



# Pompey Pool League



Minutes of Committee Meeting 2nd October 2023 at The Newcome Arms.

The Meeting started at 7:08pm

Present: Dave Philpott  
Dave West  
Lee Newman  
Mark Williams  
Chris Jewer  
Rich Harding

1. Apologies.

Frank Sammut

2. Minutes from the previous Meeting.

These were unanimously agreed.

3. Actions from previous Meetings.

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

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

5<sup>th</sup> June 2023 Meeting

**Action 2** – Dave P - Keep the committee updated on web site progress - **Ongoing.**

**Action 4** – Dave P - Include agreed Winter 2023 AGM proposals in the next AGM agenda –

**Closed** – AGM held.

24<sup>th</sup> July 2023 Meeting

**Action 1** – Dave P - Include 24<sup>th</sup> July proposals in the AGM agenda – **Closed** – AGM held.

**Action 2** – Dave P – Committee nominations in the AGM agenda – **Closed** – AGM held.

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

**PMN:** The updated rules for no shows in competitions have been added to para 9f of the rules. This change will also be included in the fixtures cover letter. **Action Closed.**

**Action 4** – Dave P – to update the Scottish Doubles rules for excessive slow play – **Closed** – Revision 5 on web site.

**Action 5** – Dave P – to include Action 4 test in the Winter 2023 sign on pack – **Ongoing** – will go into Winter fixtures pack.

Note: Discontinuation of redraw rule will also be included with Winter fixtures pack.

**Action 6** – Dave P – Calculate cost of trophies vs entry fees for all individual competitions – **Closed** – As a result it was decided to replace the Mixed Doubles competition with a Ladies Singles competition.

4. Winter 2023/4 League Format

This was agreed as 4 divisions of 14 with a bye in division 1,2 & 3.

5. Committee Secondments

It was agreed to second Rich Cottis to the committee.



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## 6. Complaints

### a. Post Office Club Complaint

Dave West reported and a decision made. Parties were informed after the meeting.

### b. Mermaid Table bookings

After a general discussion a decision made.

**Action 1** - Dave P to write to the Mermaid.

## 7. AOB

### Rule 2d.

“Match Results must be texted on the night of the Match to the designated phone number. This is the responsibility of Both Captains. Any results not texted, will result in the match being Void. Results sheets must be returned to the designated place(s) within one week of the Match. If the results sheets is not returned by the winning Team within two weeks, the winning Team result will be Void.”

It was previous agreed that Committee discretion that could be applied to this.

**Action 2** – update rules accordingly.

**PMN** - Added to 2d:

“Under exceptional circumstances, these rules may be varied, at the discretion of the Committee.”

The meeting closed at 7:45 pm.

D. Philpott  
Meeting Chairman