

NORTH BERWICK AND DISTRICT POOL LEAGUE

2002/2003 Season

Minutes of Meeting No. 2

held in Quarterdeck Bar, North Berwick

on Tuesday 5th November 2002 at 20:00

Item	Description	Action
1.	<p><u>Present</u></p> <p>Haddington Bowling Club - Andy Burt</p> <p>North Berwick British Legion - David Kerr</p> <p>North Berwick Rugby Football Club - Keith Lamb</p> <p>Quarterdeck A - Alan Milne, Bradley Chisholm & Colin Sinclair</p> <p>Quarterdeck B – Mike Donaldson & Steve Donaldson</p>	
2.	<p><u>Appointments</u></p> <p>Chairman – Alan A Milne <i>Agreed at this meeting</i></p> <p>Treasurer - Alan A Milne (Counter-signature required by Robbie Douglas) <i>Agreed at previous meeting</i></p> <p>Secretary – Colin Sinclair <i>Agreed at previous meeting</i></p> <p><i>Post Meeting Note: The above appointments shall be for this season only. Future appointments to be assigned terms at next AGM.</i></p>	ALL
3.	<p><u>Constitution</u></p> <p>It was agreed that the League Constitution should be re-presented for approval.</p> <p>David Kerr and Andy Burt volunteered to provide information which may be relevant.</p>	AB/DK/CS
4.	<p><u>Team Entry Monies</u></p> <p>Full payment of £20 per team received from the following: -</p> <p>Haddington Bowling Club</p> <p>North Berwick British Legion</p> <p>Quarterdeck A</p> <p>Quarterdeck B</p> <p>Total of £80 received by Treasurer. Receipts shall be issued in due course.</p>	AAM
5.	<p><u>Team Registers</u></p> <p>Team signed players lists received from all teams. List attached to these minutes.</p> <p>Any amendments to lists submitted should be confirmed to League Secretary a minimum of 2 weeks prior to any newly signed players taking part in League matches.</p>	ALL

6.	<p><u>Team Representatives</u></p> <p>Haddington Bowling Club A. Burt (Captain) & P. Johnston (Vice-captain)</p> <p>North Berwick British Legion David Kerr (Acting Captain) & K. Lamb (Acting Vice-captain)</p> <p>Quarterdeck A C. Sinclair (Captain) & B. Chisholm (Vice-captain)</p> <p>Quarterdeck B M. Donaldson (Captain) & S. Donaldson (Vice-captain)</p>									
7.	<p><u>League Format</u></p> <p>Keith Lamb (NBRFC) confirmed that NB Rugby Club cannot form a team to enter the league this year. Therefore, it was agreed that the League should be played twice.</p> <p>CS shall formulate a revised fixtures sheet clarifying the above.</p> <p>The League fixtures shall allow for a break between each quarter to allow for the Presentation of Prizes Evening and Flyer Nights etc., which are to be agreed at the next meeting.</p> <p>It was agreed that the breaks would allow for each venue to stage an event.</p> <p>The first event shall be a flyer of some description and Presentation of Prizes for 2001/02 Season. This shall be held on a Friday night at the Legion (Exact date to be confirmed).</p>	CS/DK								
8.	<p><u>Knockout Shield</u></p> <p>Due to there only being four teams in the league this year it was agreed that the Knockout Shield should be played in a two leg format, i.e. Home and away playing for an aggregate win.</p> <p>It was also agreed that should there be a tie after the home and away matches. The winner should be decided by playing a singles decider (Player representing team to be chosen by that team; Break decided by the toss of a coin).</p> <p>The draw for the Shield shall be made at the next meeting.</p> <p><i>Post Meeting Note: On formulation of a revised four team league, CS believes that both of the legs in each round must be played during the course of the same week if this is to be a successful format. The fixtures sheet has been drawn up to reflect this note.</i></p>									
9.	<p><u>Champion of Champions</u></p> <p>2 Players from each team may go forward for entry into draw.</p> <p>Previous winner receives an exemption from qualification.</p>									
10.	<p><u>Competition Formats</u></p> <p>League format, Knockout Shield & Champion of Champions competition formats to be agreed at each AGM. It was agreed that competition formats are dependant upon number of teams entered into the League.</p> <p>It was agreed that all Competition matches shall be refereed.</p>									
11.	<p><u>League/Competition Entry Fees</u></p> <p>The following competition entry fees were agreed.</p> <table data-bbox="300 1805 845 1980"> <tr> <td>Singles</td> <td>£2</td> </tr> <tr> <td>Doubles</td> <td>£4</td> </tr> <tr> <td>Knockout Shield</td> <td>£10</td> </tr> <tr> <td>Champion of Champions</td> <td>£2</td> </tr> </table> <p>It was agreed that entry monies must be paid in advance.</p>	Singles	£2	Doubles	£4	Knockout Shield	£10	Champion of Champions	£2	
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