



Pompey Pool League



Minutes of Pompey Pool League AGM – 4th September 2019 at The Shearer Arms.

Present:

Martin Holmes - Chairman
Frank Sammut – Vice Chairman
Dave Philpott – League Secretary
Dave West - Treasurer
Dave Pollard
Lee Newman

and Representatives from 3 Teams.

Apologies: Chris Jewer

Agenda

1. Minutes of the 2018 AGM
2. League's Finance Report
3. League's projected financial situation for the forthcoming year
4. Chairman's Report
5. Proposed amendments to the Constitution
6. Election of Officers to the Committee
7. Any Other Business

The meeting started at 8:05pm

1. Minutes of the 2018 AGM

The Minutes of the 2018 AGM were unanimously agreed.

2. League's Finance Report

The League's Finance Report for 2018/2019 was presented as attached.
No questions were received.

The League's Finance Report for 2018/2019 was unanimously accepted.

3. League's projected financial situation for the forthcoming year

The League's projected financial situation for the year 2019/2020 was presented as attached.

A questions was received about the planned ramp down in cash on hand. It was explained that the committee believe that the appropriate amount of cash on hand to be retained is about £3,000, which is sufficient to cover one season. It may be that entry fees may need to be increased in future, back to previous levels, to maintain this amount, but this will be managed by the Committee as required.



Pompey Pool League



The League's projected financial situation for the year 2019/2020 was unanimously accepted.

4. Chairman's Report

The Chairman gave the following Report.

"Welcome to the members here tonight, we are now moving into our sixth year and I'm very happy with where we are in terms of maintaining our membership, finances and democracy.

We have this year tried to improve our competitions for our female members, introducing a mixed pair's competition, if numbers improve, we could consider more competitions for them.

Finally congratulations to all teams that have achieved Success this year, and wishing good luck to the fountain and artillery D in there qualification into the national champion of champions.

On a personal note Having served the league for 5years I will not be standing as chairman in the future and thank all members who have stood on our committees over this time ,I also wish all new members the very best for the future.

Martin Holmes. Chairman"

5. Proposed amendments to the Constitution

The following 2 amendments were proposed and seconded by the Committee.

a. Amend paragraph 6b of the Constitution to read:

"Each **elect**ed committee member will hold one vote. In addition, the Chair**man** will hold the casting vote. **The meeting chair will be held by the Chairman, Vice-Chairman, League Secretary or Treasurer depending upon individual availability (in that order of precedence).**"

This proposal was unanimously agreed.

b. Amend paragraph 8h of the Constitution to read:

"If a Winning Team fails to provide a result by text message within 1 day of a match being played, following a reminder within 2 days, the following **fin**es-will apply:

1st Occurrence - **£5** **Warning to be issued**

2nd Occurrence - **£10** **Final warning to be issued**

3rd Occurrence - **£15** **and-Will result in expulsion from the League**

If a Winning Team fails to provide a results sheet within 1 week of a match, or a 3rd/4th copy not being provided within 2 weeks of the match being played then the following **fin**es will apply:

1st Occurrence - **£5** **Warning to be issued**

2nd Occurrence - **£10** **Final warning to be issued**

3rd Occurrence - **£15** **and-Will result in expulsion from the League**

Any pub team failing to fulfil a fixture will be required to pay the league £10 fine one each occurrence. Three occurrences will results in expulsion from the League

Any Teams with outstanding monies owed at the end of a Season will only be able to



Pompey Pool League



join the following season if all outstanding money is paid.

Any Team that make a late sign on entry to the League will be subject to a £10 fine.

Any pub/team expelled from Pompey Pool League for any reason will not be eligible to enter for the next year (Winter and Summer League).”

It was explain that, if accepted, these rules will be applied from the Winter 2019 season. This will be further explained to the Teams by an additional cover note being delivered with the fixtures.

This proposal was unanimously agreed.

6. Election of officers

With 3 vacancies for election to the Committee, the nominations received were:

- a. Dave Pollard. Nominated by Martin Holmes and seconded by Dave Philpott
- b. Chris Jewer. Nominated by Dave Philpott and seconded by Martin Holmes.
- c. Lee Newman. Nominated by Matt Paffett and seconded by Colin Williams.

With 3 nominations for 3 vacancies, no vote was required and all those nominated were duly elected.

6. Any Other Business

- No Any Other Business was tabled for the meeting.

The Chairman closed the meeting at 8:25.

M. Holmes
Chairman



Pompey Pool League



POMPEY POOL LEAGUE Financial Statement



Date 01-Sep-19

		<u>Income</u>	<u>Expense</u>
Carried Forward from 2018/19		£4,515.24	
Money Paid into Petty Cash			£236.80
Winter League 2018/2019 Subscriptions		£2,396.00	
Summer League 2019 Subscriptions		£2,250.00	
Fines		£120.00	£220.00
Stationary			£61.00
Winter 2018/2019 Trophies			£1,640.57
Summer League Trophies 2018			£1,670.37
HPA Affiliation			£60.00
Champions of Champions Entry			£52.00
Winter League 2019 Presentation Night		£220.00	£1,213.00
Float Carried From 2017/2018		£40.95	
Petty Cash Paid in		£236.80	
Petty Cash Paid out			£259.69
Total Income	£9,501.24	Total Expense	£5,153.74
Bank Balance	£4,306.55	Petty Cash	£18.06
Balance		£4,324.61	



Pompey Pool League



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 2020	£3,008.61	