



# Pompey Pool League



## Minutes of Pompey Pool League 6<sup>th</sup> AGM – 23rd August 2021 at The Shearer Arms.

Present:

Franklyn Sammut – Chairman  
Dave Philpott – League Secretary  
Dave Pollard – Results Secretary  
Lee Newman – Competitions Secretary

and Representatives from 6 Teams.

Apologies: Dave West  
Andrea Best

### Agenda

1. Minutes of the 2019 AGM.
2. League's Finance Report.
3. League's projected financial situation for the forthcoming year.
4. Chairman's Report.
5. Resolutions and proposed amendments to the Constitution.
6. Election of Officers to the Committee.
7. Any Other Business.

The meeting started at 7:35pm

#### 1. Minutes of the 2019 AGM

The Minutes of the 2019 AGM were unanimously agreed.

#### 2. League's Finance Report

The League's Finance Report for 2019/2021 was presented as attached.  
No questions were received.

The League's Finance Report for 2019/2021 was unanimously accepted.

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

The League's projected financial situation for the year 2019/20201 was presented as attached.

The current League assets are £4,042.72.

As a results of the COVID situation, the 2019 Winter League was not completed. Therefore, the major expenditure for 2019 Winter League 2019 was not incurred and the Committee have agreed the following for the 2021 Winter League:

- No fees for the entry of the League will be required.
- Individual competitions - normal entry fees will be required.



# Pompey Pool League



- All outstanding fines will be written off.

The League has a new Sponsor, TVC Leisure who will be sponsoring the League for £250 per League (£500 per annum).

The League's projected financial situation for the year 2021/2022 was unanimously agreed.

#### 4. Chairman's Report

The Chairman gave the following Report.

"First of all, I'd like to thank all who have attended tonight, it's been a long time passed since our last AGM. I hope all of you are well and are looking forward to the upcoming season.

Over the last few years of lockdown restrictions, it has been a real plethora of mixed emotions, with members no longer here, to pubs removing their tables and even shutting down. Now with the restrictions being relaxed to near normality, I am hoping that we are all set to get back to playing pool and enjoying the freedoms in doing so.

On another note, it saddens me to say that a founding member of the Pompey Pool League Committee has decided to stand down. Martin Holmes was an inaugural member of the Committee and as you all know, has been a very highly respected member of the Committee and has helped us to be in the strong position we are in today, both financially and structurally.

The countless time and effort he put into league matters has helped make things the way they are today. I would like to thank him personally for all his efforts and wish him well with all his future endeavours.

I would also like to thank Pete Gilbert, who has also chosen to stand down. Pete was initially elected to the Committee at our first AGM in November 2015 and has served the Committee in many guises, including a period as Chairman. I would like to thank him for his steadfast support over the years.

Pompey Pool League are pleased to announce a new sponsorship deal with TVC Leisure.

TVC Leisure is a family run business that supply gaming and amusement machines to pubs and social clubs throughout Hampshire.

In an effort to improve the standard of tables in our league, TVC will be offering all participating venues a brand new pool table in tournament condition if you use their services. Further details will be included in the sign on packs.

Finally, I hope you are all excited to be getting back out there playing pool, enjoying life and long may this continue. Don't forget the signing on day (20th September at the Newcome), all packs will be issued at the end of August. The new League is planned to start on 13th October."



# Pompey Pool League



## 5. Resolutions and proposed amendments to the Constitution

- a. The 2020 AGM was not held due to COVID-19.  
As a result, all committee placings are automatically extended for one year.

Proposed and Seconded by the Committee.

This was unanimously agreed.

- b. To be taken as a single vote:
  - i. Rules 8f and 8g of the Constitution (review of Rules of Play) are suspended for the duration of this Meeting.
  - ii. The Rules of Play as governed by paragraph 8f of the Constitution will be updated to be the latest version of Blackball Rules.

Proposed Martin Holmes, Seconded Dave Philpott.

This was agreed with a vote of 9 in favour and 1 against.

## 6. Election of Officers to the Committee.

There are 3 vacancies for election to the Committee.  
The only nomination received was for:

Frank Sammut. Proposed Dave Philpott, Seconded Dave Pollard.

This was unanimously agreed.

## 7. Any Other Business.

No any other business was submitted.

The Chairman closed the meeting at 8:35.

F. Sammut  
Chairman





# Pompey Pool League



## Financial Report for 2021 AGM

Date: 23rd August 2021

	<u>Income</u>	<u>Expense</u>
Bank Balance 1st September 2019	£4,306.55	
Cash on hand 1st September 2019	£18.06	
Carried Forward from 1st September 2019	<u>£4,324.61</u>	
 <u>Banking</u>		
Winter League 2019/2020 Subscriptions	£2,358.00	
Fines	£90.00	£120.00
Score PADs		£312.00
Stationary		£87.00
Paid Out to Petty Cash		£81.94
Summer League Trophies 2019		£1,883.92
HPA Affiliation		£80.00
Just Giving (Oyster House)		£115.00
Champions of Champions		£52.00
 <u>Petty Cash</u>		
Petty Cash Paid in	£81.94	
Petty Cash Paid out (Stationary)		£79.97
 Total Income/Expenditure	 <u>£2,529.94</u>	 <u>£2,811.83</u>
 Total Balance 23rd August 2021	 <u>£4,042.72</u>	
 Represented by:		
Bank Balance 23rd August 2021	£4,022.69	
Cash on hand 23rd August 2021	£20.03	
Total Balance 23rd August 2021	<u>£4,042.72</u>	



# Pompey Pool League



## Financial Projection for 2021 AGM

Date: 23rd August 2021

Opening Balance	<u>£4,042.72</u>	
	<u>Income</u>	<u>Expense</u>
Winter League Subscription	£0.00	
Winter League Individual Registration	£250.00	
Winter League Trophies		£1,800.00
Summer League Subscriptions	£1,900.00	
Summer League Trophies		£1,600.00
Score PADs		£260.00
Stationary		£200.00
HPA Affiliation		£80.00
Champions of Champions		£52.00
Winter League Presentation Night		£750.00
Sponsorship	£500.00	
	£2,650.00	£4,742.00
Projected Balance for 2022 AGM	<u>£1,950.72</u>	