

# NORTH BERWICK AND DISTRICT POOL LEAGUE

2004/05 Season

## Minutes of Annual General Meeting

Held in The Quarterdeck, North Berwick

On Tuesday 14<sup>th</sup> September 2004 at 20:00

Item	Description	Action												
1	<p><b><u>Present</u></b></p> <table><tbody><tr><td>County Hotel, North Berwick</td><td>Stuart Thomson</td></tr><tr><td>Crown Hotel, East Linton</td><td>Steven Kerr</td></tr><tr><td>Haddington Bowling Club</td><td>Andy Burt (Part)</td></tr><tr><td>Quarterdeck "A", North Berwick</td><td>Bradley Chisholm (Part)</td></tr><tr><td>Quarterdeck "C", North Berwick</td><td>David Wellwood (Part)</td></tr><tr><td>Royal British Legion, North Berwick</td><td>Colin Sinclair</td></tr></tbody></table>	County Hotel, North Berwick	Stuart Thomson	Crown Hotel, East Linton	Steven Kerr	Haddington Bowling Club	Andy Burt (Part)	Quarterdeck "A", North Berwick	Bradley Chisholm (Part)	Quarterdeck "C", North Berwick	David Wellwood (Part)	Royal British Legion, North Berwick	Colin Sinclair	
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2	<p><b><u>Apologies</u></b></p> <ul style="list-style-type: none"><li>• None.</li></ul>													
3	<p><b><u>Absentees</u></b></p> <ul style="list-style-type: none"><li>• Haddington Bowling Club "2" (Withdrawn)</li><li>• Golfers Rest, North Berwick</li><li>• Pheasant Hotel, Haddington</li><li>• Quarterdeck "B", North Berwick (Withdrawn)</li></ul>													
4	<p><b><u>Previous Minutes</u></b></p> <p>The minutes of the previous meeting were agreed to be a true reflection of matters discussed.</p>													
5	<p><b><u>Chairman's Report</u></b></p> <p>The Chairman has resigned. However, Andy was present on behalf of HBC and made a statement which was appreciated by those present.</p>													
6	<p><b><u>Treasurer's Report</u></b></p> <p>CS confirmed that the league had a good year financially. However, due to late and non-payment of fines the Treasurer's job was made awkward.</p> <p>The League income was over the £1k mark with expenses of approx £700. However, taking the future payment for trophies and engraving of approx £500 the League made a loss of about £150 should outstanding fines be settled.</p> <p>Last season the League purchased four new trophies (£290 worth) and should just about break even once all fines have been settled.</p> <p>In future the League should be in a better position making a profit of about £300 each year based on past seasons.</p>													

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	<p><u>League Accounts Records</u></p> <p>CS confirmed that the League accounts book has not been completed. This was due to the following: -</p> <ul style="list-style-type: none"> <li>• £59.00 fines outstanding</li> <li>• Bank Statements outstanding (preventing final check)</li> <li>• Trophies invoice not received yet</li> </ul> <p>However, CS presented a preliminary set of accounts which detail the League bank balance as £486.76. This must be checked against last years bank statements prior to final accounts being written-up.</p> <p>CS confirmed his hope that Team Captains will have a more responsible attitude to representation at League meetings in future, i.e. anyone from a team may represent that team as a Delegate at meetings.</p> <p>CS feels sure that the League will go from strength to strength should the members step-up and be counted in what should again become a League to be reckoned with.</p> <p><i>Post Meeting Note:</i></p> <p>The current bank balance has been verbally confirmed as £530.39. The accounts shall therefore be checked and amended as necessary once the latest statements (3 No.) are received.</p>	
7	<p><b><u>Election of Office Bearers</u></b></p> <p>Votes for the following positions were taken and positions nominated as follows: -</p> <p><b>Chairman:</b> Brad Chisholm (2 Year Term)</p> <p>Proposer: Andy Burt</p> <p>Secunder: Stuart Thomson</p> <p><b>Vice-Chairman:</b> David Wellwood (2 Year Term)</p> <p>Proposer: Steven Kerr</p> <p>Secunder: Andy Burt</p> <p><b>Treasurer:</b> Stuart Thomson (2 Year Term)</p> <p>Proposer: Andy Burt</p> <p>Secunder: Colin Sinclair</p> <p>CS was proposed for the Secretary &amp; Minutes Secretary posts. However, CS confirmed that he has served 2 year terms per the Constitution and therefore wishes to relinquish these positions.</p> <p>It should be noted that the constitution Clause 6 states that "Executive members shall be elected on a 2 year rotational basis".</p> <p>Since no-one present was willing to take on the positions, CS agreed to publish the AGM minutes and fixtures sheet.</p> <p>Therefore, the Secretary &amp; Minutes Secretary posts must be allocated at the next meeting since CS will be unavailable due to work commitments.</p>	ALL

