

NORTH BERWICK AND DISTRICT POOL LEAGUE

2003/04 Season

Minutes of Annual General Meeting

Held in Haddington Bowling Club

On Sunday 28th September 2003 at 13:00

Item	Description	Action
1	<p><u>Present</u></p> <p>Haddington Bowling Club</p> <p>Andy Burt (1's)</p> <p>Gavin Black</p> <p>Andrew Clifford</p> <p>Bobby McLaughlin (2's)</p> <p>Quarterdeck A</p> <p>Bradley Chisholm</p> <p>Colin Sinclair</p> <p>Quarterdeck B</p> <p>Mike Donaldson</p> <p>County Hotel</p> <p>Brian Galloway (Part)</p>	
2	<p><u>Apologies</u></p> <p>Golfers Rest (Dave Kerr)</p>	
3	<p><u>Absentees</u></p> <p>North Berwick British Legion</p> <p>A. A. Milne (Chairman & Treasurer)</p>	
4	<p><u>Previous Minutes</u></p> <p>The minutes of the previous meeting were agreed to be a true reflection of matters discussed.</p>	
5	<p><u>Chairman's Report</u></p> <p>Absent.</p>	
6	<p><u>Treasurer's Report</u></p> <p>Absent.</p> <p>However, CS tabled his accounts notes for the season which had been verified by AAM prior to the meeting (copy attached).</p> <p>The present bank balance as at 17/9/03 was £141.94.</p> <p>Quarterdeck B's due the league £13 for various failures to appear (FTA) at meetings etc. MD confirmed that this would be paid following the first league game.</p> <p>The League balance is £14.50 short. It is assumed that the treasurer has paid this</p>	CS

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	amount out to someone and not recorded the fact. CS shall clarify this discrepancy in the accounts.	
7	<p><u>Election of Office Bearers</u></p> <p>Secretary – C Sinclair (2nd year). All agreed.</p> <p>Chairman – A Burt. Proposed by CS, seconded by BM. All agreed.</p> <p>Vice Chairman – M Donaldson. Proposed by AB, seconded by CS. All agreed.</p> <p>Treasurer – C Sinclair. Proposed by BM, seconded by GB (It was agreed that this would be a 1 year term).</p>	ALL
8	<p><u>Installation of New Members</u></p> <ul style="list-style-type: none"> ➤ Quarterdeck “C” shall be Captained by Mark Young. ➤ Haddington Bowling Club “2” shall be captained by Bobby McLaughlin. ➤ The County Hotel, North Berwick represented by Brian Galloway. <p>(HBCA shall now be designated as HBC1).</p> <p>Entry monies received from the following (£20/Ea): -</p> <ul style="list-style-type: none"> <input type="checkbox"/> QDA, B & C (£60) <input type="checkbox"/> HBC1 & 2 (£40) <input type="checkbox"/> County (£20) <p>Total monies received by Treasurer = £120. Receipts shall be issued in due course.</p> <p>League flyers have been issued to the following pubs/clubs: -</p> <p>Bridge End, EL; Castle Inn, D; East Linton BC; Rugby Club, NB; Queens Hotel, G; Victoria, H; Bowling Club, WB; West Barns Inn.</p> <p><i>Post meeting note:</i></p> <p><i>The following additional teams have jointed the league for the 2003/04 season.</i></p> <ul style="list-style-type: none"> ➤ <i>The Golfers Rest, North Berwick,</i> ➤ <i>The Crown, East Linton,</i> ➤ <i>The Pheasant, Haddington.</i> <p><i>Team entry monies received and paid into league bank account.</i></p>	
9	<p><u>Any other Business</u></p> <p>(a) <u>League Constitution</u></p> <p>It was agreed that the following amendments be implemented.</p> <ul style="list-style-type: none"> ▪ Clause 3 (Association Membership). Amend to “Scottish Pool Association”. ▪ Clause 33 (General Rules). A clause shall be added to ensure that a league draw is not possible, 	BC

