Committee Meeting – 31th July 2017 at The Newcome Arms.

Present:

Nigel Dilley	Chairman
Dave Philpott	League Secretary and Web Master
Martin Holmes	Competitions and Results Secretary
Dave West	Treasurer

Agenda

1. Apologies
2. Minutes from previous Meetings
3. Actions from previous Meetings
4. Finance Report
5. Summer Format (Bottom Competition)
6. Summer Trophies
7. Summer Presentation Night
8. AGM, Date, Venue, Amendments

3b Change from

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

To read

“The AGM will be held as soon as possible after completion of the Winter League.”

9. Winter Sign on packs, Results Books
 10. Date of next Meeting
 11. AOB
1. Apologies.
Sam Brazier, Pete Gilbert and Neil Simmonds.
 2. Minutes from previous Meeting.
Agreed unanimously.
 3. Actions from previous Meetings.
Status unchanged.
 4. Finance Report
There is currently £4928.96 in the bank.
Cash for food fines to be paid out to all pubs.
Action 1 – Dave West.



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5. Summer Format (Bottom Competition)

It was agreed that the Bottom Knockout Competition would be named "The Best of the Rest".

6. Summer Trophies

Agreed target is that we replicate the Summer Trophies that were presented in 2016 (spend approximately £1800).

7. Summer Presentation Night

It was agreed that Nelson's Bar would be approached to hold the Summer Presentation Night on 11th October 2017.

Action 2 – To arrange - Dave Philpott.

8. AGM, Date, Venue, Amendments

3b Change from

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

It was agreed that this proposal would be changed to read

"The AGM will be held annually.

Planned venue for the 2017 AGM is the Shearer Arms on 25th October 2017."

Action 3 – To arrange - Dave Philpott.

9. Winter Sign on packs, Results Books.

It was proposed that Winter Results Books be printed with 25 results sheets with drop off points for results to be updated to The Derby, The Newcome and The Three Marines. Winter sign on packs to be available by 8th September, sign on night at the Newcome 18th September.

Action 4 – Update Results Book artwork. – Nigel

Action 5 – Produce Winter sign on packs – Dave Philpott.

10. Date of next Meeting

4th September 2017 at the Newcome Arms, start time 7:30.

11. AOB

None.

N. Dilley
Chairman