



# Pompey Pool League



Pompey Pool League  
8<sup>th</sup> Annual General Meeting  
6<sup>th</sup> September 2023



# Pompey Pool League



1. Apologies
2. Minutes of the 2022 AGM.
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. Vote on EPA Affiliation.
8. Vote on whether the Summer trial rule, allowing re-draws, is to be continued or not.
9. Election of Officers to the Committee.
10. Any Other Business.



# Pompey Pool League



## 2. Minutes of the 2022 AGM.



Microsoft Word  
Document

### 3. Financial Report for 2023 AGM

Date: 30th August 2023

	<u>Income</u>	<u>Expense</u>
Bank Balance 26th August 2022	£3,675.60	
Cash on hand 26th August 2022	£100.00	
Carried Forward from 26th August 2022	<u>£3,775.60</u>	
<u>Banking</u>		
2022/2023 Subscriptions	£4,072.00	
Winter League Presentation Night		£450.00
Score PADs		£282.00
Paid Out to Petty Cash		£75.00
Trophies		£3,166.50
Event Entries		£70.00
Sponsorship	£650.00	
<u>Petty Cash</u>		
Petty Cash Paid in	£75.00	
Petty Cash Paid out - HPA		£50.00
Petty Cash Paid out - Ticket Printing		£65.00
Petty Cash Paid in - Additional Trophies	£85.00	
Petty Cash Paid out - Additional Engraving		£20.00
Total Income/Expenditure	<u>£4,882.00</u>	<u>£4,178.50</u>
Total Balance 30th August 2023	<u>£4,479.10</u>	
<u>Represented by:</u>		
Bank Balance 30th August 2023	£4,354.10	
Cash on hand 30th August 2023	£125.00	
Carried Forward on 30th August 2023	<u>£4,479.10</u>	
<u>Liabilities</u>		
Summer 2023 Trophies (Est)	£1,700.00	
Nett	<u>£2,779.10</u>	

### 4. Financial Projection for 2023 AGM

Date: 30th August 2023

Opening Balance	<u>£4,479.10</u>	
<u>Income</u>		
Summer League Trophies		£1,700.00
Winter League Subscription	£1,900.00	
Winter League Trophies		£1,900.00
Summer League Subscriptions	£1,900.00	
Score PADs		£300.00
Stationary		£100.00
HPA Affiliation		£80.00
Champions of Champions		£52.00
Winter League Presentation Night		£750.00
Sponsorship	£500.00	
	£4,300.00	£4,882.00
Projected Balance for 2024 AGM	<u>£3,897.10</u>	
<u>Liabilities</u>		
Summer League Trophies		£1,800.00
Projected Balance post Liabilities	<u>£2,097.10</u>	



# Pompey Pool League



## 5. Chairman's Report

Thank you all for coming tonight to the 8<sup>th</sup> Annual General Meeting of Pompey Pool League.

We are still seeing the effects of the pandemic and the cost-of-living crisis on the League with a third less teams entering the League as there were pre the pandemic. But up side of this is that the remaining teams are those who really want to play pool and the standards have, without doubt, increased.

You will have seen from the financial statements that the League is financially robust and it is our purpose to maintain that position.

There is a very important vote to be taken tonight.

The English Pool Association have previously stated (in conjunction with Ultimate Pool) that at a condition of affiliation to EPA may be that all our members are **ALL** registered with the EPA. This condition did not come into place this year but we do not know if or when it may happen in the future. The vote (which we promised at the last AGM) is that, should such a condition be imposed, does Pompey Pool League wish to continue to be affiliated to the EPA. This does affect the obvious route for player progression as the next level of play that is offered by EPA affiliation is County and Interleague competitions.



# Pompey Pool League



## 5. Chairman's Report continued

I would also like to thank Steve Mullineux for his contribution to the committee, as Steve stands down as a seconded member tonight.

Members up for re-election tonight are Rich Cottis and myself with both Dean Winter and Rich Harding standing for election, for which there are 3 vacancies. Should the Committee wish to second any members, it reserves the right to do so.

Just a reminder that sign on night for the Winter league will take place on 25<sup>th</sup> September at the Newcome Arms, starting at 7:00pm.

Yours in pool.

Frank Sammut



# Pompey Pool League



## 6. Proposed amendments to the Constitution.

### **PROPOSAL 1**

Add New paragraph 1 and renumber all subsequent paragraphs accordingly.

#### 1. “Principals.

Pompey Pool League was constituted on 14<sup>th</sup> 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.”

All subsequent paragraphs to be renumbered accordingly.



# Pompey Pool League



## 6. Proposed amendments to the Constitution.

### PROPOSAL 2

Committee Membership Rules.

#### **Para 3f**

Membership of the Committee is limited to a maximum of two representatives per Venue. Should more than two representatives 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}*





# Pompey Pool League



## 6. Proposed amendments to the Constitution.

### **PROPOSAL 2 (continued)**

#### 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 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

A quorum for committee meetings is 4 members.

