



Pompey Pool League



Minutes of Pompey Pool League Committee Meeting – 23rd July 2018 at The Newcome Arms.

Present:

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

Agenda

1. Apologies
2. Proposed AGM Agenda – Venue Shearer Arms 5th September
3. AGM & Sign on date changes due to World Cup
4. Reduce Winter League fees to £30
5. AOB

The meeting started at 7:40pm

1. Apologies.

None.

2. Proposed AGM Agenda – Venue Shearer Arms 5th September.

Proposed Agenda was as follows:

1. Minutes from Previous Meeting
 2. League's Finance Report 2017/2018.
 3. League's projected financial situation for the forthcoming year 2018/2019.
 4. Chairman's Report.
 5. Proposed Constitutional Changes from the Committee
 6. Proposal – Adoption of Blackball Rules
 7. Proposal – Reduce age of Junior players to 15
 8. Voting on rule changes proposed during Spring 2018 (if proposal c defeated)
 9. Election of officers
- Point 3 - It was agreed that "form" should read "from".
 - Point 3 - The Proposed Constitutional Changes from the Committee (as per attached) were agreed and will be put forward as a Committee proposal to the AGM.
 - Point 5 – It was agreed that it should be proposed that the age of Juniors be reduced to 14 and this will be put forward as a Committee proposal to the AGM.
 - Point 7 – Officers due for retirement at the next AGM are Dave West, Pete Gilbert and Dave Philpott. It was agreed that these three would be proposed and seconded for re-election by the Committee.



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Post meeting note: During the 2018 rules review, 6 Teams voted for No Change to the rules. This had not been taken into account in the proposed agenda above. As a result the AGM agenda was updated as follows:

1. Minutes of the 2017 AGM
2. League's Finance Report 2017/2018.
3. League's projected financial situation for the forthcoming year 2018/2019.
4. Chairman's Report.
5. Proposed amendments to the Constitution.
 - a. Committee proposed changes to the Constitution as per Appendix 1
 - b. Proposed change to the age of Junior players
6. Election of officers.
7. Proposed changes to the Rules of Play:
 - a. Vote for No change to the Rules of Play
 - b. Paragraph 8f to become: "The rules of play will be the current Blackball rules as published by Blackball UK."
 - c. Vote on each of the changes to the Rules of Play proposed by Teams earlier in the year. These will be voted on line by line as per Appendix 2.

3. AGM & Sign on date changes due to World Cup.

Dates were proposed to be updated as follows:

- a. 7th August fixtures to be delivered
- b. 29th August - Final Match (Game 8)
- c. Sign on 10th Sept at the Newcome. Advance signings will not be accepted.
- d. Doubles Final 17th Sept`
- e. Presentation Night – 10th October 2018 – Venue TBD
- f. Start Winter 17th October

These date changes were agreed. Resulting actions were

Action 1 – Martin. Order Summer Non-Returnable Trophies (same as last year)

Action 2 – Martin. Confirm with Shearer the venue for the AGM

Action 3 – Dave. Speak to RAOB as potential venue for Presentation Night

4. Reduce Winter League fees to £30.

It was agreed that the sign on fee for Winter 2018 would be reduced from £35 to £30 per Team. Singles and Doubles entries remain as £2 and £4 respectively.



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5. AOB.

None

The meeting closed at 8:35.

M. Holmes
Chairman



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Proposed Constitutional Updates.

3a From

“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.”

To

“There will be eight officers elected to the League Committee during Annual General Meetings (AGM) by the Teams.

Two of the positions on the Committee (League Secretary and Treasurer) will be permanent, with all other officers holding a term for a period of two years. The roles of League Secretary and Treasurer will be directly elected by the Teams, at AGM. The roles of other elected Committee Members will be determined by the Committee.

There will be a minimum of three other officers elected at each AGM, reflecting a three on/three off principal. Should there be less than three 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 3 remaining officers.”

3b From

“The AGM will be held Annually.

- i. All members and/or teams are eligible to vote.
- ii. Eligible members and teams are defined as all players and teams who have been signed up and played in the League during the previous Winter and/or Summer Seasons.”

To

“The AGM will be held Annually.

- i. All teams are eligible to vote.
- ii. Teams are defined as teams who have been signed up and played in the League during the previous Winter and/or Summer Seasons.”

3c From

“The officers will be elected by the members, the duties of the officers will be voted by the committee. Officer’s roles will consist of a minimum of Chairman, Vice Chairman, League Secretary, Results Secretary, Treasurer and Web Master.”

To



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"The Committee Officer's roles will consist of a minimum of Chairman, Vice Chairman, League Secretary, Results Secretary, Treasurer and Web Master."

3f From

Membership of the Committee is limited to a maximum of two representatives per Public House. Should more than two representative from a single public house stand for election, the candidates voted third place and below will be removed from the election.

To

Membership of the Committee is limited to a maximum of two representatives per Venue. Should more than two representative from a Venue stand for election, the candidates voted third place and below will be removed from the election.

3h from

"The committee shall have full authority to make any decision that, in their opinion, is deemed necessary or beneficial to its members."

To

"The committee shall have full authority to make any decision that, in their opinion, is deemed necessary"

3j from

"All monies shall be lodged in a bank account in the name of the League."

To

"All monies shall be lodged in a bank account in the name of the League. The Treasurer may retain a float up to a maximum of £100."

5a from

"An Extraordinary General Meeting (E.G.M) of the League may be called by a minimum of 25% of the Eligible members. The request must be put in writing to the Secretary, and signed by each Team Captain requesting the E.G.M. This must be accompanied by the reason they request an E.G.M."

To

"An Extraordinary General Meeting (E.G.M) of the League may be called by a minimum of 25% of the Eligible Teams. The request must be put in writing to the League Secretary, and signed by each Team Captain requesting the E.G.M. This must be accompanied by the reason they request an E.G.M."

8f from



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"The rules of play will be the "Official UK 8 Ball Pool Rules" published by the United Kingdom Pool Federation 1992 with paragraph 4(e) changed to read "If no ball is pocketed from a legal break, then the player who breaks must clearly nominate his/her choice before play continues. Failure to do so will have the penalty of a foul."

This applies to all leagues, division and competition playing under the umbrella of Pompey Pool League."

To

"The rules of play will be the Pompey Pool League Rule of Play which will be reviewed every 5 years and as published on the web site (www.pompeypool.co.uk).

This applies to all leagues, division and competition playing under the umbrella of Pompey Pool League."

Action Item Status List

Date of Meeting	No	Action	Who	Status
15th August 2016	5	Check Table at Barley Mow - Transferred to Chris 19/2/2018	Chris	OPEN
20th February 2017	3	Contact Blackball to understand details	Dave P	OPEN
23rd July 2018	1	Order Summer Non-Returnable Trophies (same as last year)	Martin	OPEN
23rd July 2018	2	Confirm with Shearer the venue for the AGM	Martin	OPEN
23rd July 2018	3	Speak to RAOB as potential venue for Presentation Night	Dave P	OPEN