



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 ECM Monday 25th April 2022 8pm at The Falcon, Waterlooville

Attended by: Rob Beacher, Mick Hall (Treasurer, Fixtures & Competition Secretary), MJ Etherington, Mark Trotter (Secretary), Chris King (Chairperson)

Apologies: Mark Harris

Minutes of Last Meeting

Agreed by Committee.

1 Fines: No New fines

2 Summer League: The following teams have confirmed they will take part in the summer league: Phoenix A, Falcon, Rainbow B (now Falcon B), Hampshire Rose, Fox & Hounds. On this basis the league will go ahead and the cost per player will be £5 to sign-on.

Captains from these teams please ensure you have signed your players on, collected the Fees and returned the forms and money to a committee member **NO LATER than 10th May**. We need all 5 to proceed.

Falcon B captain please note and ensure you cover the fact that we need a retention fee for your team which is £15 for the summer league in addition to the signing on fees.

We intend to start the league on Tuesday 24th May and each team will play the others twice. There will also be a bye for each team twice. We envisage this will take us through to 26 July.

3 Winter league Trophies:

Number of trophies has been confirmed as Falcon (league and Cup) 8 each, Rainbow A x 9, Phoenix A x 10, Hampshire Rose x 10, Rainbow B x 9, Cowplain Social x 11, Boarhunt Social x 9.

The league will supply a maximum of 9 trophies as prescribed by the constitution. Those teams requiring more than this being Phoenix A x 10, Hampshire Rose x 10 and Cowplain Social x 11 the committee has agreed an incremental cost of £10 will be required from you for each additional trophy (note this is less than half the cost of the trophies). Please confirm to Mark that you still require 10 or 11 per the above **by Friday 6th May** and we will then place the order. You will need to arrange for the additional cost to be paid to a committee member asap. If I don't hear anything I will assume the above is correct and you agree the additional payment.



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4 AGM:

The AGM will be held on Mon 25th July at the Falcon.

Any proposals for discussion MUST be received in writing by 25th June to MARK TROTTER in order to be considered for the AGM.

All teams MUST Send a representative to this meeting and per the constitution there will be a fine of £10 per team who do not attend.

We will hold a presentation after the meeting for the winners and runners up to receive their trophies.

We anticipate signing on for the Winter league will be required by 22nd August which we have also decided will be the SGM and a committee meeting. Unlike in the past Captains will not be required to attend this meeting as signing on forms etc are all available on the website. The only need for attendance will be to pay the signing on fees and register your team but this can be done in advance to any committee member also.

5 **New Committee Members:** There are places available for new committee members should anyone wish to join. Nominations must be received by 25th June so these can be presented at the AGM on 25th July at the Falcon.

6 **Please use the website as your first port of call for any information:** The website [Meon Valley Pool League](http://www.meonvalleypoolleague.co.uk) is fully operational and should be you first port of call for all information including results, tables, forms, meeting minutes, venue and captain details etc. Many questions are being asked for information that is on the website. A lot of effort goes into maintaining the website and so please use this before contacting the committee.

7 Next committee meeting will be at **The Falcon** at 20:00 on Monday 6th June 2022.