

NORTH BERWICK AND DISTRICT POOL LEAGUE

2002/2003 Season

Minutes of Meeting No. 3

held in Quarterdeck Bar, North Berwick

on Tuesday 3rd December 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>Quarterdeck A Bradley Chisholm</p> <p> Colin Sinclair</p> <p>Quarterdeck B Mike Donaldson</p>	
2	<p><u>Apologies</u></p> <p>QD A - Alan Milne</p>	
3	<p><u>Previous Minutes</u></p> <p>The minutes of the previous meeting were agreed to be a true reflection of matters discussed.</p>	
4	<p><u>Appointments</u></p> <p>It was agreed that to comply with the requirements of the Constitution, the Vice-Chairman appointment shall be assigned to Robbie Douglas, who has agreed to accept the position.</p>	ALL
5	<p><u>Constitution</u></p> <p>A copy of the League Constitution was handed to each team for perusal.</p> <p>It was agreed that the League Constitution as presented is acceptable to all teams. However, clause 3 (Memberships) shall be discussed further in AOB section.</p> <p>Any comments should be raised at the next league meeting.</p>	ALL
6	<p><u>Team Entry Monies</u></p> <p>It was noted that the NBRBL had received their receipt for the above. The Treasurer has confirmed to CS that he shall issue the remaining receipts to the QD & HBC on Thursday 5/12/02.</p>	AAM
7	<p><u>Team Registers</u></p> <p>Several amendments to the team registers have been made including two transfers between the Quarterdeck A & B (resulting in no transfer fees).</p> <p>A copy of the register is attached.</p>	ALL
8	<p><u>Team Representatives</u></p> <p>It was confirmed that the North Berwick British Legion representatives shall be as follows: -</p> <p>David Kerr (Captain) & N. Brown (Vice-captain)</p>	

9	<p><u>Team Knockout Shield</u> The draw for the above shall be made at the meeting on 7th January 2003.</p>	ALL																																			
10	<p><u>League/Competition Entry Fees</u> It was agreed that receipts should be issued to the various team captains for any competition entry monies received. Treasurer to purchase a new receipt book.</p>	AAM																																			
11	<p><u>League Table</u> The current league table as at 3/12/02 is as follows: -</p> <table border="1" data-bbox="308 510 1286 701"> <thead> <tr> <th>Team</th> <th>Played</th> <th>Won</th> <th>Lost</th> <th>For</th> <th>Against</th> <th>Points</th> </tr> </thead> <tbody> <tr> <td>North Berwick British Legion</td> <td>4</td> <td>3</td> <td>1</td> <td>27</td> <td>9</td> <td>6</td> </tr> <tr> <td>Quarterdeck "A"</td> <td>4</td> <td>2</td> <td>2</td> <td>18</td> <td>18</td> <td>4</td> </tr> <tr> <td>Quarterdeck "B"</td> <td>4</td> <td>2</td> <td>2</td> <td>17</td> <td>19</td> <td>4</td> </tr> <tr> <td>Haddington Bowling Club</td> <td>4</td> <td>1</td> <td>3</td> <td>10</td> <td>26</td> <td>2</td> </tr> </tbody> </table> <p>It was noted that the results sheet to confirm NBRBL result of 8-1 v HBC (included in the above) has not been received.</p>	Team	Played	Won	Lost	For	Against	Points	North Berwick British Legion	4	3	1	27	9	6	Quarterdeck "A"	4	2	2	18	18	4	Quarterdeck "B"	4	2	2	17	19	4	Haddington Bowling Club	4	1	3	10	26	2	
Team	Played	Won	Lost	For	Against	Points																															
North Berwick British Legion	4	3	1	27	9	6																															
Quarterdeck "A"	4	2	2	18	18	4																															
Quarterdeck "B"	4	2	2	17	19	4																															
Haddington Bowling Club	4	1	3	10	26	2																															
12	<p><u>Trophy Holders</u> It is believed that J Caldwell Snr & Sandy Wright won the Pairs Cup for 2000/2001. Therefore, the trophy is being engraved accordingly.</p>	ALL																																			
13	<p><u>Trophy Engraving & Keepsakes – 2001/02 Season</u> CS confirmed that the trophies & keepsakes shall be engraved and ready for uplifting by Thursday 5th December 2002.</p>	CS																																			
14	<p><u>Any other Business</u></p> <p>(a) <u>League Pairs Draw</u> The draw was made for the above and is attached to these minutes. 13 No. Pairs entered. £ 52 received by Secretary on behalf of the Treasurer (£4/Pair).</p> <p>(b) <u>Presentation of Prizes Evening – 18/12/02.</u> The above was discussed and the following agreed. Venue – The Quarterdeck Organizer – Bradley Chisholm Proposed format – Flyer/Presentation of prizes</p> <p>(c) <u>Memberships</u> The subject of Federation memberships was discussed. It was agreed that the League should obtain membership of both the Scottish National Pool Council and The Edinburgh & District Pool Federation. CS shall make enquiries.</p> <p>(d) <u>League Funds</u> It was agreed that Football Cards should be sold at competition events and presentation evenings this year, in order to raise funds for the League. BC to obtain football cards on behalf of the League.</p>	<p>CS</p> <p>BC</p> <p>CS</p> <p>BC</p>																																			

