



Pompey Pool League



Minutes of Pompey Pool League EGM – 28th January 2019 at The Shearer Arms.

Present:

Frank Sammut (Vice Chairman)
Dave Philpott (League Secretary & Captain Newcome B)
Dave West (Treasurer)
Pete Gilbert (Committee Member)
Dave Pollard (Committee Member)
18 others Team Captains

The meeting started at 8:10pm

1. Vote on Constitution Changes proposed by the members calling for the EGM:
 - I. Paragraph 8g of the Constitution to be deleted.
 - II. Paragraph 8f of the Constitution to be replaced with “The rules of play will be the current Blackball rules as published by Blackball UK.”.

These two items were taken as a single vote.

The Vote was 9 in favour and 10 against. The motion failed to reach the $\frac{2}{3}$ majority of the 19 voting members present (13 votes required), so the motion was rejected.

2. Vote on Constitution Changes proposed by the Committee in the case that motion (1) was rejected:
 - I. Rule 8g of the Constitution to be suspended until the start of Winter League 2019.
 - II. Current Blackball rules as published by Blackball UK will be trialled as the rules of play during the Summer League 2019.
 - III. A vote will be tabled at the 2019 AGM (before the start of Winter League 2019) to vote on:
 - a. Paragraph 8f of the Constitution to be replaced with “The rules of play will be the current Blackball rules as published by Blackball UK.”.

These three items were taken as a single vote.

The Vote was 12 in favour and 7 against. The motion failed to reach the $\frac{2}{3}$ majority of the 19 voting members present (13 votes required), so motion was rejected.

As a result of these votes, no proposals to change the Pompey Pool League constitution were adopted.

The meeting closed at 8:25.

F. Sammut
Vice-Chairman