Item	Description	Action
8	<p><b><u>Installation of New Members</u></b></p> <p>None. However, CS confirmed that letters had been sent to the following: -</p> <ul style="list-style-type: none"> <li>• East Linton Bowling Club (Steven Kerr to chase &amp; advise by 20/9/04).</li> <li>• Bridge End Hotel, East Linton</li> <li>• Mercat Hotel, Haddington</li> <li>• The Castle Inn, Dirleton</li> <li>• North Berwick Rugby Club</li> <li>• West Barns Bowling Club</li> <li>• West Barns Inn</li> </ul>	
9	<p><b><u>Team Registration</u></b></p> <p>The following Teams Registered for the 2004/05 Season (£20/Team): -</p> <ul style="list-style-type: none"> <li>▪ County Hotel, NB</li> <li>▪ Crown Hotel, EL</li> <li>▪ Haddington BC 1, H</li> <li>▪ Quarterdeck A, NB</li> <li>▪ Quarterdeck C, NB</li> <li>• Royal British Legion, NB</li> </ul> <p>£120.00 received. Receipts shall be issued with the minutes.</p> <p>Team registers were also received. These are attached to these minutes for reference.</p>	
10	<p><b><u>Any other Business</u></b></p> <p>(a) <u>Financial Matters</u></p> <p>i) <u>Income</u></p> <p>Crown Hotel paid the League £5 for an outstanding fine.</p> <p>ii) <u>Expenses</u></p> <p>The League awaits the invoice for trophies &amp; engraving.</p> <p>£10 was paid to Brad Chisholm for SPA expenses.</p> <p>£15 was paid to Brad Chisholm for SPA Scottish Singles Entries which had been paid (out of his pocket in good faith) but not received from members (T Watson, C Ogilvie &amp; G Auld).</p> <p>It was stressed to BC that in future all Tournament entry monies MUST be paid to the League Treasurer prior to payment being made by the League, viz, entries shall not be accepted without entry fee.</p> <p>iii) <u>Debtors</u></p> <p>CS confirmed that the following debts remain outstanding.</p> <ul style="list-style-type: none"> <li>• QD"B" due the League £22.</li> <li>• QD"C" due the League £17. (QDC confirmed that this shall be paid next week).</li> <li>• Pheasant due the League £15.</li> </ul> <p>It was agreed that teams or individuals with outstanding debts would be banned from the league until full payment was received.</p>	

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	<p style="text-align: center;"><u>Post Meeting Note:</u></p> <p>CS spoke to Frank Paterson (PH) and he agreed to inform Tommy Black (Captain) of the situation.</p> <p>QDB confirmed that their debt of £22 shall be paid on 16/9/04.</p> <p>(b) <u>NB&amp;DPL Website</u></p> <p>CS confirmed that the website is up to date.</p> <p>CS suggests that anyone wishing to be advised by e-mail when the site is updated, should visit the site &amp; e-mail a request.</p> <p>(c) <u>League Constitution</u></p> <p>The following proposals were put forward for amendment to the League Constitution and agreed by a majority: -</p> <ul style="list-style-type: none"> <li>• Clause 19.</li> </ul> <p>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.</p> <p>Amend to: -</p> <p>Any member, if unhappy with decisions made by the League, may make representation to the Committee for appeal against the decision. This must be made direct to the League Secretary in writing.</p> <ul style="list-style-type: none"> <li>• Clause 20.</li> </ul> <p>All matches and competitions organised by the League shall be played under the rules recognised by the SPA.</p> <p>No amendment is necessary. Refer to current constitution.</p> <ul style="list-style-type: none"> <li>• New clause to be inserted as 30 and remainder re-numbered.</li> </ul> <p>The Committee is empowered to fine teams or individuals a maximum of £10 or expulsion from the League for repeated offence at their discretion. Fines may be imposed for any misdemeanour including but not limited to: late payment of fines, individual or team misconduct &amp; failure to attend League games.</p> <p>A copy of the revised league constitution is attached to these minutes.</p> <p>(d) <u>League Rules</u></p> <p>The following proposal was put forward for amendment to the League Rules and agreed by a majority: -</p> <ul style="list-style-type: none"> <li>• Should a rest not be available (or broken) at a venue, should both Captains agree, both feet are permitted to be off the ground when playing a shot.</li> </ul> <p>The rules presently in circulation shall <u>not</u> be reissued at this time since the SPA have scheduled a meeting on 22/9/04 to review their rules. However, team Captains should make all signed players aware of this amendment.</p>	ALL

