

NORTH BERWICK AND DISTRICT POOL LEAGUE

2003/04 Season

Minutes of Meeting No. 8

Held in Haddington Bowling Club

On Tuesday 11th May 2004 at 20:00

Item	Description	Action																
1	<p><u>Present</u></p> <table><tbody><tr><td>County Hotel, North Berwick</td><td>Kim Tait</td></tr><tr><td></td><td>Jimmy Houliston</td></tr><tr><td></td><td>Stuart Thomson</td></tr><tr><td>Golfers Rest, North Berwick</td><td>Dave Kerr</td></tr><tr><td>Haddington Bowling Club "2"</td><td>Andrew Clifford</td></tr><tr><td>Pheasant Hotel, Haddington</td><td>Lesley Watson</td></tr><tr><td>Quarterdeck "A", North Berwick</td><td>Bradley Chisholm</td></tr><tr><td>Royal British Legion, North Berwick</td><td>Colin Sinclair (Secretary & Treasurer)</td></tr></tbody></table>	County Hotel, North Berwick	Kim Tait		Jimmy Houliston		Stuart Thomson	Golfers Rest, North Berwick	Dave Kerr	Haddington Bowling Club "2"	Andrew Clifford	Pheasant Hotel, Haddington	Lesley Watson	Quarterdeck "A", North Berwick	Bradley Chisholm	Royal British Legion, North Berwick	Colin Sinclair (Secretary & Treasurer)	
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2	<p><u>Apologies</u></p> <p>Andy Burt (Haddington Bowling Club "1")</p>																	
3	<p><u>Absentees</u></p> <p>Crown Hotel, East Linton</p> <p>Quarterdeck "B", North Berwick</p> <p>Quarterdeck "C", North Berwick</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>Tournaments</u></p> <p>Refer to SPA section for further information.</p>																	
6	<p><u>Financial Matters</u></p> <p>(a) <u>League Accounts Records</u></p> <p>CS confirmed that he shall complete the accounts update for presentation at the AGM.</p> <p>However, he gave a brief update on the situation summarised as "the League bank balance is bouncing off the bottom".</p> <p>CS sent a cheque to the SPA for £130.00 in payment for the League's Scottish Doubles Entries. This money is to be collected by Brad Chisholm and repaid in full no later than the playoffs date (15/5/04).</p>																	

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	<p>(b) <u>Income</u></p> <ul style="list-style-type: none"> • Prize Night Raffle - £96.00 • Crown Hotel paid £5 fine for non-appearance at meeting on 13/4/04 (received on 22/4/04). • Golfers Rest paid £5 fine for non-appearance at meeting on 13/4/04. • £60 received for Scottish Doubles entries from Brad Chisholm leaving £70 outstanding. <p>(c) <u>Expenses</u></p> <ul style="list-style-type: none"> • Prize Night Disco - £135.00 • Prize Night Bar Tab - £142.30 • SPA Scottish Doubles Entries - £130.00 • £12 paid to Brad Chisholm for SPA meeting attendance expenses. <p>(d) <u>Debtors</u></p> <p>The following fines and entry fees remain outstanding and should be settled at the next meeting at the latest.</p> <ul style="list-style-type: none"> • QD”B” due £2 entry fees for CoC entrant. • QD”C” due £2 entry fees for CoC entrant. • Pheasant due £5 for non-appearance at meeting on 9/3/04. • Crown Hotel due £5 for non-appearance at meeting on 11/5/04. • QD “B” due £10 for football card sold on 26/2/04 at QD? • QD “B” due £5 for non-appearance at meeting on 13/4/04. • QD “B” due £5 for non-appearance at meeting on 11/5/04. • QD “C” due £5 for non-appearance at meeting on 11/5/04. • QD “C” due £10 for Prize Night Tickets. • Tommy Black due £10 for football card sold on 25/2/04 at HBC. <p>Total amount due to the league by members is £ 59.00.</p> <p>It should be noted that the league bank account will be overdrawn should these team debts not be settled promptly. Also, it should be noted that the League have no overdraft facilities.</p>	<p>MD/MY/ TB/GR</p>
7	<p><u>Scottish Pool Association</u></p> <p>CS requested that BC provide feedback on accuracy of the NB&DPL website information. BC to advise in due course.</p> <p>BC provided a sheet of information which is reproduced below.</p> <p><u>SCOTTISH PAIRS 2004</u></p> <p>There has been an amendment to the cost of entry for the qualifying heats, the cost will be the recommended fee of £5 per player instead of the £3 quoted at</p>	

