



Pompey Pool League



Minutes of Pompey Pool League Committee Meeting – 1st October 2018 at The Newcome Arms.

Present:

Martin Holmes
Dave Philpott
Dave West
Frank Sammut

Agenda

1. Apologies
2. Minutes from previous Meetings
 - a. Minutes 26th March 2018
 - b. Minutes 23rd July 2018
3. Actions from previous Meetings
4. Rules Update
5. Anticipated EGM - Proposed Chairman's Position:
6. Date of next Meeting
7. AOB

The meeting started at 7:00pm

1. Apologies.

Chris Jewer
Pete Gilbert

- #### 2. Minutes from previous Meetings
- a. Minutes 26th March 2018
 - b. Minutes 23rd July 2018

Both sets of Minutes were unanimously agreed.

3. Actions from previous Meetings

Actions from Meeting 15th August 2016:

5 - Check Table ay Barley Mow. The table has been played by Martin and is OK. **Action Closed.**

Actions from Meeting 20th February 2017:

3 – Contact Blackball to understand details. This was related to Blackball Inter League. This does not exist. **Action Closed.**

Action from Meeting 23rd July 2018:

- 1 - Order Summer Non-Returnable Trophies (same as last year). Done, **Action Closed.**
- 2 - Confirm with Shearer the venue for the AGM. Done, **Action Closed.**
- 3 - Speak to RAOB as potential venue for Presentation Night. Done, **Action Closed.**



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4. Rules Update

Refereeing and Breaking (principal already agreed Committee by e-mail 28th September)

Rule 2c From:

“Refereeing.
Refereeing will be performed by the away Team.”

To Read:

“Refereeing and Breaking.
Refereeing and Breaking will be alternate between Home and Away. Away will break the first game and Home will referee first game. This alternates throughout the match. This applies to all League Matches, Knockout, Singles and Doubles Competitions.
For Matches played on neutral tables the Home Team is the first name recorded on the fixtures sheet.
The only exception to this will be the final game of a match played on a neutral table, where the final break will be decided by the toss of a coin.”

Rule 9h – Delete.

Other Changes:

Rules 2d: Amend Title from “Results Sheets” to “Results Sheets and Results Reporting”.

Rule 2e - Delete.

All changes were unanimously agreed.

5. Anticipated EGM - Proposed Chairman's Position.

In anticipation of an EGM being called for the introduction of Blackball rules as the Rules of Play, the Chairman proposed the following proposition to be added to the EGM Agenda.

- Suspend Rule 8g of the Constitution until start of Winter League 2019.
- Trial Blackball during Summer League 2019.
- Hold a final Vote on the adoption of Blackball rules at 2019 AGM before the start of the Winter League 2019.

This proposal was unanimously agreed and will be added to any forthcoming EGM Agenda regarding the introduction of Blackball rules as the Rules of Play.

6. Date of Next Meeting.

10th December 2018 at the Newcome Arms at 8:00pm




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7. AOB.

- Phil Bannister has resigned from his position on Pompey Pool League Committee.
- **Action 1** – Dave. Speak to Pete and Chris to ask if they are willing to stand for the position of Vice Chairman (note, Frank is willing to stand).
- It was agreed that Team representation at any EGM would be limited to each Team Captain or their nominated representative. This will ensure all Team representatives present are those eligible to vote.
- Outstanding Fines from previous Leagues. It was agreed that a line be drawn under any outstanding fines but that the rules will be rigorously enforced going forward.
- It was noted that Missing Results (texts and results sheets) have historically been chased by the Results Secretary. This will not happen in future as results reporting is singularly the responsibility of the Teams.

The meeting closed at 7:40.


M. Holmes
Chairman

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	CLOSED
20th February 2017	3	Contact Blackball to understand details	Dave P	CLOSED
23rd July 2018	1	Order Summer Non-Returnable Trophies (same as last year)	Martin	CLOSED
23rd July 2018	2	Confirm with Shearer the venue for the AGM	Martin	CLOSED
23rd July 2018	3	Speak to RAOB as potential venue for Presentation Night	Dave P	CLOSED
1st October 2019	1	Speak to Pete and Chris to ask if they are willing to stand for the position of Vice Chairman	Dave P	OPEN