



# Pompey Pool League



## Minutes of Pompey Pool League Committee Meeting – 6<sup>th</sup> November 2017 at The Newcome Arms. (Re-scheduled from 23<sup>rd</sup> October 2017)

### Present:

Nigel Dilley  
Dave Philpott  
Martin Holmes  
Dave West  
Pete Gilbert  
Chris Jewer  
Frank Sammut  
Phil Bannister

### Agenda

1. Apologies
2. Roles that need to be filled/confirmed.
3. Date of next Meeting
4. AOB

The meeting started at 7:30pm

1. Apologies.  
Not applicable.
2. Roles that need to be filled/confirmed.

Roles for the new Committee were agreed to be as follows:

League Secretary	Dave Philpott
Treasurer	Dave West
Web Master	Dave Philpott assisted by Chris Jewer. Note, a handover is planned for the end of the Winter Season.
Results Secretary	Dave Philpott. Note, a handover is planned for the end of the Winter Season
Competitions Secretary	Frank Sammut
Aggregates Secretary	Chris Jewer
Vice Chairman	Phil Bannister
Chairman	Martin Holmes

Facebook status will remain as present, which is that it is not currently officially supported.

3. Date of next Meeting.  
27<sup>th</sup> November 2017 at the Newcome Arms.
4. AOB.  
It was noted that Nelsons Bar A are no longer playing.



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Blue Anchor A – Number of no shows to be checked. **Action 1** – Dave.

**Post Meeting Note:** Blue Anchor A only have one no show in Round 1. In Round 2 they played with 3 un-registered players.

Clarify playing age for minors playing in competitions. **Action 2** – Dave.

**Post Meeting Note:** There are no age rules that are specific to competitions. Age rules are covered by paragraph 8c of the constitution.

Rules Review – To be undertaken. Format of questionnaire to be presented to the next meeting. **Action 3** – Martin.

It was also noted that Martin will look after Trophy selection and Presentation Nights.

The meeting closed at 8:45.

M. Holmes  
Chairman

Action Item Status List

Date of Meeting	No	Action	Who	Status
15th August 2016	5	Check Table at Barley Mow	Dave P	OPEN
20th February	3	Contact Blackball to understand details	Dave P	OPEN
24th April 2017	1	Select Trophies for Summer	Nigel/ Dave P	OPEN
31st July 2017	1	Cash for food fines to be paid out to all pubs	Dave W	OPEN
31st July 2017	2	Arrange Presentation Night at Nelsons Bar	Dave P	OPEN
31st July 2017	3	Arrange AGM at The Shearer Arms	Dave P	OPEN
31st July 2017	5	Produce Winter sign on packs	Dave P	OPEN
4th September 2017	1	Visit Fort Cumberland on 6th September and report back	Dave P	OPEN
4th September 2017	2	E-mail Winter sign on packs to all Teams on 5th September	Dave P	OPEN
4th September 2017	3	Winter sign on packs to be distributed in hard copy, Friday 8th September	Martin	OPEN
6th November 2017	1	Blue Anchor A – Number of no shows to be checked	Dave P	OPEN
6th November 2017	2	Clarify playing age for minors playing in competitions	Dave P	OPEN
6th November 2017	3	Format of questionnaire for Rules Review to be presented to the next meeting	Dave P	OPEN