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	<p>April's meeting.</p> <p>The following entry monies were received at the meeting.</p> <table border="1" data-bbox="322 246 1251 582"> <thead> <tr> <th>Team</th> <th>Pairs Entered</th> <th>Monies Received (£)</th> </tr> </thead> <tbody> <tr> <td>Golfers Rest</td> <td>4</td> <td>20</td> </tr> <tr> <td>N.B.R.B.L</td> <td>3</td> <td>-</td> </tr> <tr> <td>Quarterdeck 'B'</td> <td>2</td> <td>-</td> </tr> <tr> <td>County Hotel</td> <td>2</td> <td>20</td> </tr> <tr> <td>Quarterdeck 'A'</td> <td>1</td> <td>10</td> </tr> <tr> <td>Pheasant Hotel</td> <td>1</td> <td>10</td> </tr> </tbody> </table> <p>All entry monies shall be paid by 15/5/04.</p> <p>The qualifying round shall be played at the NB Royal British Legion on 15/5/04.</p> <p><u>SCOTTISH SINGLES 2004</u></p> <p>We as a League had 31 players entered for the 2004 Scottish Singles qualifying event, from this we will gain four qualifiers for the main event held in Renfrew. The venue and date are still to be confirmed.</p> <p>The following entries have been confirmed.</p> <table border="1" data-bbox="322 922 1251 1258"> <thead> <tr> <th>Team</th> <th>Players Entered</th> <th>Cost (£)</th> </tr> </thead> <tbody> <tr> <td>Golfers Rest</td> <td>8</td> <td>40</td> </tr> <tr> <td>N.B.R.B.L</td> <td>6</td> <td>30</td> </tr> <tr> <td>Quarterdeck 'B'</td> <td>6</td> <td>30</td> </tr> <tr> <td>County Hotel</td> <td>5</td> <td>25</td> </tr> <tr> <td>Quarterdeck 'A'</td> <td>4</td> <td>20</td> </tr> <tr> <td>Pheasant Hotel</td> <td>2</td> <td>10</td> </tr> </tbody> </table> <p>All entry monies to be paid by 31/7/04.</p> <p>The qualifying round shall be played at the NB Royal British Legion. Date to be agreed.</p> <p>I would like to take the opportunity to congratulate NBRBL for winning the League this season. Also to Yalcin Eroglu (League Singles/Best Singles Player), Colin Sinclair/David Drummond (League Pairs/Colin – Best Doubles Player), Frank Paterson (9Ball), Gary Spall (Best Overall Player) and The Quarterdeck "B" (Knockout Shield).</p> <p>Thank you to all the teams and their players for all their efforts this season.</p> <p>Looking forward to seeing you all (and hopefully a lot more) again next season.</p> <p>Brad Chisholm</p> <p>Tel. 01620 89 0773 / 07989 199 003 / 07798 932 516</p>	Team	Pairs Entered	Monies Received (£)	Golfers Rest	4	20	N.B.R.B.L	3	-	Quarterdeck 'B'	2	-	County Hotel	2	20	Quarterdeck 'A'	1	10	Pheasant Hotel	1	10	Team	Players Entered	Cost (£)	Golfers Rest	8	40	N.B.R.B.L	6	30	Quarterdeck 'B'	6	30	County Hotel	5	25	Quarterdeck 'A'	4	20	Pheasant Hotel	2	10	ALL
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8	<p><u>NB&DPL Website</u></p> <p>CS confirmed that the website is up to date.</p> <p>Team captains were requested to confirm the number of members with internet access. BC to copy SPA sheets to CS for information.</p> <p>CS suggests that anyone wishing to be advised by e-mail when the site is updated, should visit the site & e-mail a request.</p>	BC ALL																																										

