



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
Hampshire
PO7 5UN
07740 277014

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

Minutes of Annual General Meeting Monday 25th July 2022 8pm at The Falcon, Waterlooville

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

Apologies: Mark Harris,

1 Treasurers Report: The League remains fully solvent despite a small loss in the year.

2 Key Dates and fines:

Team Registration Deadline will be Monday 22nd August 2022

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 5th September 2022

Start of season is expected to be Tuesday 20th September 2022 but remains flexible depending upon the number of entries received

Competition entries deadline will be Monday 26th September 2022

11 teams out of 12 attended from the previous Winter Season. One team (Prince of Wales) will not be entering this year but a new team (Hampshire Rose B) has expressed interest in joining and were in attendance. Zero non attendance fines were issued. Teams were reminded that the cost per player will remain £7.50 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. This impacts The Fox & Hounds and Waterlooville Sports Bar B.

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 Mick Hall was approved to continue on the committee proposed and seconded by 2 representatives from the teams.



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Also Rob Beacher was approved to continue on the committee proposed and seconded by 2 representatives from the teams.

4 Proposals: There was 1 proposal as follows:

Proposal 1 – First 6 positions for league games to be drawn – The was not approved by a vote of 10 against and 1 for.

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.