	<p>(e) <u>League Accounts</u></p> <p>Accounts for the 2001/02 season are not available.</p> <p>The present league bank account stands at approximately £272. The exact figure shall be advised once AAM has obtained a statement from the Bank of Scotland.</p> <p>CS has produced a template accounts balance sheet which should be complete by the Treasurer this year. This includes sections for competition entries, miscellaneous income & expenses etc.</p> <p>The League final accounts should be produced at the AGM.</p> <p>(f) <u>Competition Venues/Dates</u></p> <p>The above was discussed and the following agreed.</p> <p>i) Pairs Heats – 9/01/03 at HBC & QD (Refer to draw)</p> <p>ii) Pairs Finals – Friday 17/1/02 at NBRBL</p> <p>It was also agreed that the 2002/03 Presentation of Prizes Evening shall be held on Friday 2nd May 2003 at the NB Royal British Legion. DK to confirm acceptable and organize.</p> <p>(g) <u>Competition Supervisors</u></p> <p>It was agreed that Supervisors should be appointed to run competitions. Competition Supervisors shall be responsible for the following: -</p> <p>i) Ensuring that draw sheet is at venue,</p> <p>ii) Roll Call,</p> <p>iii) Organization of Referees,</p> <p>iv) Overall Supervision &</p> <p>v) Return of Results Sheet to Secretary.</p> <p>Supervisors for the pairs heats shall be as follows: -</p> <table border="1" data-bbox="419 1220 1272 1366"> <thead> <tr> <th>League Pairs Heats</th> <th>Venue</th> <th>Supervisor</th> </tr> </thead> <tbody> <tr> <td>9th January 2003</td> <td>Haddington BC</td> <td>Colin Sinclair</td> </tr> <tr> <td>9th January 2003</td> <td>Quarterdeck</td> <td>Andy Burt</td> </tr> </tbody> </table> <p>Supervisors shall be appointed at each meeting for following competitions.</p>	League Pairs Heats	Venue	Supervisor	9 th January 2003	Haddington BC	Colin Sinclair	9 th January 2003	Quarterdeck	Andy Burt	<p>AAM</p> <p>DK</p> <p>CS/AB</p>
League Pairs Heats	Venue	Supervisor									
9 th January 2003	Haddington BC	Colin Sinclair									
9 th January 2003	Quarterdeck	Andy Burt									
15	<p><u>Next Meeting</u></p> <p>Tuesday 7th January 2003 at 20:00 in the Quarterdeck Bar.</p> <p>Team Knockout Shield entry monies to be provided & draw made.</p>	ALL									
16	<p><u>Distribution</u></p> <p>Those present</p> <p>+ Allan Milne</p>										

Attachments:

- i) Signed Players Register
- ii) League Pairs Draw
- iii) League Fixtures Sheet (Revised) – *[Team Captains only]*