



Pompey Pool League



Pompey Pool League
9th Annual General Meeting
2nd September 2024



Pompey Pool League



1. Apologies
2. Minutes of the 2023 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 re-draw rule.
8. Electronic Reporting.
9. Election of Officers to the Committee.
10. Any Other Business.



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2. Minutes of the 2023 AGM.

Review of the minutes of the 2023 AGM.

3. Financial Report for 2024 AGM

Date: 27th August 2024

	<u>Income</u>	<u>Expense</u>
Bank Balance 30th August 2023	£4,354.10	
Cash on hand 30th August 2023	<u>£125.00</u>	
Carried Forward from 30th August 2023	<u>£4,479.10</u>	
<u>Banking</u>		
2023/2024 Subscriptions	£4,339.00	
Winter League Presentation Night		£470.00
Score PADs		£320.00
Trophies		£3,104.94
Event Entries		£160.00
Sponsorship	£400.00	
Results phone/Laptop		£100.00
<u>Petty Cash</u>		
Petty Cash Paid out - HPA		£10.00
Petty Cash Paid out - Event Entries		£70.00
Petty Cash Paid in - Stationary		£128.97
Petty Cash Paid in - Additional Trophies	£135.50	
Petty Cash Paid out - Additional Engraving		£12.00
Total Income/Expenditure	<u>£4,874.50</u>	<u>£4,375.91</u>
<u>Total Balance 27th August 2024</u>	<u>£4,977.69</u>	
<u>Represented by:</u>		
Bank Balance 27th August 2024	£4,938.16	
Cash on hand 27th August 2024	<u>£39.53</u>	
Carried Forward on 27th August 2024	<u>£4,977.69</u>	
<u>Liabilities</u>		
Summer 2024 Trophies (Est)	£1,800.00	
<u>Total Balance Nett of Liabilities</u>	<u>£3,177.69</u>	

4. Financial Projection for 2024 AGM

Date: 27th August 2024

Opening Balance	<u>£4,977.69</u>	
<u>Income</u>		
Summer League Trophies - 2024		£1,800.00
Winter League Subscription	£1,700.00	
Winter League Trophies		£1,900.00
Summer League Subscriptions	£1,700.00	
Score PADs		£0.00
Stationary		£100.00
HPA Affiliation		£20.00
Event Entries		£160.00
Winter League Presentation Night		£750.00
Sponsorship	£400.00	
	£3,800.00	£4,730.00
Projected Balance for 2025 AGM	<u>£4,047.69</u>	
<u>Liabilities</u>		
Summer League Trophies - 2025		£1,800.00
Projected Balance post Liabilities	<u>£2,247.69</u>	



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5. Chairman's Report

Thank you all for coming tonight to the 9th Annual General Meeting of Pompey Pool League, which means that Pompey Pool League has now passed its 10th birthday.

Whilst the League size continues to slowly grow back to its previous size, there is an important vote to be taken tonight. The committee wish the one player redraw to be made a permanent rule. The reason for this is, we are fundamentally a pub pool league and this process is in place to help venues and teams that struggle to continue, and ultimately to support the survival of pubs. The committee asks you as strongly as possible to support this change.

The other big change we have seen this year is the trial of an on-line reporting process, that is bespoke for Pompey Pool League. We entreat every one to support the use of this process as there are benefits for all.



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5. Chairman's Report continued

For the teams:

- No need to text results
- No need to deliver (or even fill in) results sheets

For the League

- Less costs (results book are about £5 each)
- Much quicker reporting administration with no possibility of transcription errors

We are baselining this process for the winter going forward and you are already seeing the benefit in this, as we have reduced the Team registration fee from £35 to £30, as we do not plan to buy any more results books. Note that there is no cost to the League for this development.

Just a reminder that sign on night for the Winter league will take place on 16th September at the Newcome Arms, starting at 7:00pm.

Yours in pool.

Frank Sammut



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6. Proposed amendments to the Constitution.

7(b) charge from

“Each elected committee member will hold one vote.”

To:

“Each elected committee member will hold one vote, unless elected member(s) are excluded from a meeting, by a written procedure, that has previously been agreed by the Committee.”



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7. Vote on re-draw rule.

The committee wish the one player redraw to be made a permanent rule. The reason for this is, we are fundamentally a pub pool league and this process is in place to help venues and teams that struggle to continue, and ultimately to support the survival of pubs. The committee asks you as strongly as possible to support this change.



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8. Electronic Reporting

Improvements?

Help?

What will be in place for the knockouts:

- Immediate reporting
- Different validation rules for the knock out competitions

Live demo on sign on night, passwords with the fixtures

Missing:

- Postponements (Comments block)
- Walkovers
- Player substitution (Comments block)



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9. Election of Officers to the Committee

There are 3 vacancies on the committee with 5 candidates having been nominated.

Please vote for no more than 3 people:

Chris Jewer

Mark Williams

Rich Cottis

Misha de Pinto

Roy Kellett.



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10. Any Other Business

- a. It is proposed that all teams are placed in the same draw in summer league, with no seeding or segregation.

Proposed Martin Holmes, Seconded Paul Tweedale

- b. The optional use of a 1 minute shot clock, to be allowed. This would only be used if both teams agree to its use.

Proposed Rich Harding, Seconded Shane Dormer

- c. Additionally, if a shot clock is used, in the doubles, talking is to be allowed between shots, as the clock will stop any long delays between shots.

Proposed Rich Harding, Seconded Shane Dormer