



Pompey Pool League



Minutes of Pompey Pool League Committee Meeting – 22nd July 2019 at The Newcome Arms.

Present:

Martin Holmes
Dave Philpott
Dave West
Frank Sammut
Pete Gilbert

Agenda

1. Apologies
2. Minutes from previous Meeting
3. Actions from previous Meeting
4. Finance Report
5. AGM
 - a. Update to paragraph 8h/Implementation of Rule 2d Proposal - 8h – Delete paragraphs 1, 2 & 5.
 - b. League's Finance Projection for 2019/2020
6. Venue for Summer 2019 presentation night
7. Venue for Winter 2019 presentation night (Friday or Saturday)
8. Date of Next Meeting
9. AOB

The meeting started at 7:40pm

1. Apologies

Apologies were received from Chris Jewer and Dave Pollard.

2. Minutes of the previous Meeting

These were unanimously agreed.

3. Actions from the previous Meeting

Action 1 – Martin to book the Shearer Arms as the venue. **CLOSED**

Action 2 – Dave Ph to e-mail notice of the meeting within the next 2 weeks (by 28th July).
OPEN – not yet due.

Action 3 – Martin to write the Chairman's report. **OPEN** – not yet due.

Action 4 – Dave Ph to provide proposed update for paragraph 8h of the Constitution.
CLOSED – proposal is agenda item 5a

Action 5 – Martin to contact the Raven to establish if they are willing to host the Summer presentation night. **CLOSED**.

Action 6 – Martin to select the returnable trophies for the mixed doubles. **OPEN** – not yet due.



Pompey Pool League



4. Finance Report

Unchanged from previous meeting.

5. AGM

- a. Update to paragraph 8h/Implementation of Rule 2d
Proposal - 8h – Delete paragraphs 1, 2 & 5.

After debate it was agreed that the committee proposal to the AGM is to update paragraph 8h of the constitution as follows:

“If a Winning Team fails to provide a result by text message within 1 day of a match being played, following a reminder within 2 days, the following ~~fin~~es will apply:

1st Occurrence - ~~£5~~ Warning to be issued

2nd Occurrence - ~~£10~~ Final warning to be issued

3rd Occurrence - ~~£15 and~~ Will result in expulsion from the League

If a Winning Team fails to provide a results sheet within 1 week of a match, or a 3rd/4th copy not being provided within 2 weeks of the match being played then the following ~~fin~~es will apply:

1st Occurrence - ~~£5~~ Warning to be issued

2nd Occurrence - ~~£10~~ Final warning to be issued

3rd Occurrence - ~~£15 and~~ Will result in expulsion from the League

Any pub team failing to fulfil a fixture will be required to pay the league £10 fine one each occurrence. Three occurrences will result in expulsion from the League

Any Teams with outstanding monies owed at the end of a Season will only be able to join the following season if all outstanding money is paid.

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

Any pub/team expelled from Pompey Pool League for any reason will not be eligible to enter for the next year (Winter and Summer League).”

This proposal is to be included in the AGM agenda – **Action 1** – Dave Ph.

- b. League’s Finance Projection for 2019/2020.

The projection was agreed (copy attached to these minutes) and will be included in the AGM paperwork – **Action 2** – Dave Ph.

6. Venue for Summer 2019 presentation night.

It was agreed that the Summer Presentation Night will be held at the Raven. Note that the Raven have asked to be reminded a week before the event.

7. Venue for Winter 2019 presentation night (Friday or Saturday).

It was agreed that the venue for the Winter 2019 presentation would be the Rifle Club, to be held on Friday 29th May 2020. **Action 3** – Martin to book.

8. Date of Next Meeting.

To be held immediately after the AGM. The only agenda item will be the election of Officers, as needed.

9. AOB

None.

The meeting closed at 8:20pm.

M. Holmes
Chairman

A handwritten signature in black ink, appearing to read 'M. Holmes', written in a cursive style.



POMPEY POOL LEAGUE

Financial Projection



Date 2018/2019

	<u>Income</u>	<u>Expense</u>
Cash Balance July 2019	£4,374.61	
Winter League Trophies 2018/19		£2,000.00
Winter League fees 2019/2020	£2,400.00	
Summer League 2020 Trophies		£2,000.00
Summer League fees 2020	£2,100.00	
Winter League Presentation Night		£1,000.00
Score Sheets		£312.00
Stationary(Printing, paper, etc)		£300.00
Travel		£100.00
Hampshire Pool Association Affiliation		£50.00
Champions of Champions (2 Teams)		£104.00
Total	£8,874.61	£5,866.00
Projected total August 19	£3,008.61	

Web Site www.pompeypool.co.uk