



Pompey Pool League



Minutes of Pompey Pool League EGM – 15th March 2022 at The Newcome Arms.

Present:

Frank Sammut - Chairman
Dave Philpott - League Secretary
Dave West - Treasurer
Lee Newman – Competitions Secretary
Chris Jewer – Aggregates Secretary
Rich Cottis – Seconded Committee Member
Steve Mullineaux – Seconded Committee Member
and 9 other members

The meeting started at 7:30pm

1. Election of Committee Members.

Rich Cottis

This was unanimously agreed.

2. Update Paragraph 8d the Constitution **from:**

“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”

To read:

“Player transfer rules are governed by the following conditions:

- i. Only one transfer per player for each season is allowed.
- ii. Players may only transfer if they have played no more than 3 matches for their previous team.
- iii. Transfers may only take place during the first half of the Season.
- iv. If the transferring player has participated in any Cup/Shield/Plate match for their previous Team, they may not participate in these Competitions for their new Team
- v. Transferring players are required to notify both their old and new Team Captains and the Pool League Committee by submitting a transfer form.”

This was unanimously agreed with the addition to (v) that, “by submitting a transfer form”.



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3. Update Paragraph 5a the Constitution **from:**

"An Extraordinary General Meeting (E.G.M) of the League may be called by a minimum of 25% of the Eligible Teams. The request must be put in writing to the League Secretary, and signed by each Team Captain requesting the E.G.M. This must be accompanied by the reason they request an E.G.M."

To read:

"An Extraordinary General Meeting (E.G.M) of the League may be called by a minimum of 25% of the Eligible Teams. The request must be put in writing to the League Secretary, and signed by each Team Captain requesting the E.G.M. This must be accompanied by the reason they request an E.G.M. The Pompey Pool League Committee may also directly call an E.G.M, if this is agreed by the Committee."

This was unanimously agreed.

4. Update Paragraph 3m of the Constitution **from:**

"Honorariums may be paid as agreed by the Committee but with a maximum of £100 per year. Honorariums may only be paid if previously agreed by the members, at the AGM."

To read:

"There will be no Honorariums paid by Pompey Pool League."

This was unanimously agreed.

5. **Remove** from Paragraph 8h of the Constitution:

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

This was unanimously agreed.

The meeting closed at 7:41.

F. Sammut
Chairman