

APFSCIL Pool League AGM – 16/10/2015

Attendees :	Neil Le Milliere	Exeter	Chair
	Steve Reed	Hull City	
	Martin Clubb	NUFC	
	Leo Gutcher	Middlesbrough	
	Chris Learmouth	Hearts	
	Ray Betts	Southampton	
	Ian Curry	SAFC	Minutes

Apologies for Absence : Plymouth/Barrow; West Bromwich; Carlisle; Sheffield Wednesday

1) Adoption of 2014 AGM Minutes :

Adopted and agreed

2) Carlisle application to join the league

i) No objections to them joining the league - application agreed

3) Format of league

- i) Suggestion for splitting the league discussed. Agreed that the proposal be reconsidered should the league expand further. Status quo to remain**
- ii) Fixtures for next season to be considered by the fixtures secretary to reverse home and away fixtures year by year.**

4) Election of League Officials :

The meeting agreed the following :

Steve Grant (Southampton) – Fixtures Secretary

Nick Head APFSCIL – Treasurer

Steve Cole – Secretary

Craig (Hull) provisionally

See below 6 i) : Chris Learmouth Trophies Secretary

5) Rule changes :

- i) Proposal for a nominated player to be available to assist novice players for at least one game during a match.**

Rule change agreed : The meeting agreed that it would be down to the captains discretion, with both captains agreeing before the

match, that a nominated person be able to assist the novice, only when the novice player requests assistance. This will become rule 12 b) in the official rules.

ii) Provision of food :

If the venue provides complimentary food no problem. If no complimentary food is provided, then captains to agree before hand that cost of providing food will be shared or alternatively no food will be provided. This agreement will be reciprocated at the away venue.

iii) Clarified the rule that the Referees decision is final and that the EPA rules adopted by the league should be circulated again to all Team Captains.

iv) Rule change : For both singles and doubles there will be no pre publication of order of play. Teams will exchange full order of play before the match commences. Should a player not arrive before their turn to play, the next listed player will be promoted and this will continue until the player arrives.

6) 2015/2016 Fees

i) Fees cover the cost of purchasing trophies and the league needs someone to take responsibility for ordering trophies. Chris Learmouth (Hearts) volunteered and voted in as Trophy Secretary.

ii) The meeting agreed that individual medals / trophies will be provided for league and cup winners.

iii) The meeting agreed that there would be no change to fees.

AOB

1) 2014/2015 Champions

Middlesbrough were unable to complete their fixtures in the 2014/15 season due to Sheffield Wednesday's inability to offer a date to play the fixture. After discussion, it was agreed to implement rule 14 (ii) awarding Middlesbrough 6 points and a winning margin for champions of the league.