

NORTH BERWICK AND DISTRICT POOL LEAGUE

2003/04 Season

Minutes of Meeting No. 3

Held in The Quarterdeck Bar, North Berwick

On Tuesday 9th December 2003 at 20:00

| Item | Description | Action |
|------|---|--------|
| 1 | <p><u>Present</u></p> <p>Crown Hotel, East Linton Gordon Rollo Steven Kerr</p> <p>Golfers Rest, North Berwick Dave Kerr</p> <p>Haddington Bowling Club "1" Andy Burt (Chairman)</p> <p>Haddington Bowling Club "2" Gavin Black</p> <p>Pheasant, Haddington Tommy Black Frank Paterson Leslie Watson</p> <p>Quarterdeck "A", North Berwick Bradley Chisholm</p> <p>Quarterdeck "B", North Berwick Mike Donaldson (Vice-Chairman) Steve Donaldson</p> <p>Quarterdeck "C", North Berwick Mark Young</p> <p>Royal British Legion, North Berwick Robbie Douglas Colin Sinclair (Secretary & Treasurer)</p> | |
| 2 | <p><u>Apologies</u></p> <p>County Hotel, North Berwick.</p> | |
| 3 | <p><u>Absentees</u></p> <p>None.</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> <p>CS noted that a copy of the amended League Constitution was not issued with the previous minutes. CS to copy to all teams with these minutes.</p> | ALL |

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|------|---|--------------------------------------|
| 6 | <p><u>Financial Matters</u></p> <p>(a) <u>Scottish Pool Association</u> Affiliation fee to be paid in January 2004.</p> <p>(b) <u>Fines</u> Quarterdeck B's paid the league £7 in fines due from last season. £6 remains outstanding. QD"C" paid £2 of £4 doubles entry monies due. £2 remains outstanding. Non-attendance at previous League Meeting</p> <ul style="list-style-type: none"> • Crown • Pheasant <p>Both teams paid fines of £5 each.</p> | <p>CS</p> <p>MD/MY</p> |
| 7 | <p><u>Scottish Pool Association</u></p> <p>(a) BC confirmed that a 12 man team competition is to take place on 27/29 January 2004 at Peticure Bay Caravan Site, Fife. Team Captains are requested to register any interest from registered players and report to BC ASAP. Monies for entries (£25/head) required with BC by 10/1/04.</p> <p>(b) It was pointed out that the League is missing out on competition entries since our AGM is after the SPA AGM. It was therefore proposed that the NB&DPL AGM should take place at the end of July or start of August.</p> | <p>ALL</p> |
| 8 | <p><u>Any other Business</u></p> <p>(a) <u>2003/04 Season League Table</u> Refer to attached sheet for latest positions.</p> <p>(b) <u>2003/04 Season Presentation of Prizes Evening</u> County Hotel to report on proposals and acceptance of date at next meeting.</p> <p>(c) <u>Results Cards</u> It was confirmed that these were still not being received in a timely manner. All to note that fines may be imposed in future should results cards not be received by following Monday or be incorrectly completed.</p> <p>(d) <u>Transfers</u> R MacMinn from Golfers to QD"B". QD "B" shall pay league £2 fee at next meeting. Colin McKay from QD "A" to QD "C". QD "C" shall pay league £2 fee at next meeting. Peter Brodie from County to QD"C". QD "C" shall pay league £2 fee at next meeting. CS proposed that in future, transfers shall only be accepted on receipt of signed sheet and transfer monies.</p> | <p>KT/BG</p> <p>ALL</p> <p>MD/MY</p> |

| Item | Description | Action |
|------|---|--|
| | <p>(e) <u>SPA 8 Ball Rules</u></p> <p>CS noted receipt of a letter concerning the proposed rule changes from AB (on behalf of HBC"1" & "2"). No further rule change proposals were received.</p> <p>Discussions took place. However, it was agreed that the existing SPA rules should remain in force for the remainder of the season (Vote for "No change to rules" was 7, 6 against).</p> <p>(f) <u>League Match Non-appearances</u></p> <p>It was noted that 2 No. league matches had recently resulted in walkovers. These being HBC"1" v QDC & Pheasant v Crown.</p> <p>It was confirmed that a minimum of 4 people can make up a team and that games may be postponed given adequate notice.</p> <p>The possibility of imposing fines was discussed. However, no action shall be taken until the AGM.</p> <p>(g) <u>NB&DPL Crest Competition</u></p> <p>AB proposed that the NB&DPL should have a crest.</p> <p>All were requested to provide proposals for a League crest by the next meeting.</p> <p>The most suitable design, as voted for by the committee, shall be presented with a bottle of Whisky.</p> <p>(h) <u>Meeting Duration</u></p> <p>RD proposed that meetings should last no longer that 1 hour. All were in agreement.</p> <p>(i) <u>Football Cards</u></p> <p>MY offered to sell a football card in the bookies on behalf of the League.</p> <p>CS to prepare notice.</p> | <p>ALL</p> <p>ALL</p> <p>ALL</p> <p>CS</p> |
| 9 | <p><u>Next Meeting</u></p> <p>The next meeting shall be held on</p> <p>13th January 2004 at 20:00 in The Pheasant Hotel, Haddington.</p> | <p>ALL</p> |
| 10 | <p><u>Distribution</u></p> <ul style="list-style-type: none"> ▪ County Hotel, NB ▪ Crown Hotel, EL ▪ Golfers Rest, NB ▪ Haddington BC 1, H ▪ Haddington BC 2, H ▪ Pheasant, H ▪ Quarterdeck A, NB ▪ Quarterdeck B, NB ▪ Quarterdeck C, NB ▪ Royal British Legion, NB | |

