Combined Minutes of Pompey Pool League Committee Meetings 10th and 19th May 2021.

## Present:

Martin Holmes (10<sup>th</sup> and 19<sup>th</sup> May) Dave Philpott (10<sup>th</sup> and 19<sup>th</sup> May) Dave West (10<sup>th</sup> and 19<sup>th</sup> May) Lee Newman (10<sup>th</sup> and 19<sup>th</sup> May) Chris Jewer (10<sup>th</sup> and 19<sup>th</sup> May) Frank Sammut (19<sup>th</sup> May) Dave Pollard (19<sup>th</sup> May) Pete Gilbert (19<sup>th</sup> May)

The following minutes are the combined results of the Committee Meetings held on 10<sup>th</sup> and 19<sup>th</sup> May 2021.

The following decisions were made:

- 1. 2019/2020 Winter Season.
  - A. The 2019/2020 Winter Season League will not be completed. The final league positions after Match 15 will be recognised as the final positions for the League.
    - There will be no trophies awarded for the League positions.
  - B. Teams/Individuals will be able to complete the competitions (Cup/Shield/Singles/Doubles/Mixed Doubles) if they choose to do so. If any of the competitions are completed then trophies will be awarded.

**Action 1** – Dave Ph to contact the Teams/Individuals to find out who wishes to complete the Competitions.

2. 2021 Summer League.

This will not be held.

3. 2019/2020 Winter Presentation night.

This will not be held.

4. 2021/2022 Winter League.

The aim is to re-start the League in October, following the standard diary dates. If this is possible then the key dates will be as follows:

Winter League Entry forms available 30-Aug-21
Fixtures available for Winter League 06-Oct-21
Start of Winter League 13-Oct-21



## Pompey Pool League



In addition, the following will apply to the Winter League:

- A. No fees for the entry of the League will be required.
- B. Individual competitions normal entry fees will be required.
- C. All outstanding fines will be written off.

Action 2 - Dave Ph to e-mail all with these details.

## 5. AGM:

The AGM to be held 23rd August 2021. This will be followed by committee meeting on 6<sup>th</sup> September 2021.

The AGM will either be a physical meeting or a web meeting, depending on COVID-19 status at the time.

Action 3 – Dave Ph to advise final arrangements for the AGM.

The Committee will propose the following resolution to the AGM:

"The 2020 AGM was not held due to COVID-19.

As a result, all committee placings are automatically extended for one year."

If this is agreed, it will mean that Frank Sammut, Martin Holmes and Pete Gilbert will be standing down at this AGM and will be available for re-election.

F. Sammut Chairman