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	<p><i>Post Meeting Note:</i></p> <p>CS confirms that the SPA website rules do not detail the above rule.</p> <p>(e) <u>Scottish Pool Association</u></p> <p>BC provided a report which is attached to these minutes for information.</p> <p>BC confirmed that the £25 affiliation fee is required at the next meeting.</p> <p><i>Post Meeting Note:</i></p> <p>CS confirms that the SPA Affiliation fee has previously been paid in January.</p> <p><i>Post Meeting Notes:</i></p> <p><u>2003/04 Season Presentation of Prizes Evening (30/4/04)</u></p> <p>KT provided a receipt for food paid by the County team on 10/8/04.</p> <p>The Committee must agree at the next meeting whether or not the full amount (£80) shall be reimbursed by the League.</p> <p><u>Charity Event</u></p> <p>League Teams to report results of "Speed Pool" competitions which were run throughout the summer to raise funds for charity.</p> <p><u>Sponsorship</u></p> <p>All teams to report on any Sponsorship which has been secured for the League.</p>	<p>ALL</p> <p>ALL</p> <p>ALL</p>
11	<p><b><u>Next Meeting</u></b></p> <p>The next meeting shall be held on Tuesday 12<sup>th</sup> October 2004 at 20:00 in the Quarterdeck Bar, North Berwick.</p>	ALL
12	<p><b><u>Distribution</u></b></p> <ul style="list-style-type: none"> <li>▪ County Hotel, NB</li> <li>▪ Crown Hotel, EL</li> <li>▪ Golfers Rest, NB</li> <li>▪ Haddington BC, H</li> <li>▪ Pheasant, H</li> <li>▪ Quarterdeck A, NB</li> <li>▪ Quarterdeck C, NB</li> <li>▪ Royal British Legion, NB</li> </ul>	

ID	Forename	Surname	Team	Contact No.	Registered	Delegates	
1	Peter (Ed)	Burgess	County		15/10/2003		
2	Jimmy	Houliston	County		15/10/2003		
3	Robert	Kenny	County		15/10/2003		
4	Gary	McPherson	County		14/09/2004		
5	Ben	Pollard	County	07732 448 711	15/10/2003	Vice-Captain	
6	Paul	Reynolds	County		15/10/2003		
7	Barry	Smith	County		14/09/2004		
8	Jamie	Storie	County		15/10/2003		
9	Kim	Tait	County		15/10/2003		
10	Steven	Thomson	County		15/10/2003		
11	Stuart	Thomson	County	01620 82 6714	15/10/2003	Captain	
12	Stuart	Bell	Crown		21/11/2003		
13	Richard	Black	Crown	?	15/10/2003	Vice-Captain	
14	Keith	Brown	Crown		16/10/2003		
15	Greig	Brunton	Crown		15/10/2003		
16	Kevin	Deans	Crown		15/10/2003		
17	Graham	Glass	Crown		15/10/2003		
18	Steven	Kerr	Crown	07906 110 164	15/10/2003	Captain	
19	Ryan	King	Crown		14/09/2004		
20	Darren	McCue	Crown		20/11/2003		
21	Kirsty	McCue	Crown		14/09/2004		
22	John	Perry	Crown		14/09/2004		
23	David	Pirie	Crown		14/09/2004		
24	Gordon	Rollo	Crown		15/10/2003		
44	Helen	Aitken	HBC		13/12/2003		
45	Gavin	Black	HBC		05/11/2002		
46	Bob	Bolan	HBC		05/11/2002		
47	Kenny	Brown	HBC		05/11/2002		
48	Peter	Brown	HBC		13/01/2004		
49	C	Brunton	HBC		14/09/2004		
50	Davy	Brunton	HBC		05/11/2002		
51	Andy	Burt	HBC		05/11/2002		
52	Ian	Campbell	HBC		05/11/2002		
53	Michelle	Campbell	HBC		05/11/2002		
54	Michael	Carr	HBC		15/01/2004		
55	Andrew	Clifford	HBC		05/11/2002		
56	Tommy	Dodds	HBC		05/11/2002		
57	Scott	Fairgrieve	HBC		05/11/2002		
58	A	Fraser	HBC		13/01/2004		
59	Brian	Galloway	HBC		05/11/2002		
60	G	Hamilton	HBC		14/09/2004		
61	Peter	Johnstone	HBC	01620 82 4070	05/11/2002	Vice-Captain	
62	Alistair	Lowden	HBC		05/11/2002		
63	Iain	McKenzie	HBC		05/11/2002		
64	Scott	McKenzie	HBC		05/11/2002		
65	Bobby	McLaughlin	HBC	01620 82 2905	05/11/2002	Captain	
66	Garry	McNab	HBC		05/11/2002		
67	Colin	Peat	HBC		05/11/2002		
68	Alex	Purves	HBC		05/11/2002		
69	Martin	Ramsay	HBC		05/11/2002		
70	Robbie	Robertson	HBC		16/01/2004		
71	B	Saiful	HBC		14/09/2004		
86	Chris	Armstrong	QD"A"		01/10/2003		
87	Bradley	Chisholm	QD"A"	07989 199 003	01/10/2003	Captain	
88	Craig	Cockburn	QD"A"		14/09/2004		

