



Pompey Pool League



Minutes of Pompey Pool League EGM – 19th February 2018 at The Newcome Arms.

Present:

Martin Holmes
Dave Philpott
Dave West
Frank Sammut
Phil Bannister
Chris Jewer
Pete Gilbert
And 2 others.

Agenda

1. Vote on proposed Constitution Changes

The meeting started at 7:32pm

1. Vote on proposed Constitution Changes as follows:

Proposal:

Add new paragraph:

“8g. A review of the Rules-of Play will be undertaken every 5 years. The Committee will gather proposals for changes to the Rules of Play from the Teams during the Winter Season. The Committee will decide which changes to the Rules of Play will be trialled in the following Summer Season. Each proposed for change will be voted on at the following AGM and those changes that are agreed will be implemented for the following Winter Season. Voting will be one vote per team per proposed change.”

And renumber existing paragraph 8g to 8h accordingly.

The Vote was 9 in favour and 0 against. The motion was duly passed.

The meeting closed at 7:34.

M. Holmes
Chairman

Web Site www.pompeypool.co.uk