#### **Change to:**

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



# Pompey Pool League



## 5. Proposed amendments to the Constitution.

### **PROPOSAL 3**

Tidy ups:

3h Change "The committee shall have full authority to make any decision that, in their opinion, is deemed necessary".

to "The League Committee shall have full authority to make any decision that, in their opinion, is deemed necessary, other than for matters governed by this Constitution" *{should always have said that}*

4.c Replace "section 3.b.ii" with "section 3.b". *{there is no para 3.b.ii}*

7.a.ii Replace "full management committee" with "League Committee" *{wording clean-up}*

7.d Replace "management committee" with "League Committee" *{wording clean-up}*

8g Delete. *{No longer relevant as we are now playing Official rules}*



# Pompey Pool League



## 6. Proposed amendments to the Constitution.

### **PROPOSAL 4**

8c All players must be aged 18 years or over with the exception that junior players of 16 years  
*{Change 15 to 16}*

### **PROPOSAL 5**

8h Remove completely and add to the rules. *{These are purely administrative rules and should be under the control of the committee}*



# Pompey Pool League



## 6. Proposed amendments to the Constitution.

### **PROPOSAL 6**

New paragraph.

*Deals with the removal of a committee member. Under 3h (“The committee shall have full authority to make any decision that, in their opinion, is deemed necessary”) the Committee can do this and deny any right of arbitration. This should be covered by the constitution and include a specific route for arbitration and effectively limits the power of the Committee.*

Request for the Resignation of an Elected Member of the League Committee.

- a. An elected member of the League Committee may be asked to resign as a result of either:
  - i. A majority vote by the League Committee.
  - ii. A written request made by the Teams, that is duly proposed and seconded by different Teams.

Either of these actions must be supported by documented reasons.

In case of (ii), the request will be reviewed, to assess if the reasons come under the authority of the Pompey Pool League. This will be undertaken in accordance with the current version of the Pompey Pool League Complaints Procedure.



# Pompey Pool League



## 6. Proposed amendments to the Constitution.

### **PROPOSAL 6 (continued)**

- b. The elected member of the League Committee shall, after being provided with a request under this section, be suspended as an elected member of Pompey Pool League Committee, until such time as the matter is resolved.
- c. Should the elected member disagree with the request for resignation, the League Committee will convene an open meeting, within 14 days of the request. The open meeting will take place within no more than 28 days of the request. Invitations to this meeting will be sent by the League Committee to all Team Captains, by email.
- d. Removal of an Elected League Committee Member at an Open Meeting.
  - i. Any elected member of the League Committee may be removed from their post for any reason and at any time, irrespective of the remaining period of their tenure. This must be agreed by an open meeting that is called as a result of paragraph 8a. Attendance rights are defined in section 3b. Voting will be 1 vote per team.
  - ii. The elected member of the League Committee shall provide to the League Secretary, in writing, their response to the reason(s) for the request, at least 7 days before the open meeting.



# Pompey Pool League



## 6. Proposed amendments to the Constitution.

### **PROPOSAL 6 (continued)**

- iii. The chair of this meeting will be the League Chairman, League Secretary or Treasurer (in that order of precedence). The chair may not be either the originator or recipient of the request.
- iv. The reason(s) for the request will be read to the elected member of the League Committee and the chair will present the evidence and ask questions of the elected member of the League Committee and any other witnesses.
- v. The elected member of the League Committee will then be given an opportunity to respond and use evidence to support their position and call any witnesses.
- vi. Once both sides have summarised their position, the matter will be put to a vote. The motion to remove the elected member of the League Committee must pass by simple majority.



# Pompey Pool League



## 7. Vote on EPA Affiliation.

The English Pool Association have previously stated (in conjunction with Ultimate Pool) that at a condition of affiliation to EPA may be that all our members are **ALL** registered with the EPA. This condition did not come into place this year but we do not know if or when it may happen in the future. The vote is that, should such a condition be imposed, does Pompey Pool League wish to continue to be affiliated to the EPA. This does affect the obvious route for player progression as the next level of play that is offered by EPA affiliation is County and Interleague competitions.



# Pompey Pool League



8. Vote on whether the Summer trial rule, allowing re-draws, is to be continued or not.

For the first 13 weeks, 31 of the 273 matches played used re-draws (11%) by 12 of the 45 teams.

Barley Mow A	4
Fawcett Inn A	2
Fawcett Inn B	2
Festing	1
Harvest Home B	3
Lord Chichester	4
Mermaid B	3
R.A.O.B. Club A	2
Rose in June A	3
The Clarence Arms	5
Three Marines E	1
Three Marines F	1





# Pompey Pool League



## 9. Election of Officers to the Committee

There are 3 vacancies on the committee with 4 candidates having been nominated.

Please vote for no more than 3 people:

Rich Cottis

Rich Harding

Frank Sammut

Dean Winter



# Pompey Pool League



## 10. Any Other Business

No any other business has been submitted.