



Pompey Pool League



Minutes of Pompey Pool League 7th AGM – 31st August 2022 at The Shearer Arms.

Present:

Franklyn Sammut – Chairman
Dave Philpott – League Secretary
Dave West - Treasurer
Lee Newman – Competitions Secretary
Rich Cottis – League Referee
Chris Jewer - Aggregates Secretary
Steve Mullineaux – Committee Member

and Representatives from 9 Teams.

Apologies: Nick Hance

Agenda:

1. Minutes of the 2021 AGM.
2. Minutes of the 2022 EGM.
3. League's Finance Report.
4. League's projected financial situation for the forthcoming year.
5. Chairman's Report.
6. Proposed amendments to the Constitution.
7. Election of Officers to the Committee.
8. Any Other Business.

The meeting started at 7:37pm

1. Minutes of the 2021 AGM.

The Minutes of the 2021 AGM were unanimously agreed.

2. Minutes of the 2022 EGM.

The Minutes of the 2022 EGM were unanimously agreed.

3. League's Finance Report

The League's Finance Report for 2021/2022 was presented as attached.

The League's Finance Report for 2021/2022 was unanimously accepted.

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

The League's projected financial situation for the year 2022/2023 was presented as attached.

The League's projected financial situation for the year 2022/2023 was unanimously agreed.



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5. Chairman's Report

The Chairman gave the following Report.

“First of all, I'd like to thank all who have attended tonight.

We have had a good year, in this first post pandemic year and despite the loss of a number of pubs and teams, due to the pandemic, the League remains strong.

There are indications that the League will build up again. This year is the first time that we have as many teams playing in the Summer League as played in the Winter League.

You need to be aware that there are some major changes looming on the horizon for Pool at England Level. There only used to be two major players, the English Pool Association and Blackball. Currently Pompey Pool League is affiliated to the English Pool Association (via Hampshire Pool Association). There is a new comer called Ultimate Pool, who have achieved major success in television time and attracting the top players. Ultimate Pool has proposed an alliance with the EPA which will be voted on at the EPA AGM at the end of September. The consequence of this for Pompey Pool League is, if the motion is passed, and if we wish to continue to be affiliated to the EPA, EVERY PLAYER in Pompey Pool League will need to be a registered member of the EPA at the additional cost of £1 per player.

Lack of affiliation to the EPA would deny Pompey Pool League members access to County and National competitions and therefore deny us any opportunity for to player development.

There are other possibilities that exist with Blackball and we are currently exploring these.

Should the EPA pass the motion to ally with Ultimate Pool, we will call an EGM in October to debate how Pompey Pool League should position itself.

Finally, don't forget the signing on day for the Winter League (19th September at the Newcome Arms), all sign on packs were distributed on 22nd August. The Winter League will start on 12th October.”

There followed a general discussion about the proposed EPA/Ultimate Pool alliance.

Action 1 – Dave P - Add links to the Ultimate Pool documents onto the Pompey Pool Web Site home page.



6. Proposed amendments to the Constitution.

The following changes were Proposed and Seconded by the Committee:

- a. 3f – Add – “If a Committee Member moves Venue, to a Venue that already has two elected representatives, that Committee member will no longer be an elected Committee Member but may remain as a seconded Committee Member (effective 31st August 2022).”

This proposal was rejected.

- b. 3c – Mandatory Committee Officer Roles: Delete Vice-Chairman, add Competition Secretary.

This proposal was agreed.

- c. 7e – Delete - “Notification of the termination of a player will be forwarded to Hampshire Pool Association.”
and add to the rules, under paragraph 6.

This proposal was agreed.

7. Election of Officers to the Committee.

There were 3 vacancies for election to the Committee, with retiring members being Chris Jewer and Lee Newman.

The nomination received were for:

Mark Williams – Proposed Chris Jewer, Seconded Dave Philpott
Chris Jewer – Proposed Rich Cottis, Seconded Frank Sammut
Lee Newman – Proposed Dave Philpott, Seconded Dave West.

With 3 vacancies and 3 nominations, these nominations were automatically agreed.

8. Any Other Business.

No any other business was submitted.

The Chairman closed the meeting at 8:12.

F. Sammut
Chairman



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Financial Report for 2022 AGM

Date: 26th August 2022

	<u>Income</u>	<u>Expense</u>
Cash on hand 23rd August 2021	£4,022.69	
Cash on hand 23rd August 2021	<u>£20.03</u>	
Carried Forward from 23rd August 2021	<u>£4,042.72</u>	
 <u>Banking</u>		
Winter League 2021/2022 Subscriptions	£2,234.00	
Winter League Presentation Night		£150.00
Score PADs		£270.00
Stationary		£69.01
Paid Out to Petty Cash		£80.00
Trophies		£2,310.08
Event Entries		£152.00
Sponsorship	£450.00	
 <u>Petty Cash</u>		
Petty Cash Paid in	£80.00	
Petty Cash Paid out		£0.00
 Total Income/Expenditure	 <u>£2,764.00</u>	 <u>£3,031.09</u>
 Total Balance 23rd August 2021	 <u>£3,775.63</u>	
 Represented by:		
Bank Balance 26th August 2022	£3,675.60	
Cash on hand 26th August 2022	<u>£100.03</u>	
Carried Forward on 26th August 2022	<u>£3,775.63</u>	



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Financial Projection for 2022 AGM

Date: 26th August 2022

Opening Balance	<u>£3,775.63</u>	
	<u>Income</u>	<u>Expense</u>
Winter League Subscription	£1,900.00	
Winter League Trophies		£1,700.00
Summer League Subscriptions	£1,900.00	
Summer League Trophies		£1,600.00
Score PADs		£282.00
Stationary		£150.00
HPA Affiliation		£80.00
Champions of Champions		£52.00
Winter League Presentation Night		£750.00
Sponsorship	£500.00	
	£4,300.00	£4,614.00
Projected Balance for 2023 AGM	<u>£3,461.63</u>	
Liabilities		
Winter League Trophies		£1,800.00
Projected Balance post Liabilities	<u>£1,661.63</u>	