



Pompey Pool League



Minutes of Pompey Pool League Annual General Meeting 23rd^h October 2017 at The Shearer Arms.

Present:

Nigel Dilley – Chairman

Dave Philpott – League Secretary

Dave West – Treasurer

And nine other members representing five other Teams.

1. Minutes of the 2016 AGM.

This was unanimously agreed.

2. League's Finance Report.

The finance report was presented as attached. No questions were raised.

This was unanimously agreed.

3. League's projected financial situation for the forthcoming year.

The financial projection was presented as attached. There was a general consensus that the cash balance needs to be reduced (see Chairman's Report).

This was unanimously agreed.

4. Chairman's Report.

Good Evening Ladies and Gentlemen and welcome to the 2017 AGM.

Thank you for all who attended the presentation evening at Waverly Bowls Club for last Winter and Nelsons Bar for the Summer Presentation and thank you to both for hosting us.

As reported by our Treasurer, Dave West, we are in a good financial position and we as a committee are considering trying to use this as a foundation to promote our sport. How and what are all being considered, as well as improving prizes and presentation/finals evenings.

I'd like to thank the other members of the Committee for all their efforts, we have our arguments but we tend to come up with a sensible decision in the end. I would like to explain, we do listen to what you all ask/tell us. But, we have to make our decisions based on what we believe the 700+ Members of the League would like, rather than what individuals think should be done. But don't be afraid of making suggestions, after all, this is your League, we just try to run it for you!!

With that, I'd like to thank Portsmouth Trophy Centre who have sponsored us this season and finally I'd like to wish you all the best of luck for the Winter Season.



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5. Proposed amendments to the Constitution.

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.”

This was unanimously agreed.

Constitution Paragraph 6a

From:

“The League will convene monthly committee meetings.”

To read:

“The League will convene regular committee meetings.”

This was unanimously agreed.

Add to Constitution Paragraph 8g 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.



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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)."

Votes: For 10, Against 2. As this received the required 2/3 majority this was agreed.

Constitutional Inconsistency.

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

It was explained that this constitutional inconsistency needed to be corrected to allow a vote for Committee Members to take place at this AGM. If approved, the implementation would be immediate and would result in the tenure of Nigel Dilly and Pete Gilbert being extended for a further year. It would also reduce the number of Committee vacancies for election at this AGM being reduced from the previously advertised 6 to 4.

This was unanimously agreed.

6. Election of Officers to the Committee.

The nominations for the 4 vacancies (as a result of paragraph 5) were:

1. Martin Holmes – Shearer Arms
2. Robert Brooks – Eastfield Hotel
3. Lee Newman – Fountain
4. Phil Bannister – Star and Garter
5. Gillian Drinkwater – The Florist
6. Paul Elverson – Phoenix Northend
7. Connor Elverson – Phoenix Northend
8. Dean Hood – Phoenix Northend
9. Chris Jewer – Phoenix Northend
10. Roy Kellett – Clarence Gardens
11. Steven Mullineaux – Artillery Arms
12. Arnie LeRouge – Mermaid
13. Frank Sammut – Mermaid



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The Members receiving the most votes were:

Martin Holmes
Phil Bannister
Chris Jewer
Frank Sammut

These members were duly elected to serve on the Committee for until the 2019 AGM.

7. Any Other Business.

No other any other business was submitted.

Post Meeting Note: The new Committee agreed to meet on 6th November to agree on the individual roles to be performed within the Committee.



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Financial Statement



Date 23-Oct-17

	<u>Income</u>	<u>Expense</u>
Carried Forward from Winter 2016/17	£4,277.49	
Money left in Float	£77.52	
Summer 2017 Subscriptions	£2,150.00	
Winter 2017/18 Subscriptions	£2,703.00	
Extra Trophies Summer League	£30.00	
Errand & Jervis (results pads)		£252.00
Fines	£270.00	£220.00
Stationary		£136.24
Travel		£20.00
Winter 2016/17 Trophies		£1,298.30
Summer 2017 Trophies		£1,683.99
Champions of Champions Entry		£100.00
Float		£170.00
Petty Cash Paid in	£170.00	
Petty Cash Paid out		
Fines		£70.00
Total Income	£9,508.01	Total Expense £3,880.53
Bank Balance	£5,627.48	Petty Cash £100.00
<u>Balance</u>	<u>£5,727.48</u>	



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Financial Projection



Date 2017/2018

	<u>Income</u>	<u>Expense</u>
Cash Balance October 2017	£5,727.48	
Summer League 2018 Trophies		£2,000.00
Summer League fees 2018	£2,100.00	
Winter League Trophies 2018/19		£2,000.00
Winter League fees 2018/2019	£2,400.00	
Website (4.99x12 +vat)		£71.86
Stationary(Printing, paper, etc)		£400.00
Travel		£100.00
Hampshire Pool Association Affiliation		£50.00
Champions of Champions (2 Teams)		£100.00
 Total	 £10,227.48	 £4,721.86
 Projected total October 18	 £5,505.62	