



Pompey Pool League



Minutes of Pompey Pool League Committee Meeting – 14th July 2019 at The Newcome Arms.

Present:

Martin Holmes
Dave Philpott
Dave West
Lee Newman

Agenda

1. Apologies
2. Minutes from previous Meeting
3. Actions from previous Meeting
4. Finance Report
5. Champions of Champions
6. AGM – proposed Agenda for the 2019 AGM, 4th September
7. Winter 2019
8. Date of Next Meeting
9. AOB

The meeting started at 5:40pm

1. Apologies

Apologies were received from Pete Gilbert and Frank Sammut.

2. Minutes of the previous Meeting

These were unanimously agreed.

3. Actions from the previous Meeting

Action 1 – Martin and Dave Ph to look at the possibility of upgrading the Division 1 & 2 returnable trophies **CLOSED**. It was decided not to do this, as trophies in the next higher cost group are not significantly better than those we already have.

Action 2 – Dave Ph to inform the Mother Shipton of this decision for a single entry. **CLOSED**.

4. Finance Report

Current cash on hand is £4374.61.

5. Champions of Champions

Two entries have been made into this year's Champions of Champions competition, The Fountain and Artillery Arms A. Entry fees for the Artillery Arms have been paid, The Fountain entry fees will be held back until they have taken part in the competition.



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6. AGM – proposed Agenda for the 2019 AGM, 4th September.

The Agenda for the 2019 AGM was agreed as follows:

- a. Minutes of the 2018 AGM
- b. League's Finance Report
- c. League's projected financial situation for the forthcoming year
- d. Chairman's Report
- e. Proposed amendments to the Constitution
- f. Election of Officers to the Committee
- g. Any Other Business

The following actions were agreed:

Action 1 – Martin to book the Shearer Arms as the venue

Action 2 – Dave Ph to e-mail notice of the meeting within the next 2 weeks (by 28th July)

Action 3 – Martin to write the Chairman's report

The financial proposal for 2019/2020 (attached) was discussed and agreed in principal.

The following proposed amendments to the constitution were discussed:

- a. Paragraph 11 of the Rules. To be moved into the Constitution (agreed).
- b. Paragraph 8h – Fines. All elements dealing with fines to be deleted.

After discussion, it was decided that Dave Ph should bring an updated proposal for paragraph 8h back to the next committee meeting. This updated proposal is to be more aimed at dealing with team discipline via suspension rather than fines.

Action 4 – Dave Ph to provide proposed update for paragraph 8h of the Constitution.

Election of officers. It was noted that there will be 3 vacancies for election at the next AGM. These are Chris Jewer being eligible for re-election with 2 additional vacancies to be filled.

7. Winter 2019

It was agreed that the format for Winter 2019 will be the same as Winter 2018 except that there will also be a Mixed Doubles competition offered.

8. Date of Next Meeting

22nd July 2019 at the Newcome Arms at 7:30.

9. AOB

It was agreed that the draw for the Knockout stages of the Summer League will be held at the Newcome Arms on Sunday 1st September at 5:00pm. These fixtures will be distributed together with the Winter Sign-on Packs.



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It was agreed that the date for the distribution of the Winter Sign-on packs will be Monday 2nd September.

The venue for the Summer presentation night was discussed and a proposal made that this could be held at the Raven.

Action 5 – Martin to contact the Raven to establish if they are willing to host the Summer presentation night.

It was agreed that Mixed Doubles Winners and Runners Up returnable trophies would be bought for the Summer League, that match the standard of the existing Singles and Doubles returnable trophies.

Action 6 – Martin to select the returnable trophies for the mixed doubles.

The Venue for the Winter 2020 presentation night was discussed. This will be included in the agenda for the next committee meeting.

The meeting closed at 6:35pm.

M. Holmes
Chairman



POMPEY POOL LEAGUE

Financial Projection



Date 2019/2020

	<u>Income</u>	<u>Expense</u>
Cash Balance July 2019	£4,374.61	
Winter League Trophies 2018/19		£2,000.00
Winter League fees 2019/2020	£2,400.00	
Summer League 2020 Trophies		£2,000.00
Summer League fees 2020	£2,100.00	
Winter League Presentation Night		£1,000.00
Score Sheets		£312.00
Stationary(Printing, paper, etc)		£300.00
Travel		£100.00
Hampshire Pool Association Affiliation		£50.00
Champions of Champions (2 Teams)		£104.00
Total	£8,874.61	£5,866.00
Projected total August 19	£3,008.61	