



Pompey Pool League



Minutes of Pompey Pool League 9th AGM – 2nd September 2024 at The Shearer Arms.

Present:

Franklyn Sammut – Chairman
Dave Philpott – League Secretary
Chris Jewer – Aggregates Secretary
Dean Winter - Committee Member
Rich Harding – Committee Member

and representatives from 10 Teams.

Agenda:

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.

The meeting started at 7:33pm

1. Apologies.

Apologies were received from Mark Williams, Dave West and Leon Wright.

2. Minutes of the 2023 AGM.

The Minutes of the 2023 AGM were unanimously agreed.

3. League's Finance Report

The League's Finance Report for 2023/2024 was presented as attached, Annex 1.

The League's Finance Report for 2023/2024 was unanimously accepted.

4. League's projected financial situation for the forthcoming year

The League's projected financial situation for the year 2024/2025 was presented as attached, Annex 2.

The League's projected financial situation for the year 2024/2025 was unanimously agreed.



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5. Chairman's Report

The Chairman gave the following 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 everyone to support the use of this process as there are benefits for all. 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.

6. Proposed amendments to the Constitution.

The following change to the constitution was proposed and seconded by the committee:

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.”

This change was agreed.

7. Vote on re-draw rule.

The committee wish to make this permanent. (See chairman's report for supporting reasons).



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The following points were noted and will be taken back to the committee for further discussion:

- Should the redraw be limited to a number of occasions during a season?
- Should the redraw for the singles and the redraw for the double be different people?
- The use of the redraw should be monitored to ensure it is not abused
 - Dave Philpott stated that this was already the case but that this would continue

It was agreed to make the re-draw rule permeant.

8. Electronic Reporting.

Dave Philpott gave an updated on the electronic reporting status. Note that there will be an evening of demonstration and discussion on sign on night, 16th September and anyone needing help just has to ask and it will be provided.

9. Election of Officers to the Committee.

There were 3 vacancies for election to the Committee, with Chris Jewer and Mark Williams retiring.

The nomination received were for:

Chris Jewer
Mark Williams
Rich Cottis
Misha de Pinto
Roy Kellett

The 3 elected members were Misha de Pinto (8), Rich Cottis (7) and Mark Williams (5).

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

This proposal was rejected.

- 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

It was clarified that this would need to be agreed before match commenced and would apply to the whole match.

This proposal was agreed



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- 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

This proposal was rejected and it would effectively lead, to 2 different set of rules for the doubles.

The Chairman closed the meeting at 8:53.

F. Sammut
Chairman



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Annex 1. 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>	



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Annex 2. Financial Projection for 2024 AGM

Date: 27th August 2024

Opening Balance	<u>£4,977.69</u>	
	<u>Income</u>	<u>Expense</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>	
Liabilities		
Summer League Trophies - 2025		£1,800.00
Projected Balance post Liabilities	<u>£2,247.69</u>	