NORTH BERWICK AND DISTRICT POOL LEAGUE

League Table For Season 2003/04

| Pos | Team | Played | Won | Lost | For | Against | Difference |
|-----|--------------------------|--------|-----|------|-----|---------|------------|
| 1 | Royal British Legion, NB | 18 | 15 | 3 | 105 | 57 | 48 |
| 2 | Quarterdeck "A", NB | 18 | 14 | 4 | 100 | 62 | 38 |
| 3 | Pheasant, H | 18 | 11 | 7 | 95 | 67 | 28 |
| 4 | Haddington BC "1", H | 18 | 10 | 8 | 87 | 75 | 12 |
| 5 | Golfers Rest, NB | 18 | 10 | 8 | 84 | 78 | 6 |
| 6 | Quarterdeck "B", NB | 18 | 10 | 8 | 84 | 78 | 6 |
| 7 | Haddington BC "2", H | 18 | 9 | 9 | 89 | 73 | 16 |
| 8 | Crown Hotel, EL | 18 | 5 | 13 | 63 | 99 | -36 |
| 9 | County Hotel, NB | 18 | 4 | 14 | 62 | 100 | -38 |
| 10 | Quarterdeck "C", NB | 18 | 2 | 16 | 41 | 121 | -80 |

NORTH BERWICK & DISTRICT POOL LEAGUE

CONSTITUTION

- 1 The Organisation shall be known as The North Berwick & District Pool League and shall be thereafter referred to as the League.
- 2 The object of the League shall be to foster and develop the game of Pool and further advance its members achievements.
- 3 The League shall maintain membership of the Scottish Pool Association (SPA).
- 4 The League shall be governed by an executive committee of Chairman, Vice-Chairman, Secretary and Treasurer plus one delegate from each member team making up the full committee, with one delegate doubling as Minute Secretary.
- 5 Office Bearers shall be elected at the A.G.M. from delegates present.
- 6 Executive members shall be elected on a 2 year rotational basis.
- 7 Meetings of the League shall take place on the second Tuesday of each month at 8 pm on a team rotation basis for venue where practicable. Any team not represented at the meeting shall be liable for a fine of £5.00 or forfeiture of 1 point.
- 8 Order of business at A.G.M. shall be as follows:
 - a) Apologies
 - b) Minutes of last A.G.M.
 - c) Chairman's report.
 - d) Treasurer's report.
 - e) Election of Office Bearers.
 - f) Constitutional changes.
 - g) Installation of new members.
 - h) A. O. C. B.
- 9 At all meetings the Chairman will preside, if not present then the Vice Chairman will take the Chair, if neither present the Secretary shall Chair the meeting.
- 10 A quorum of 50% of executive and delegates collectively must be attained before meetings take place.
- 11 Voting at Meetings shall be a show of hands with one vote per executive member plus one vote per delegate present.
- 12 The Chairman shall have a deliverance vote and a casting vote at all meetings and his ruling on points of order shall be final.
- 13 Procedure at meetings shall be strictly adhered to by all delegates present, all discourse, remarks and representations shall be directed through the Chair and no delegates will be allowed to have a discussion across the floor. Any delegates deemed out of order from the Chair may be ejected from the meeting and may be subjected to disciplinary action.
- 14 The Committee shall have the power to appoint such sub-committees and delegations as it may deem expedient.
- 15 On a requisition, signed by a majority of members, stating the business to be considered, the Secretary shall call a Special A.G.M.
- 16 The executive will have the power to convene a Special A.G.M. and advise members of its purpose.
- 17 All communications shall be made through the Secretary who shall conduct all correspondence of the League.
- 18 It is the responsibility of the delegates to relay information from the League to his/her member team.
- 19 Any member, if unhappy with decisions made by the League, may make representation to the SPA for appeal against the decision. This must be made direct to the relevant Secretary.
- 20 All matches and competitions organised by the League shall be played under the rules recognised by the SPA.
- 21 All Trophies shall remain the property of the League and the current holders shall be responsible for the safe custody and protection of same.

