



Pompey Pool League



Minutes of Pompey Pool League Committee Meeting – 25th March 2019 at The Old House at Home.

Present:

Martin Holmes
Dave Philpott
Dave West
Frank Sammut
Dave Pollard

Agenda

1. Apologies
2. Minutes of the previous Meeting
3. Actions from previous Meeting
4. Finance Report
5. Summer League
 - a. Format
 - b. Entry Fees
6. Winter League Trophies
7. Mother Shipton
8. EGM
9. Unwritten rules
10. Development
11. AOB

The meeting started at 8:05pm

1. Apologies.

Apologies were received from Pete Gilbert.

2. Minutes of the previous Meeting.

These were unanimously agreed.

3. Actions from the previous Meeting.

Action 1 – Book venue for EGM – Dave Ph – **CLOSED**. Shearer Arms was booked.

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

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

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

Action 5 - Make a further check at the Fort Cumberland Arms to see is the Plate Winners Trophy is present – Dave Ph **CLOSED**. Nothing is visible in the Fort Cumberland.



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4. Finance Report.

No change from the previous report.

5. Summer League.

a. Format.

It was agreed that the format for Summer 2019 would be the same used for Summer 2018, with the addition that a Mixed Doubles Competition would be offered.

b. Entry Fees.

It was agreed that the entry fees for Summer 2019 would be maintained at £30 per team.

6. Winter League Trophies.

The possibility of upgrading some of the Winter League Returnable Trophies was discussed.

Action 1 – Martin and Dave Ph to look at the possibility of upgrading the Division 1 & 2 returnable trophies (maximum agreed budget £400).

7. Mother Shipton.

The Mother Shipton A has three void matches as a result of no shows. As a result it was decided to restrict the Mother Shipton to a single entry for the Summer League.

Action 2 – Dave Ph to inform the Mother Shipton of this decision.

8. EGM.

The possibility of a further EGM being requested by the members was discussed. It was decided to await the submission of the paperwork before any further discussion taking place.

9. Unwritten rules.

A number of currently 'un-written' rules were discussed. It was agreed to add the following to the rules:

Add to 2b: "If a team is playing a match with less than 6 players, the team will fulfil as many games as possible. In each group of games (singles and doubles), the first matches on the results sheet will be those fulfilled, with the last match(s) being forfeit."

Add to 2c: "The Referee's decision is final. (Except in extreme circumstances where both Captains may overrule the decision)."

Add paragraph 11 **Committee Meetings**.

- a. Committee Meetings will be convened by the League Secretary as required to discuss matters relating to the administration of the League.
- b. The meeting chair will be held by the Chairman, Vice-Chairman, League Secretary or Treasurer depending upon individual availability (in that order of precedence).
- c. Agendas for Committee Meetings will include as a minimum:
 - i. Apologies
 - ii. Minutes from previous Meetings



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- iii. Actions from previous Meetings
 - iv. Finance Report
 - v. AOB
- d. Each elected committee member will hold one vote. In addition, the Chairman will hold the casting vote.

10. Development

A number of opportunities were tabled but it was decided to postpone this discussion to the next meeting

11. AOB.

Lee Newman has offered his services in support of the Committee. It was decided to second Lee as a member of the Committee.

The meeting closed at 9:25.

M. Holmes
Chairman