



# Pompey Pool League



Minutes of Committee Meeting 14<sup>th</sup> November 2022 at The Newcome Arms.

The Meeting started at 7:01pm

Present: Dave Philpott  
Dave West  
Lee Newman  
Steve Mullineaux  
Rich Cottis  
Mark Williams

1. Apologies.  
Frank Sammut
2. Minutes from previous Meeting.  
The minutes were unanimously agreed.
3. Actions from previous Meeting.

15<sup>th</sup> November 2021 Meeting

**Action 6** - Bereavement Policy - Dave P to draft letter – **Open**

21<sup>st</sup> March 2022 Meeting

**Action 2** – Include Constitution changes from 21<sup>st</sup> March Meeting in the next AGM Agenda. –  
Dave – **Closed**. Now revision 10 dated 31<sup>st</sup> August 2022.

14<sup>th</sup> June 2022 Meeting

**Action 3** – Dave P – Establish a network for all Hampshire Leagues - **Ongoing**

**Action 5** – Dave P – Inform all Teams of the EPA proposal and request feedback by a  
specified date – **Held** - pending the outcome of EPA meeting at the end of September.  
Still no announcement from the EPA.

**Action 7** – Dave P – to investigate GDPR implications for reporting. **Ongoing**.

8<sup>th</sup> August 2022 Meeting

**Action 1** – All – Consider and present any alternate formats for the Summer League. **Open**. Due  
date March 2023

**Action 2** – Dave P – Select a new printer and order results books. **Closed**.

4. Finance Report

Changes since the last meeting are:

Winter Fee received: £2,168.00 – TVC Leisure Sponsorship received: £250.00

Summer Trophies paid out £1485.00

The current League balance is £4322.60

**Action 1** – Dave P – Book the venue for the Summer Presentation Night 2023 (Rifle Club  
preferred)

**Action 2** – Dave P – Raise invoice on TVC Leisure for Winter 2022 sponsorship



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5. Andy Whittle Compliant

It was found that there was no case to answer.

6. Dean Winter – secondment to the Committee

This was unanimously agreed, with immediate effect, until the next AGM.

7. Complaints Procedure

The League does not have a documented complaints procedure. A draft procedure was circulated prior to the meeting. It was agreed to adopt this draft as Revision 1 with the following caveat:

**Action 3** – All – Provide any further comments for review.

**Action 4** – Dave – Publish Revision 1 on the web site.

**Post Meeting Note:**

Steve Mullineux proposed the following additional paragraph (2.4):

“The Chairman will assess if the complaint comes under the authority of the Pompey Pool League. If the complaint is accepted then it will move on to 2.5. If in the opinion of the chairman the complaint does not come under the authority of the Pompey Pool League, like an action or incident that happened when members are not at a Pompey Pool League match, then the complaint will be dismissed and the complainant will be informed within 7 days of the complaint being received.”

This was subject to a vote by email and agreed by majority. Revision 2 is published on the web site. However, there were concerns raised as to whether the initial assessment should be performed exclusively by the Chairman and it was agreed to review this point at the next Committee Meeting.

**Action 5** – Dave P – Add review of para 2.4 of revision 2 of the Complaints Procedure to the agenda of the next meeting.

8. Postponed Matches

Rules 8e first paragraph.

“If the postponement is not agreed by both Team Captains, the opposing Team may claim a walkover.”

change to

“If a Team wishes to postpone a match, from the date specified by the League for that match, they must contact the opposing Team. If the opposing Team does not wish to postpone the match, the opposing Team may claim a walkover. This applies equally to Team matches and to Individual competitions (Singles, Doubles etc).

Debate:

The following changes were suggested:

Add to second sentence “with the agreement of a Committee Member and confirmed by text or email from the postponing captain”

Add after second sentence. “This must be agreed in advance by a non-participating Committee Member.”



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The following addition was agreed. "Under extenuating circumstances, these rules can be varied by a non-participating member of the Committee. This member will then report to the next Committee Meeting".

**Action 6** – Dave P – Re-write the proposal, taking into account the above and circulate for review.

9. Mixed Double match Duration – propose to revert to best of 7, in all cases.  
This was agreed.

**Action 7** – Dave P - Update the Rules accordingly.

10. Competition Match Venues (held over from previous meeting).  
It was agreed that no changes to the current Rules are required.

11. Dave Pollard Proposal – Standard of Balls to be used in Division 1 Matches (Pro Cup).  
This was rejected because of the potential cost implications for the Teams.

12. AOB

Dave P reported that Green Posts had withdrawn after Match 1.

The meeting closed at 8:10.

D. Philpott  
Acting Chairman for the meeting.