

NORTH BERWICK AND DISTRICT POOL LEAGUE

2006/07 Season

Minutes of Annual General Meeting

Held in The Golfers Rest, North Berwick

On Tuesday 22nd August 2006 at 20:00

Item	Description	Action
1	<p><u>Teams Represented</u></p> <p>West Barns Inn J Wilson</p> <p>Quarterdeck "A", NB B Chisholm</p> <p>Crown Hotel, EL S Kerr</p> <p>East Linton Bowling Club J Newlands</p> <p>Royal British Legion, NB R Douglas & B McCafferty</p> <p>Quarterdeck "C", NB C Sambrook</p> <p>Golfers Rest, NB C Burns</p> <p>Quarterdeck "Legends", NB Claire & Andy Foster</p>	
2	<p><u>Non-Appearance(s)</u></p> <p>Haddington Bowling Club</p> <p>Victoria Inn, H</p>	
3	<p><u>Chairman's Report</u></p> <p>Season 2005/06 was very successful for our league with an increase of members from 7 to 8 (with East Linton Bowling Club coming into our set0up). The League funds are healthier than last year also with a total of £306.57 at the end of the season.</p> <p>Thank your to all the players involved throughout the season & congratulations to all our winners who all graced our very successful Presentation Night which produced a profit of £101.</p> <p>We also had a competition with a difference this year which was our Super 3's which was contested by 7 teams on 3 tables over 1 day. (Well done to the 3 Amigos). This was constructed to familiarise players with the new playing rules, once again a huge success.</p> <p>SPA events were taking place throughout the year with several players travelling throughout the country to play in these. Although we had no winners from these tournaments there was individual improvement. Thanks to those who took part at any level.</p> <p>It is regretful to say that we did have a down side in that Committee Members were selected and not fulfilling their positions which increases the workload on those who do give up their time on behalf of the League. Cheers to Robbie Douglas who was our Minutes Secretary and also to Tommy Dodds who although not a Committee</p>	

Item	Description	Action															
	<p>Member was heavily involved with the running of the League and Tournaments.</p> <p>Many Thanks and I hope you all have an enjoyable forthcoming season.</p> <p>Brad Chisholm</p>																
4	<p><u>Treasurer's Report</u></p> <p>In the absence of Stuart Thomson (League Treasurer), Brad Chisholm intimated that £165.00 was still outstanding from season 2005/06. This had come about as a result of the Scottish Pool Association team event at Craig Tara festival. Two teams of 5 had been entered and the entry monies paid by the League on the understanding that the money would be returned to the League funds in due course. The sum of £165.00 was paid up front on behalf of each team. The team captained by Mr S Thomson had pulled out at short notice and no money for this team had been returned to the League funds. As a result R Douglas proposed that each individual involved with this team receive a letter pointing out their obligation to NB&DPL.</p> <p>This was unanimously carried by the meeting.</p> <p>Other than this the League had enjoyed a successful season financially.</p>																
5	<p><u>Election of Office Bearers</u></p> <table border="0" data-bbox="295 884 1204 1523"> <tr> <td data-bbox="295 884 606 1019">Chairman/Secretary</td> <td data-bbox="606 884 869 1019">B Chisholm</td> <td data-bbox="869 884 1204 1019">Proposed by R Douglas Seconded by Claire Agreed by the meeting.</td> </tr> <tr> <td data-bbox="295 1019 606 1153">Vice Chairman</td> <td data-bbox="606 1019 869 1153">A Foster</td> <td data-bbox="869 1019 1204 1153">Proposed by B Chisholm Seconded by C Burns Agreed by the meeting.</td> </tr> <tr> <td data-bbox="295 1153 606 1209">Secretary</td> <td data-bbox="606 1153 869 1209">B Chisholm</td> <td data-bbox="869 1153 1204 1209">Unanimous</td> </tr> <tr> <td data-bbox="295 1209 606 1377">Treasurer</td> <td data-bbox="606 1209 869 1377">Claire</td> <td data-bbox="869 1209 1204 1377">Proposed by B Chisholm Seconded by J Newlands Agreed by the meeting.</td> </tr> <tr> <td data-bbox="295 1377 606 1523">Minute Secretary</td> <td data-bbox="606 1377 869 1523">R Douglas</td> <td data-bbox="869 1377 1204 1523">Proposed by B Chisholm Seconded by B McCafferty Unanimous.</td> </tr> </table>	Chairman/Secretary	B Chisholm	Proposed by R Douglas Seconded by Claire Agreed by the meeting.	Vice Chairman	A Foster	Proposed by B Chisholm Seconded by C Burns Agreed by the meeting.	Secretary	B Chisholm	Unanimous	Treasurer	Claire	Proposed by B Chisholm Seconded by J Newlands Agreed by the meeting.	Minute Secretary	R Douglas	Proposed by B Chisholm Seconded by B McCafferty Unanimous.	
Chairman/Secretary	B Chisholm	Proposed by R Douglas Seconded by Claire Agreed by the meeting.															
Vice Chairman	A Foster	Proposed by B Chisholm Seconded by C Burns Agreed by the meeting.															
Secretary	B Chisholm	Unanimous															
Treasurer	Claire	Proposed by B Chisholm Seconded by J Newlands Agreed by the meeting.															
Minute Secretary	R Douglas	Proposed by B Chisholm Seconded by B McCafferty Unanimous.															
6	<p><u>NB&DPL Representatives for Scottish Pool Association (SPA) Matters</u></p> <p>B Chisholm & M Riddle agreed by the meeting.</p>																
7	<p><u>League Constitution</u></p> <p>It was agreed by the meeting that the status quo continue.</p> <p>Entry fees for tournaments shall be as follows: -</p> <table border="0" data-bbox="295 1848 1085 2049"> <tr> <td data-bbox="295 1848 869 1892">League Team Registration</td> <td data-bbox="869 1848 1085 1892">£20.00 per team.</td> </tr> <tr> <td data-bbox="295 1892 869 1937">League Team Knockout Shield</td> <td data-bbox="869 1892 1085 1937">£10.00 per team.</td> </tr> <tr> <td data-bbox="295 1937 869 1982">League Singles</td> <td data-bbox="869 1937 1085 1982">£2.00 ea.</td> </tr> <tr> <td data-bbox="295 1982 869 2049">League Pairs</td> <td data-bbox="869 1982 1085 2049">£4.00 per pair.</td> </tr> </table>	League Team Registration	£20.00 per team.	League Team Knockout Shield	£10.00 per team.	League Singles	£2.00 ea.	League Pairs	£4.00 per pair.								
League Team Registration	£20.00 per team.																
League Team Knockout Shield	£10.00 per team.																
League Singles	£2.00 ea.																
League Pairs	£4.00 per pair.																

