



# Pompey Pool League



## Minutes of Pompey Pool League AGM – 5<sup>th</sup> September 2018 at The Shearer Arms.

Present:

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

and Representatives from 21 Teams.

Apologies: Pete Gilbert

### Agenda

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. Proposals from the Committee
    - PART A - Changes to tenure of Committee Members
    - PART B – Changes for Constitutional Consistency
  - b. The Committee proposes that the minimum age of Juniors be reduced to 14
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
8. Any Other Business

The meeting started at 8:10pm

1. Minutes of the 2017 AGM.

The Minutes of the 2017 AGM were unanimously agreed.

2. League's Finance Report 2017/2018.

The League's Finance Report for 2017/2018 was presented as attached.  
No questions were received.

The League's Finance Report for 2017/2018 was unanimously accepted.



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### 3. League's projected financial situation for the forthcoming year 2018/2019

The League's projected financial situation for the year 2018/2019 was presented as attached. No questions were received.

The League's projected financial situation for the year 2018/2019 was unanimously accepted.

### 4. Chairman's Report.

The Chairman gave the following Report.

"Evening all, thanks for your attendance tonight, I think the league has now progressed to a good position and the league is running in a stable mode, changes are less frequent as our committee meetings, finances our stable, we have reduced the winter entry fee by 5 pounds, we our reaching a position were trophies are now of a good standard, one black spot has been the returning of annual trophies, teams and players needing to be chased, please remember where they are. If lost it's not just the cost of replacement, it's the history of our league which is lost names can be replaced but the trophies will never be the same, we have added to the winter presentation with a annul party, comments have been favourable and this will happen again next year, I'm all for banter, good or bad cheer or boo but I would ask that respect is shown when whoever is presenting to you entertaining you, by keeping the noise down when there speaking.

There has been much debate since our formation. In 2014 on our rules of play all teams have been listened too, and tonight we will decide on the rules.

They will be unchanged then for 5 years, so love them or hate them this subject will be taboo for 5 years

So make you votes decide and go on to enjoy the future seasons.

Thank you, Your Chairman"

### 5. Proposed amendments to the Constitution.

#### a. Proposals from the Committee.

PART A - Changes to tenure of Committee Members.

Changes to the Constitution as per Appendix A PART A (Attached to these Minutes).

These were voted on by the Teams present with 18 in favour and 3 against. This vote passed the  $\frac{2}{3}$  majority required for constitutional change, so these amendments were agreed and will be included in the Constitution.



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PART B – Changes for Constitutional Consistency (Attached to these Minutes).

These were voted on by the Teams present with 17 in favour and 4 against. This vote passed the  $\frac{2}{3}$  majority required for constitutional change, so these amendments were agreed and will be included in the Constitution.

- b. The Committee proposes that the minimum age of Juniors be reduced to 14.

These were voted on by the Teams present with 13 in favour and 8 against. This vote failed to reach the  $\frac{2}{3}$  majority required for constitutional change and was rejected.

6. Election of officers.

The only nomination received for election of officers were from the Committee and were for Dave West, Pete Gilbert and Dave Philpott.

As a result of the changes agreed to the Constitution in 5a PART A above, Dave Philpott and Dave West do not require re-election.

Pete Gilbert was automatically re-elected as no other candidates proposed for election.

7. Proposed changes to the Rules of Play.

- a. Vote for No change to the Rules of Play.

Proposals for No Change to the Rules of Play had been received during the 2018 Rule Review from the following Teams:

The Jolly Taxpayer A, Raven A, Raven B, Derby Tavern B, British Queen and The Three Marines D.

These were voted on by the Teams present with 8 in favour and 13 against.

As the Teams voting against this proposal, being the Teams voting for change, failed to reach the  $\frac{2}{3}$  majority required for constitutional change, the motion was passed and No Change to the Rules of Play will be introduced.

As a result of this vote, proposals 7b and 7c could no longer be accepted.



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8. AOB.

- No Any Other Business was tabled for the meeting.

The Chairman closed the meeting at 8:45.

M. Holmes  
Chairman



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## APPENDIX A to Pompey Pool League 2018 AGM Agenda

### Proposed Constitutional Updates.

#### **PART A**

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.”

#### **PART B**

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.”



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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

“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.”



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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

“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](http://www.pompeypool.co.uk)).

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