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	<p>i.e.</p> <ul style="list-style-type: none"> ▪ If drawn on league points system, ▪ Better aggregate games points, ▪ Score between drawn teams through league games ▪ Play-off at drawn neutral venue. <ul style="list-style-type: none"> ▪ Clause 34 (Playing Rules). <p>BC confirmed that he could not source copies of the current rules.</p> <p>CS shall provide latest SPA rules and distribute to all teams.</p> <p>BC suggested that the League should enter a county team. The committed agreed that BC shall be the SPA Administrator for the 2003/04 season.</p> <p>(b) <u>2002 – '03 Season Results Summary</u></p> <table border="1" data-bbox="306 741 1305 981"> <thead> <tr> <th colspan="7" style="text-align: center;">LEAGUE TABLE FOR SEASON 2002/2003</th> </tr> <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>Quarterdeck "A"</td> <td style="text-align: center;">12</td> <td style="text-align: center;">8</td> <td style="text-align: center;">4</td> <td style="text-align: center;">58</td> <td style="text-align: center;">50</td> <td style="text-align: center;">16</td> </tr> <tr> <td>Quarterdeck "B"</td> <td style="text-align: center;">12</td> <td style="text-align: center;">8</td> <td style="text-align: center;">4</td> <td style="text-align: center;">58</td> <td style="text-align: center;">50</td> <td style="text-align: center;">16</td> </tr> <tr> <td>North Berwick British Legion</td> <td style="text-align: center;">12</td> <td style="text-align: center;">5</td> <td style="text-align: center;">7</td> <td style="text-align: center;">59</td> <td style="text-align: center;">49</td> <td style="text-align: center;">10</td> </tr> <tr> <td>Haddington Bowling Club</td> <td style="text-align: center;">12</td> <td style="text-align: center;">3</td> <td style="text-align: center;">9</td> <td style="text-align: center;">41</td> <td style="text-align: center;">67</td> <td style="text-align: center;">6</td> </tr> </tbody> </table>	LEAGUE TABLE FOR SEASON 2002/2003							Team	Played	Won	Lost	For	Against	Points	Quarterdeck "A"	12	8	4	58	50	16	Quarterdeck "B"	12	8	4	58	50	16	North Berwick British Legion	12	5	7	59	49	10	Haddington Bowling Club	12	3	9	41	67	6	
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	<p>(c) <u>Team Registered Players Restriction</u></p> <p>It was agreed that no restriction shall be applied to team register limitations by the committee.</p>																																											
	<p>(d) <u>Scottish Pool Association Affiliation</u></p> <p>Payment to be made by January.</p>	CS																																										
	<p>(e) <u>Proposed 9 Ball Tournament</u></p> <p>CS suggested that the tournament be postponed until the next season and perhaps be played on a round-robin basis throughout the season (based on a points system).</p> <p>All agreed in principal. Entry monies to be paid at next meeting.</p> <p>QD & County suggested as possible venues.</p>	CS																																										
	<p>(f) <u>League Player of the Year</u></p> <p>It was agreed that 2 No. "Player of the Year Awards" would be brought in this season based on singles and doubles performance throughout the season in league games.</p> <p>As determined last year, players must have made a minimum of 67% appearances etc.</p>	ALL																																										
	<p>(g) <u>2003/04 Season Presentation of Prizes Evening</u></p> <p>This year the above shall be held in The County Hotel. County to report on proposals and acceptance of date.</p> <p>It was agreed that the League shall assist with costs, i.e. associated with a disco.</p>	BG																																										

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	<p>(h) <u>Champion of Champions</u></p> <p>Finals venue = HBC</p> <p>(i) <u>NB&DPL Website</u></p> <p>All present were advised that the above can be viewed by selecting the NBDPL logo at the bottom LH corner of the following website.</p> <p>www.SinclairConsulting.com</p> <p>The website is being sponsored by CS and is intended to be on a temporary basis to evaluate interest in the site. The site details the following: -</p> <ul style="list-style-type: none"> o League Table o Players 'Stats o Notice board incorporating: <ul style="list-style-type: none"> ▪ Notices ▪ Constitution ▪ 8 & 9 Ball Rules ▪ Prize-winners Lists o Area of Membership o League photos <p>Any suggestions welcome.</p> <p>Should the site prove to be useful to members, the league could start a dedicated site.</p>	ALL
	<p>(j) <u>Results Cards</u></p> <p>It was confirmed that these must be received by the Tuesday following competitions per the constitution. This will allow the tables/WEB to be updated on a regular basis.</p>	ALL
	<p>(k) <u>Team Knockout</u></p> <p>It was agreed that the above competition will be played on a 1 game drawn basis.</p>	ALL
	<p>(l) <u>League</u></p> <p>It was agreed that the first League game will be on 16th October2003.</p>	ALL
	<p>(m) <u>Quarterdeck Ventilation</u></p> <p>BM suggested that the Quarterdeck Bar desperately requires ventilation.</p> <p>BC confirmed that this has been installed but may be incomplete. He shall look into this item & advise in due course.</p>	BC
	<p>(n) <u>Team Registers</u></p> <p>The following registers were received.</p>	

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	<ul style="list-style-type: none"> ▪ Quarterdeck A ▪ Quarterdeck B (o) <u>Misc</u> BC confirmed that the QDA & B were having a friendly game on 9/10/03.	
10	<p><u>Next Meeting</u></p> <p>The next meeting shall be held on 11th November 2003 at 20:00 in The County Hotel</p>	ALL
11	<p><u>Distribution</u></p> <ul style="list-style-type: none"> ▪ County Hotel, NB <ul style="list-style-type: none"> ○ Brian Galloway ▪ Crown Hotel, EL ▪ Golfers Rest, NB ▪ Haddington BC 1, H <ul style="list-style-type: none"> ○ Andy Burt ○ Gavin Black ○ Andrew Clifford ▪ Haddington BC 2, H <ul style="list-style-type: none"> ○ Bob McLaughlin ▪ Pheasant, H ▪ Quarterdeck A <ul style="list-style-type: none"> ○ Bradley Chisholm ○ Colin Sinclair ▪ Quarterdeck B <ul style="list-style-type: none"> ○ Mike Donaldson ▪ Quarterdeck C ▪ Royal British Legion, NB 	