



# Pompey Pool League



Minutes of Committee Meeting 15<sup>th</sup> November 2021 at The Newcome Arms.

The Meeting started at 7:25pm

Present: Frank Sammut  
Dave Philpott  
Dave West  
Lee Newman  
Rich Cottis  
Steve Mullineaux

1. Apologies.

Chris Jewer.

Rich Cottis and Steve Mullineaux were welcomed to the Committee as co-opted members.

2. Minutes from the previous Meeting.

The minutes were unanimously agreed.

3. Actions from the previous Meetings

*10<sup>th</sup> May Meeting*

**Action 1** – Dave P - Doubles and Mixed Doubles to be arranged:

Doubles Final arranged 6<sup>th</sup> December 2021

Mixed Doubles Final 20<sup>th</sup> December 2021

**Action: Closed**

*27<sup>th</sup> September Meeting*

**Action 1** – Dave P – Hold over proposed Rule Changes until the start of the Summer League – **Open**

**Action 2** – Frank - Arrange Open Referee session with Dean Winter – **Open**

4. Interpretation of Transfer Rules.

Para 8d of the Constitution reads:

“No player can sign for more than one team in the League. If they do, they will forfeit the remainder of the season and any overlapping games unless;

- I. The player has not played a game for any team in the current season
- II. The player has written to both teams involved and the committee explaining who they are playing for.”

**Action 1** - Re-consideration of these rules to be given and proposed to the next meeting - **ALL**

5. EGM Decision.

An EGM was discussed and the following proposed Agenda was agreed:



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- I. Election of Committee Members.
- II. Update para 8d of the Constitution, Transfer Rules (precise detail of motion to be presented 7 days before the EGM).
- III. Update para 5a of the Constitution to allow the Committee to call an EGM directly.
- IV. Update para 3m of the Constitution to state that NO honorariums will be paid.
- V. Update para 8h of the Constitution to remove "Any Team that make a late sign on entry to the League will be subject to a £10 fine."

**Action 2** – Write EGM calling form – Dave P

**Action 3** – Arrange for EGM calling form to be signed - Frank

## 6. COVID.

Should a single Team (or person) be granted a postponement if they claim problems due to COVID? Currently, a postponement requires the agreement of both team captains or players.

It was agreed that if one Team (or person, for individual competitions) need to postpone a match due to COVID, this will be accepted, without the agreement of both Team Captains. No proof of COVID will be required.

**Action 4** – Dave P to continue to monitor the status of postponed matches and propose any further changes/actions.

## 7. 8<sup>th</sup> December 2021

PFC are at home and on television this day.

It was agreed that any necessary postponements would be decided by the Venues.

**Action 5** – Dave P to advise the Venues.

**POST MEETING NOTE:** Superseded by events as this football match was moved to another date.  
Action Closed.

## 8. Status of 2019/20 competitions

Final arrangements were agreed as follows:

Finals -      Doubles 6<sup>th</sup> December-Venue: Waverley Bowls Club - Referee: Rich  
                  Mixed Doubles 20<sup>th</sup> December – Venue: Newcome Arms – Referee: Dave P

## 9. Date of Next Meeting

To be agreed



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## 10. AOB

- I. Dave Pollard has tendered his resignation from the Committee. This has been accepted by the Chairman.
- II. Bereavement Policy. It was decided that in the case of the demise of player within the League, a letter of sympathy should be sent from the League, to the Team.

**Action 6** - Dave P to draft letter.

- III. A proposal has been received from Lee Noble for the creation of a Hampshire Youth Development League (playing Blackball).

This was agreed in principal to be supported by the committee but further information is required.

**Action 7** – Dave P to hold meeting with Lee Noble on 6<sup>th</sup> December

The meeting closed at 8:25.

F. Sammut  
Chairman