



Chairman:

Chris King
24 Beresford Close
Waterlooville
Hampshire
PO7 5UN
Telephone: 07881 774259

Secretary Address:

Mark Trotter
3 Muriel Road
Waterlooville
Hampshire
PO7 7TE
Mobile: 07764 147230

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

Minutes of Annual General Meeting Monday 29th July 2019 8pm at Fox & Hounds, Waterlooville

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

Apologies: Mark Harris,

1 Treasurers Report: The League remains fully solvent despite a small loss in the year which was down to reduced number of teams and through charitable donations to good causes.

2 Key Dates and fines:

Team Registration Deadline will be Monday 19th August

Pre Season SGM will now also be an EGM to handle the late request from Sports Bar for a 4th Team. All teams are to send a representative as this is a mandatory meeting with a fine of £10 for non attendance and will take place on Monday 2nd September

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

Competition entries deadline will be Monday 23rd September

The following teams did not attend the AGM and will therefore be fined £10 as this was a mandatory meeting. Fines will apply if either of these request to enter a team:

Isaak Walton

Kings Head

3 Nominations for committee members: As a reminder to all there is 1 position available on the committee. Would anyone interested please contact Mark trotter directly.

In addition Ryan Walters was approved to continue on the committee proposed by MJ Etherington and Seconded by Rob Young

Also Rob Young was approved to continue on the committee proposed by Mark Trotter and seconded by Ryan Walters



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- 4 Proposals:** There were 2 proposals both of which were approved with votes of 13 in favour and none against as follows:

Proposal 1 – Remove Venue Players – No Venue players will be allowed as this was introduced initially to cover landlords and staff for home venues but has resulted in the past with teams using utility players and playing home and away. Last season there were none registered and so the ability to have venue players is no longer deemed a requirement

Proposal 2 – Competition fees to be reduced. All fees for competitions will be harmonised to £3 per entry in order to try to encourage more entries meaning the cost will now be as follows:

Singles £3

Doubles £3 per team

3 Man Team £3 per team

The constitution will be amended and reposted on the website in the near future to reflect these changes but after the ECM as further changes may yet be required.

- 5 AOB:** The Sports bar requested a 4th team but this was not put in writing to the league secretary in the required times. It was therefore agreed to hold an EGM on the date of the SGM so this can still be voted on for the Winter league.

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. It has been operational for a year and the committee are therefore requiring captains and venues to ensure that they utilise the website for all information going forwards. 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.