

NORTH BERWICK AND DISTRICT POOL LEAGUE

2005/06 Season

Minutes of Annual General Meeting

Held in The Quarterdeck Bar, North Berwick

On Tuesday 23rd August 2005 at 20:00

Item	Description	Action
1	<p><u>Teams Represented</u></p> <p>Quarterdeck "A", NB B Chisholm</p> <p>Crown Hotel, EL S Kerr</p> <p>Royal British Legion, NB R Douglas</p> <p>County Hotel, NB S Thomson</p> <p>Golfers Rest, NB A Milne</p> <p>Haddington Bowling Club, H T Dodds</p> <p>Quarterdeck "C", NB P Brodie</p>	
2	<p><u>Team Registration</u></p> <p>At this moment in time only the Crown Hotel and Haddington BC have registered and paid their £20 entry money.</p>	
3	<p><u>Minutes of AGM 2004-05</u></p> <p>No contentious points were arising. Adoption was unanimously carried by the meeting.</p>	
4	<p><u>Chairman's Report</u></p> <p>The Chairman Bradley Chisholm intimated that he had sent out 35 letters to prospective entrants of North Berwick and District Pool League (NB&DPL). He had no replies from any new interested parties. He stated his satisfaction at the overall running of the League in season 2004-05.</p>	
5	<p><u>Treasurer's Report</u></p> <p>Stuart Thomson intimated that the current bank balance was £12.59 plus cash in hand of between £60 and £70. Apparently everything had been paid regarding season 2004-05. Stuart was asked to forward a more detailed report for the next meeting.</p>	
6	<p><u>Scottish Pool Association Matters</u></p> <p>The Chairman Bradley Chisholm warned team Representatives to watch for a change in the rules. Unfortunately, he did not expect this change to be in force before the start of NB&DPL 2005-06 season. The new rules will be known as "Black Ball Rules".</p> <p>Entries for the Scottish Pairs heats to be in by 10th September. £10.00 per pair. A maximum of two x 5 man teams would represent NB&DPL at the Scottish Finals. Anyone interested should contact Bradley Chisholm or Stuart Thomson.</p>	

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7	<p><u>League Constitution</u></p> <p>Bradley Chisholm proposed that a bonus point be awarded for the aggregated of the home and away score between the teams. This was seconded by Alan Milne.</p> <p>R Douglas proposed an amendment that the status quo remain. His reasoning was that there was a recent history of some teams making a “no show” towards the end of the season. He felt that this was unfair for a team to be awarded a 9-0 victory without having to play for it. The amendment was seconded by P Brodie and carried by 5 votes to 2. The status quo therefore to remain.</p> <p>It was agreed by the meeting that although it was not entirely satisfactory, that three teams could play out of one venue.</p>													
8	<p><u>Election of Office Bearers</u></p> <table border="0" data-bbox="295 638 1260 929"> <tr> <td>Chairman/Secretary</td> <td>B Chisholm</td> <td>Unanimous</td> </tr> <tr> <td>Vice Chairman</td> <td>P Brodie</td> <td>Proposed by A Milne Seconded by S Thomson Unanimous</td> </tr> <tr> <td>Treasurer</td> <td>S Thomson</td> <td>Unanimous</td> </tr> <tr> <td>Minute Secretary</td> <td>R Douglas</td> <td>Unanimous</td> </tr> </table>	Chairman/Secretary	B Chisholm	Unanimous	Vice Chairman	P Brodie	Proposed by A Milne Seconded by S Thomson Unanimous	Treasurer	S Thomson	Unanimous	Minute Secretary	R Douglas	Unanimous	
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9	<p><u>Any other Competent Business</u></p> <p>It was agreed by the meeting that each table in the League would have the opportunity to host the Finals of the Singles or Pairs by rotation.</p> <p>Haddington BC to host the Champion of Champions Final as in previous seasons.</p> <p>Entry to the League still to be £20 per team.</p> <p>Entry for the League Singles to be £2.00.</p> <p>Entry for the League Pairs to be £4.00.</p> <p>Any new teams must make contact with the Chairman by 3rd September 2005. All teams to be registered and paid by 13th September 2005.</p>													
10	<p><u>Next Meeting</u></p> <p>Will take place in the Golfers Rest on Tuesday 13th September 2005 at 20:00.</p>	ALL												