- 22 All Trophies to be returned to the Secretary when the committee so decides.
- 23 Constitutional rule changes will only be made at the A.G.M.
- 24 Proposals for rule changes must be made in writing to the Secretary at least one month prior to the A.G.M.
- 25 A player signing for any member League of the Federation, may not sign for another member League until his/her own domestic season is complete.
- 26 All players must sign on a registration form which will be handed to League Secretary at a pre-arranged date. This meeting being prior to first league game. No North Berwick & District Pool League player will be allowed to sign for more than one team. Fees to be £2.00 for transfers (new signings are free). Any new or transferred signings must miss the next game following signing prior to appearing for the new team. Transfers must be accompanied by Captain's signature and delivered to the Secretary.
- 27 All League matches shall be played on Thursday evenings, but by mutual intimation to League Secretary matches may be played on an alternative date. Teams will consist of no less than six players. Any team failing to provide six signed players ready for play at recognized starting time for fixture will forfeit game to opponents. Any team with only six or seven players must name them from one to six or seven. One player cannot play against two players. All league matches will start at no later than 8.15pm.
- 28 The Committee shall promote such competitions as they deem fit to further the interest within the League. In all singles and doubles matches rules regarding ties shall be made by the Committee prior to these competitions taking place, the rules to be made in accordance with circumstances prevailing at such times.
- 29 Score Cards shall be properly and clearly marked and signed by the two Captains before sending to League Secretary. A fine of £5.00 or forfeiture of 1 point will be imposed on home team for failing to send score sheet prior to the Monday, following match. During any game should a dispute arise only the team Captains shall intervene.
- 30 All protests shall be sent in writing to the League Secretary within five days of match being played. If the protest is upheld the offending team will be fined, if the protest fails the club lodging the complaint will be fined. The Committee to make the decision unless their club is involved. Surety for protest will be £5.00.
- 31 Team Captains must have team names upon the board so that the game can start no later than 8.15pm. Team Captains must also be responsible for the behaviour of their team, and to see that decorum is kept during the playing of matches so much so that the contest takes place under fair and sporting conditions. Captains will exchange names for the pairs before being put on the board, without changing the order of existing players.
- 32 While all trophies are the property of the North Berwick and District Pool League, holders shall be responsible for their safe keeping. Trophies not returned in a clean and undamaged condition will be sent for cleaning and/or repair and the offending team shall pay the cost.
- 33 General Rules
 - a) There will be no gambling or any side bets allowed in the North Berwick and District Pool League.
 - b) The Home Team shall pay the cost of the table.
 - c) The games will be refereed alternately. Referee must be a signed player.
 - d) It will be the duty of the two team captains to ascertain that the table is in order before match commences.
 - e) All players must be at least 16 years of age.
 - f) No coaching of players during a game, except the doubles partners.
 - g) Pubs with adjacent tables must nominate a match table and close the other during the match play.
- 34 Playing Rules
 - a) All games will be played in accordance with the SPA 8 Ball playing rules.
 - b) A League draw shall not be possible. Therefore, if after completion of league fixtures two or more teams are tied on points, the team with the better game aggregate difference wins. If still tied, the better result in league fixtures matches between the drawn teams through league games. If still tied, there shall be a play-off at a drawn neutral venue between the remaining tied teams.

North Berwick & District Pool League

League Pairs Finals

Supervisor: R Douglas

Venue: North Berwick Royal British Legion on 9th January 2004

Best of 3 games

| | | |
|---------------------------------------|---|-------|
| C Sinclair & D Drummond | } | _____ |
| A Burt & T Dodds | | _____ |
| G Black & M Ramsay | } | _____ |
| J Houliston & B Farmer | | _____ |
| D Kerr & C Edwards | } | _____ |
| M Riddle & B Chisholm | | _____ |
| J Starr & R Douglas | } | _____ |
| M Donaldson & M McLaughlan | | _____ |

| |
|-----------------------------|
| Team Knockout Shield |
|-----------------------------|

| To be played by 18/1/04 | 29/01/2004 | 05/02/2004 |
|--------------------------------|--|--------------------|
| <i>1st Round</i> | <i>Quarter-finals</i> | <i>Semi-Finals</i> |
| Quarterdeck "A" (Venue) | } | _____ |
| Golfers Rest | | _____ |
| | Pheasant Hotel | _____ |
| | Quarterdeck "C" (Venue) | _____ |
| | Quarterdeck "B" | _____ |
| | Crown Hotel (Venue) | _____ |
| | Haddington Bowling Club "2" | _____ |
| | NB Royal British Legion (Venue) | _____ |
| | Haddington Bowling Club "1" | _____ |

North Berwick & District Pool League

9 Ball Tournament

*1st Round
to be played by 25/1/04*

*Quarter-finals
to be played by 22/2/04*

*Semi-finals
to be played by 21/3/04*

*Final
to be played by 18/4/04*

Best of 5 games

Best of 5 games

Best of 5 games

Best of 5 games

