



Pompey Pool League



Minutes of Pompey Pool League Committee Meeting – 2nd October 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
Pete Gilbert	Committee Member

Agenda

1. Review of Winter Diary.
2. Constitutional error (Para 3a)

The meeting started at 7:30pm

1. Review of Winter Diary.
The Winter Diary was unanimously agreed.
2. Constitutional error (Para 3a).

There is currently an error in the constitution in Paragraph 3a. As written, it can only be interpreted that there will be no elections to the Committee this year as these only take place every 2 years.

The original principal of the constitution (and this is supported by the original version of the constitution) was that there would be a 4 on 4 off rotation each year, to both elect new members to the Committee but to also maintain continuity of experience within the Committee.

As a result it was proposed that an addition update to the constitution be presented to the AGM as follows:

Paragraph 3a

From:

“There will be eight officers elected the Annual General Meeting (AGM). These officers will hold term for a period of two years.”

To read:

“There will be four officers elected at the Annual General Meeting (AGM) reflecting the four on/four off principal. These officers will hold term for a period of two years. Should there be less than four committee members with remaining tenure at the AGM, the tenure of the previously elected officers with the highest number of votes at the time



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they were elected, will have their term of office extended for one year, to make up the 4 remaining officers.”

This was unanimously agreed and will be proposed and seconded by the Committee at the forthcoming AGM.

This constitutional amendment will need to have immediate effect during the AGM, and this needs to be explained to the members during the AGM, prior to the election of Committee members.

The meeting closed at 8:10.

N. Dilley
Chairman

REMHOLMES
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