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9	<p><u>Any other Business</u></p> <p>(a) <u>2003/04 Season Presentation of Prizes Evening (30/4/04)</u></p> <p>CS confirmed that The County were paid £277.30 (£100 cash & £177.30 cheque). This left the County £80 out of pocket for the supply of food.</p> <p>The County team confirmed that this was paid by them.</p> <p>All other delegates present agreed that the League should try to assist in payment if possible.</p> <p>KT to provide a copy of the receipt for information at the next meeting at which time agreement on an amount of assistance may be agreed, if possible.</p> <p>(b) <u>Failure to Appear for League Match</u></p> <p>Further to the meeting on 13/4/04, the QD"C" team failed to appear for their next League match.</p> <p>CS confirmed that there far too many match call-off's during the season. For the record, these were as follows: -</p> <ul style="list-style-type: none"> • Quarterdeck "C" – 20/11/03 • Crown Hotel – 27/11/03 • Quarterdeck "C" – 18/12/03 • Quarterdeck "C" – 25/3/04 • Quarterdeck "B" – 8/4/04 • Quarterdeck "C" – 8/4/04 • Crown Hotel – 15/4/04 • Quarterdeck "B" – 15/4/04 • Quarterdeck "C" – 15/4/04 <p>All agreed that fines will have to be imposed in future seasons. This matter should therefore be raised and acted upon at the AGM.</p> <p>(c) <u>Charity Event</u></p> <p>CS suggested that the league run a charity event at the end of each season as a regular fixture. All agreed in principle.</p> <p>CS proposed the following: -</p> <p>Charge an entry fee for a knockout pool competition. Each heat can be best of three matches), perhaps with a final for which you might charge admission. Open?</p> <p>CS suggested a possible charity could be SportsAid, The Charity For Sport. However, after some discussion it was agreed that a local charity should benefit.</p> <p>The possible venue(s) were discussed. No conclusions drawn.</p> <p>Since BC runs a charity event in the Quarterdeck in September. Therefore, CS suggested that the League event could take place in June or July.</p> <p>All agreed that a further meeting would be required to ensure that the arrangements for an event could be agreed upon.</p> <p>CS therefore requests the company of full delegate attendance at the next meeting.</p>	<p>KT</p> <p>ALL</p> <p>ALL</p>

Item	Description	Action
	<p>(d) <u>Office Bearer Post Nominations</u></p> <p>Unfortunately, the Chairman and Vice-Chairman are stepping down at the end of the season and since CS has served two years, all Executive Committee positions will be vacant.</p> <p>Team Captains should seek nominations for the following posts prior to the AGM. Each Nomination must be proposed and seconded by Registered Members of the League. These Nominations should be returned to the Secretary no later than two weeks prior to the AGM.</p> <p><u>Chairman</u> Signature Print Name Date</p> <p>Nominee </p> <p>Proposer </p> <p>Secunder </p> <p><u>Vice-Chairman</u> Signature Print Name Date</p> <p>Nominee </p> <p>Proposer </p> <p>Secunder </p> <p><u>Secretary</u> Signature Print Name Date</p> <p>Nominee </p> <p>Proposer </p> <p>Secunder </p> <p><u>Treasurer</u> Signature Print Name Date</p> <p>Nominee </p> <p>Proposer </p> <p>Secunder </p> <p><u>Minute Secretary</u> Signature Print Name Date</p> <p>Nominee </p> <p>Proposer </p> <p>Secunder </p> <p>The League Constitution states the following (Clauses 4, 5 & 6): -</p> <ul style="list-style-type: none"> • 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. • Executive members shall be elected on a 2 year rotational basis. 	<p style="text-align: center;">ALL</p>

Item	Description	Action
10	<p><u>Next Meeting</u></p> <p>The next meeting shall be held on Tuesday 8th June 2004 at 20:00 in The Golfers Rest, North Berwick</p>	ALL
11	<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 	