101	<b>Peter Brodie</b>	QD"C"	07968 770 847	11/11/2003	<b>Vice-Captain</b>	
102	<b>John Coles</b>	QD"C"		<b>14/09/2004</b>		
103	<b>Grant Denholm</b>	QD"C"		<b>14/09/2004</b>		
104	<b>Scott E?</b>	QD"C"		<b>14/09/2004</b>		
105	<b>Johnny Elder</b>	QD"C"		16/10/2003		
106	<b>Craig Fraser</b>	QD"C"		<b>14/09/2004</b>		
107	<b>Brian Galloway</b>	QD"C"		<b>14/09/2004</b>		
108	<b>Andy Maas</b>	QD"C"		<b>14/09/2004</b>		
109	<b>Harry McAlpine</b>	QD"C"		17/12/2003		
110	<b>Mark Travers</b>	QD"C"		16/10/2003		
111	<b>David Wellwood</b>	QD"C"	07771 182 715	11/11/2003	<b>Captain</b>	
112	<b>Mark Young</b>	QD"C"		15/10/2003		
113	<b>A Blair</b>	RBL		<b>30/10/2003</b>		
114	<b>Robbie Douglas</b>	RBL	01620 89 4582	<b>03/10/2003</b>	<b>Captain</b>	
115	<b>Scott Douglas</b>	RBL		<b>14/09/2004</b>		
116	<b>David Drummond</b>	RBL		<b>03/10/2003</b>		
117	<b>Robert Foggo</b>	RBL		<b>03/10/2003</b>		
118	<b>Kris Gdulewicz</b>	RBL		<b>03/10/2003</b>		
119	<b>Richard Gdulewicz</b>	RBL		<b>03/10/2003</b>		
120	<b>R Gilhooley</b>	RBL		<b>03/10/2003</b>		
121	<b>S Gorman</b>	RBL		<b>30/10/2003</b>		
122	<b>Derek Kerr</b>	RBL		<b>03/10/2003</b>		
123	<b>Keith Lamb</b>	RBL	07814 214 360	<b>03/10/2003</b>	<b>Vice-Captain</b>	
124	<b>Brendan McCafferty</b>	RBL		<b>03/10/2003</b>		
125	<b>Gavin Pullar Snr</b>	RBL		<b>11/11/2003</b>		
126	<b>A Richmond</b>	RBL		<b>29/12/2003</b>		
127	<b>Colin Sinclair</b>	RBL		<b>04/10/2003</b>		
128	<b>Damien Spall</b>	RBL		<b>23/10/2003</b>		
129	<b>E Spall</b>	RBL		<b>14/09/2004</b>		
130	<b>Gary Spall</b>	RBL		<b>23/10/2003</b>		
131	<b>Jamie Starr</b>	RBL		<b>03/10/2003</b>		
132	<b>Joan Turner</b>	RBL		<b>04/10/2003</b>		
133	<b>G Wardrope</b>	RBL		<b>17/10/2003</b>		
134	<b>Ian Watson</b>	RBL		<b>30/10/2003</b>		

# 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 Committee for appeal against the decision. This must be made direct to the League Secretary in writing.
- 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 The Committee is empowered to fine teams or individuals a maximum of £10 or expulsion from the League for repeated offence at their discretion. Fines may be imposed for any misdemeanour including but not limited to: late payment of fines, individual or team misconduct & failure to attend League games.
- 31 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.
- 32 Team Captains must have team names up on the board so that the game can start no later than 8.15pm. Team Captains must also be responsible for the behavior 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.
- 33 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.
- 34 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.
- 35 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.