Item	Description	Action
8	<p><u>Scottish Pool Association Matters</u></p> <p>Refer to attached sheet.</p> <p><u>Scottish Pairs</u></p> <p>Names and monies for this event to be paid to Bradley Chisholm by 1st September (£10 per pair).</p> <p><u>Scottish Singles</u></p> <p>Already drawn by SPA. To played in North Berwick British Legion on Sat 16th September, 12:30 start. Confirmation of this venue still forthcoming.</p>	
9	<p><u>Any other Competent Business</u></p> <p>As a result of recent events R Douglas proposed that no monies be drawn from League funds to subsidise Open Competitions. This was unanimously carried by the meeting.</p> <p>Golfers Rest & Victoria Inn representatives to supply dates at next meeting of quiz events in the respective premises to fit pool fixtures around these dates.</p> <p>Due to the success of the lrecent three man team event, it was agreed that a trophy should be considered for this event.</p> <p>The Chairman Bradley Chisholm intimated the possibility of polo shirts sponsored by "Bowdens" for a 15 man team event.</p>	
10	<p><u>Next Meeting</u></p> <p>Will take place in East Linton Bowling Club on Tuesday 12th September 2005 at 20:00.</p> <p>Outstanding team registration lists and monies must be forthcoming at this meeting. Last chance for teams to enter for season 2006/07.</p>	ALL

Copied from minutes prepared by R Douglas (Minute Secretary).

S.P.A. MEETING 26th MAY 2006

SCOTTISH SINGLES

This years finals will be held at Bannockburn Miners Club on the 28th & 29th October 2006. Two qualifiers from N.B.D.P.L. will qualify for this event. Qualifiers are reminded that the dress code is shirt, tie, waist coat, dress trousers (no denim) & shoes, anyone failing to comply with this shall be excluded from the tournament. (Travel Lodges are available within driving/taxi distance)

2007 EVENTS

The singles event shall change in 2007, where there will be 2 tournaments run. Event one shall consist of all internationals past or present & Individual Membership top 64. This will be a £10 entry per player.

Event two shall consist of all other players from grass roots up to players stated above. This will be a £2 entry per player.

All entry monies + £1000 to be paid out in both tournaments

WORLD SINGLES

Qualifiers for the world singles will take place in Pennies, Falkirk on the 3rd of September 2006. Winner shall receive entry into world singles plus all expenses paid to Cork on November 10th-16th November 2006. Entry will be £25 per player.

SCOTTISH PAIRS

This years finals shall be held at Craig-Tara, Ayr on the weekend of November 17th -19th (accommodation is available from Thursday 17th) Tournament starts Friday 12 noon.

5 MAN TEAM

This years finals are to be held at Pettycure Bay, Fife on the weekend of 25th /26th November 2006. There shall also be an open singles double eliminator flyer plus speed pool held over the weekend.

REFEREES

Anyone wishing to sit their referee examination should contact B.Chisholm (07989 199 003).