



Affiliated to E.P.A. and H.P.A

Hon. Presidents: T Tait, S O'Boyle, G Hayden, D Toms

Chairman: Chris King
24 Beresford Close
Waterlooville
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Secretary: Mark Trotter
3 Muriel Road
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Minutes of Annual General Meeting Monday 22nd July 2024 8pm at The Falcon, Waterlooville.

Attended by: Rob Beacher, MJ Etherington, Mark Trotter (Secretary), Mick Hall (Treasurer, Fixtures & Competition Secretary), Chris King (Chairperson), Adam Goodyear PLUS Captains/representatives from the teams listed below:

Falcon, Waterlooville Sports Bar D, Rainbow, Cowplain Social Lost Boys, Fox & Hounds, Hampshire Rose A, Hampshire Rose B, Boarhunt Social, Phoenix and 4 potential team from Waterlooville Sports Bar, Fox and Hounds, Hampshire Rose and Samuels Rest

- 1 Treasurers Report:** The League remains fully solvent. Income was £1366 with expenses of £675 resulting in a profit of £691.
- 2 Key Dates and fines:**
Team Registration Deadline will be Monday 19th August 2024

Pre Season SGM will now be a committee meeting as all paperwork will be available online. Teams are welcome to attend but are NOT required to. The SGM will take place on Monday 2nd September 2024

Start of season is expected to be Tuesday 17th September 2024 but remains flexible depending upon the number of entries received

Competition entries deadline will be Monday 23rd September 2024

All 9 teams from the previous Winter Season attended. Potentially 4 new teams (Waterlooville Sports Bar, Fox and Hounds, Hampshire Rose and Samuels Rest) have expressed interest in joining and were in attendance. Zero non attendance fines were issued. Teams were reminded that the cost per player will remain at £10.00 and any team that incurred fines during the last season will need to cover those fines as part of their registration to ensure the retention fees are at the required levels. The outstanding retention fee for Wickham CC of £45 was paid meaning that any players are now eligible to play for other teams. All other new teams need to ensure they cover any retention fee as part of their request to Join. The retention fee is £20.



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3 Proposals: There was 9 proposals as follows:

Proposal 1 – Change of rules from the current World Rules to Black Ball Rules. These rules were trialled during the Summer League with overwhelming success – This was APPROVED by a vote of 9 For and 0 against.

Proposal 2 & 3 – Adopt a minimum of only 5 players per team for both LEAGUE and CUP/PLATE instead of today's 6 for League and 7 for Cup. – This was REJECTED 9 to NIL and instead it was agreed for both League and Cup a minimum of 6 players are required in order to align the 2 competitions.

Proposal 4 & 5 – Players to be drawn from the hat instead of Captains choice for both League and Cup/PLATE – This was APPROVED by a vote of 6 For and 3 Against for league and 8 For and 1 Against for cup.

Proposal 6 - Adopt 10 singles for League matches instead of today's 8 Singles and 2 Doubles – This was REJECTED by a vote of 6 Against and 3 For.

Proposal 7 – Adopt 10 singles in place of 2 doubles and 7 singles for Cup and Plate – This was APPROVED by a vote of 7 For and 2 Against. This will ensure that the format for the cup/plate remains different to the league. In addition in the event of a 5-5 draw it was agreed that each captain can select 3 of their players to go into a sudden death draw where 1 name is selected from each team to play in this final 11th match in order to give a final result

Proposal 8 – If doubles remain change them to Scotch doubles format (players on the same team play alternate shots on their breaks). This was APPROVED by 5 votes FOR and 4 AGAINST

Proposal 9 – No requirement for committee members to be ratified every 3 years. This is always approved and it is proving difficult to attract new committee members. This was approved by a vote of 9 FOR and 0 Against

This picture helps to confirm what the above agreements are:



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	LEAGUE	CUP/PLATE
Rules	Black Ball	Black Ball
Min number of players	6	6
Draw or captains choice	Draw	Draw
Game Structure	8 Singles and 2 Scotch Doubles	10 Singles with extra sudden death 11 match in the event of a draw where 3 players are selected by each captain for this final 1 player draw

- 4 Next Meeting:** Will be the SGM at the Falcon at 20:00 on Monday 2nd September where the number of teams will be known and the structure (i.e. number of divisions and confirmation of which team is in each division) will be agreed by the committee.

Finally, as a reminder the website <http://meonvalleypoolleague.com> has been updated and will continue to be updated. Please use this as your first port of call for any documents etc. The committee remind ALL Captains that minutes of all meetings are on the website and captains should check this regularly and NOT rely on emails. The website is there for everybody to use and includes updated league tables, results, forms, constitution and monthly minutes. The onus is on the captains and venues now to ensure they read and understand the meeting minutes as posted. If you have any suggestions for improvements please let a member of the committee know.