



Pompey Pool League



Minutes of Committee Meeting 24th July 2023 at The Newcome Arms.

The Meeting started at 7:04pm

Present: Frank Sammut
Dave Philpott
Dave West
Lee Newman
Rich Cottis
Mark Williams
Dean Winter

1. Apologies.
Chris Jewer, Steve Mullineaux
2. Minutes from the previous Meeting.
These were unanimously agreed.
3. Actions from previous Meetings.
14th June 2022 Meeting
Action 3 – Dave P – Establish a network for all Hampshire Leagues – **Closed** – as much information that is readily available has been gathered.
Action 5 – Dave P – Inform all Teams of the EPA proposal and request feedback by a specified date – **Closed** – Included as an agenda item for the 2023 AGM.
Action 7 – Dave P – to investigate GDPA implications for reporting. **Ongoing**.

5th June 2023 Meeting
Action 1 – Dave P - Update the Complaints Procedure -**Closed** – Issue 4 released.
Action 2 – Dave P - Keep the committee updated on web site progress - **Ongoing**.
Action 3 – Dave P - Update the rules to include the aggregate rules - **Closed** – Issue 29 released.
Action 4 – Dave P - Include agreed Winter 2023 AGM proposals in the next AGM agenda – **Ongoing** – to be done after 9th August (closing date for receiving proposals).
Action 5 – Dave P - Book the Shearer Arms for the 2023 AGM on 6th September 2023 – **Closed** – Shearer booked.
Action 6 – Dave P - Update the rules to include the Singles aggregate rules - **Closed** – Issue 29 released.
Action 7 – Dave P - Update the Generic Diary to move Winter Presentation Night back by 2 weeks – **Closed** – Web site updated accordingly.
Action 8 – Dave P - Include Discussion times during doubles matches as an agenda item for the next committee meeting – **Closed** – included in meeting Agenda.
Action 9 – Dave P - Update the Redraw rule - **Closed** – Issue 2 released.
Action 10 – Dave P - Update the Privacy statement - **Closed** – Issue 2 released.
4. Finance Report
There are no changes since the previous meeting.



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5. Additional Winter 2023 AGM proposals.
As per Appendix 1.
These were unanimously agreed.

Action 1 – Dave P - Include these proposals in the AGM agenda.

- a. Committee nominations for election.
The Committee unanimously agreed to propose and second Frank Sammut, Rich Cottis and Dean Winter for election to the committee at the forthcoming AGM

Action 2 – Dave P - Include this proposal in the AGM agenda.

6. No Shows during Individual Competitions
It was agreed that the following be added to the rules:
Should an individual or team no show for a competition match (i.e not attend the match without prior notification) they will:
- On the first occasion, receive a warning.
 - On the second occasion be ineligible to enter any competition during the following season.

Action 3 – Dave P – to update the rules for Winter 2023.

7. Talking during doubles matches
It was agreed that an item will be included in the Winter sign on pack that “Excessive slow play is considered unsportsmanlike behaviour and will be dealt with in accordance with paragraph 1 of the Blackball Rules of Play” and the Scottish Doubles rules are also to be updated accordingly.

Action 4 – Dave P – to update the Scottish Doubles rules.

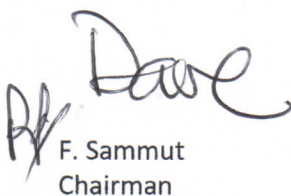
Action 5 – Dave P – to include this in the Winter 2023 sign on pack.

Action 6 – Dave P – Calculate cost of trophies vs entry fees for all individual competitions.

8. Complaints status and actions
Ongoing complaints were discussed and actions agreed.

9. AOB
a. Summer Presentation Night 9th October – Venue
It was agreed that this will be held at the Newcome Arms.

The meeting closed at 8:05pm.


F. Sammut
Chairman



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Annex 1 - AGM Agenda Items

Add New paragraph 1 and renumber all subsequent paragraphs accordingly.

1. "Principals.

Pompey Pool League was constituted on 14th July 2014.

The fundamental founding principles of Pompey Pool League are:

- a. To provide a Pool League, run by a Committee, whose members are elected by the members of the League.
- b. To provide transparency and accountability for the actions of the Committee.
- c. To provide financial transparency in all matters.
- d. To ensure all members views are heard and fairly dealt with.
- e. To ensure that no single Venue has overall control of the Committee.

This section (Paragraph 1) of the constitution is irrevocable and may not be altered in any way. No other part of this constitution may be made irrevocable and may be subject to change, through the provision provided by this Constitution."

Committee Membership Rules – (Paragraphs to be renumbered as a result of the above).

Para 3f

Membership of the Committee is limited to a maximum of two representatives per Venue. Should more than two representative from a Venue stand for election, the candidates voted third place and below will be removed from the election.

Change to:

Membership of the Committee is limited to a maximum of **three elected** representatives per Venue. **For those standing for election to the committee, the candidates with the most votes will be elected, up to the maximum of three representatives per Venue, including standing committee members. Any further candidates from that Venue will be removed from the election.**

Any Venue with three elected representatives on the committee, may not hold the chair.

{this is to maintain the status quo, as there is currently a maximum of 3 votes per Venue – 2 plus the casting vote}

Para 6b

Each elected committee member will hold one vote. In addition, the Chair will hold the casting vote. The meeting chair will be held by the Chairman, Vice-Chairman, League Secretary or Treasurer depending upon individual availability (in that order of precedence).

Change to:

Each elected committee member will hold one vote. In addition, the Chair will hold the casting vote. The meeting chair will be held by the Chairman, Vice-Chairman, League



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Secretary or Treasurer **or other elected Committee member** depending upon individual availability (in that order of precedence) **and following the provisions of Rule 3f.**

Para 6c *{Already agreed by the Committee as a proposal but slightly reworded below}*

A quorum for committee meetings is 4 members.

Change to:

The quorum for committee meetings is **5 elected** members.