



Pompey Pool League



Minutes of Pompey Pool League Committee Meeting – 25th September 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. Winter League Format
3. Proposed Constitutional Amendments
4. Date of next Meeting
5. AOB

The meeting started at 7:30pm

1. Apologies.
Sam Brazier, Pete Gilbert and Neil Simmonds.
2. Winter League Format.
We currently have sign on sheets for 66 Teams. Assuming that the 2 promised sign on sheets arrive before the revised deadline of 9:00 pm today, there will be 68 Teams. As a result it was agreed that the Winter format would be 6 Leagues of 12 (or 11) Teams.

3. Proposed Constitutional Amendments.
Constitution Paragraph 3b

From:

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

To Read:

“The AGM will be held Annually.”. Please read in context with the rest of paragraph 3b.

Proposed and Seconded by the Committee.

Constitution Paragraph 6a

From:

“The League will convene monthly committee meetings.”

To read:



Pompey Pool League



"The League will convene regular committee meetings."

Proposed and Seconded by the Committee.

Add to Constitution Paragraph 9g as follows:

If a Winning Team fails to provide a result by text message within 1 day of a match being played, following a reminder within 2 days, the following fines will apply:

1st Occurrence - £5

2nd Occurrence - £10

3rd Occurrence - £15 and will result in expulsion from the League

If a Winning Team fails to provide a results sheet within 1 week of a match, or a 3rd/4th copy not being provided within 2 weeks of the match being played then the following fines will apply:

1st Occurrence - £5

2nd Occurrence - £10

3rd Occurrence - £15 and will result in expulsion from the League

Any pub team failing to fulfil a fixture will be required to pay the league £10 fine one each occurrence. Three occurrences will result in expulsion from the League

Any Teams with outstanding monies owed at the end of a Season will only be able to join the following season if all outstanding money is paid.

Any Team that make a late sign on entry to the League will be subject to a £10 fine.

Any pub/team expelled from Pompey Pool League for any reason will not be eligible to enter for the next year (Winter and Summer League).

These amendments were agreed and will be added to the AGM Agenda as proposed and seconded by the committee,

4. Date of next Meeting.

This will be held immediately after the AGM on 17th October to allow the new Committee to elect its Officers.

5. AOB.

None

The meeting closed at 8:20.

N. Dilley
Chairman

NEM HOLMES
[Handwritten signature]