



# Pompey Pool League



## Minutes of Pompey Pool League Committee Meeting – 10<sup>th</sup> December 2018 at The Newcome Arms.

Present:

Dave Philpott (acting Chairman for the meeting)  
Dave West  
Frank Sammut  
Pete Gilbert  
Dave Pollard

### Agenda

1. Apologies
2. Minutes from previous Meetings
3. Actions from previous Meetings
4. Finance Report
5. Election of Vice-Chairman
6. Proposed Rules Update
7. Winter Presentation Night Update
8. Date of next Meeting
9. AOB

The meeting started at 7:00pm

#### 0. Pre Agenda Item

Dave Pollard was co-opted onto the committee, by unanimous vote, and will serve until the next AGM. The committee welcomed Dave and thanked him for his support.

#### 1. Apologies.

Martin Holmes  
Chris Jewer

#### 2. Minutes from previous Meeting.

These were unanimously agreed.

#### 3. Actions from the previous Meeting.

1 - Speak to Pete and Chris to ask if they are willing to stand for the position of Vice Chairman.  
**Action Closed. See 5 below.**

#### 4. Finance Report.

See attached report.



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5. Election of Vice-Chairman.

Frank Sammut was proposed for the role of Vice-Chairman. This was unanimously agreed.

6. Proposed Rules Update.

The proposed rule updates were discussed and agreed as follows:

**2d Results Sheets and Results Reporting**

Add new 3<sup>rd</sup> paragraph:

"The submission of late match results or sheets may be accepted by the League Secretary but this will only be under exceptional circumstances and on a case by case basis. Any winning team failing to report three consecutive results, this being either text results and/or results sheets, within the defined timescales, will be suspended from the League for 1 match. Any second occurrence of these circumstances will require explanation to the Committee. In these circumstances, a dedicated meeting will be convened by the League Secretary."

**2f Registration of additional players.**

**From:**

"Additional players must be signed on by the submission of an additional registration form or by the signing of a results sheet. Players must be signed on for a minimum of one week before they are eligible to play."

**To read:**

"Additional players must be signed on by the submission of an additional registration form or by the signing of a results sheet. Players names must be printed, along with a contact phone number and the registration must be signed by the player."

7. Winter Presentation Night Update.

Presentation night is arranged for Saturday 18<sup>th</sup> May at the Rifle Club. General status is:

Venue Booked – Deposit Paid  
Band, Rhythm City Six - Booked  
Tickets – Printed and with Dave Ph.

8. Date of next Meeting.

See 9a.

9. AOB.

a. EGM.

A request for an EGM was received, signed by 22 representatives. This meeting will be arranged for 28<sup>th</sup> January 2019 at the Shearer Arms.

**Action 1** – Book venue for EGM – Dave Ph.



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**Action 2** – Distribute calling notice for EGM with next set of competition fixtures – Dave Ph.

**Action 3** – Add EGM information to the Web Site (note, this will be done post the Christmas holiday) – Dave Ph.

Note that the Committee proposals for this meeting were already agreed at the previous meeting, 1<sup>st</sup> October 2019.

The next Committee Meeting date will be agreed immediately after the EGM.

b. Lost Summer Trophies.

It was agreed to invoice for missing Summer Trophies as follows:

Cup Runner Up - Artillery Arms - £28.50

Singles winner - Aaron Jones/Mermaid - £78.50

**Action 4** – Generate invoices for missing Summer Trophies – Dave W.

**Action 5** - Make a further check at the Fort Cumberland Arms to see is the Plate Winners Trophy is present – Dave Ph.

The meeting closed at 8:05.

D. Philpott

Acting Chairman for the meeting



## Financial Statement 10th December 2018

	ACTUAL 2018/19		PLAN 2018/9		VARIANCE	
	Income	Expenditure	Income	Expenditure	ACTUAL	PLANNED
<b>Bank Account</b>						
2018 AGM Bank Balance	£4,474.29					
Summer League 2018 Trophies		£1,670.37		£2,000.00	£329.63	
Money Paid into Petty Cash		£69.05				
Winter League fees 2018/2019	£2,396.00		£2,100.00		£296.00	
Winter League Trophies 2018/19				£2,000.00		
Summer League fees 2019			£2,100.00			
Fines	£30.00	£120.00		£400.00		
Stationary(Printing, paper, etc.)		£61.00		£100.00		
Travel				£50.00		
Hampshire Pool Association Affiliation				£100.00		
Champions of Champions				£50.00		
Winter League 2018/2019 Presentation Night		£50.00		£100.00		
<b>Bank Totals</b>	<b>£6,900.29</b>	<b>£1,970.42</b>	<b>£4,200.00</b>	<b>£4,650.00</b>	<b>£625.63</b>	<b>-£600.00</b>
<b>Balances</b>	<b>£4,929.87</b>		<b>-£450.00</b>		<b>£25.63</b>	
<b>Petty Cash</b>						
2018 AGM Petty Cash	£40.95					
Money Paid into Petty Cash	£69.05					
<b>Cash Totals</b>	<b>£110.00</b>					
<b>Current Assets</b>	<b>£5,039.87</b>					



Action Item Status List

Date of Meeting	No	Action	Who	Status
1st October 2018	1	Speak to Pete and Chris to ask if they are willing to stand for the position of Vice Chairman	Dave Ph	CLOSED
10th December 2018	1	Book venue for EGM	Dave Ph	OPEN
10th December 2018	2	Distribute calling notice for EGM with next set of competition fixtures	Dave Ph	OPEN
10th December 2018	3	Add EGM information to the Web Site, post the Christmas holiday.	Dave Ph	OPEN
10th December 2018	4	Generate invoices for missing Summer Trophies	Dave W	OPEN
10th December 2018	5	Make a further check at the Fort Cumberland Arms to see is the Plate Winners Trophy is present	Dave Ph	OPEN