The Scottish Pool Association

AGM 2017 Minutes

1 Welcome to 2017 AGM

2 Roll Call – Michael Bastow, George Beaty, W. McNeill, Alan Reynolds, Wendy Mack, Mike Keddie, Danny Turner, Alan Maxwell, Lee Marshall, Robin Johnston, John Reid, Yvonne Ewing, Malky Cowan, Gillian Hayes, David Duncan, John Brownlie, Suzie Smith, Ross McInnes

- Apologies: Steven Allison

3 Minutes of 2016 AGM

1) Proposed: Robin Johnston
2) Seconded: Alan Reynolds

4 Chairman's report

5 Treasurer's financial report: Accounts will be emailed with minutes. Accounts will be passed at the July meeting after reps have had a chance to view. July meeting will be an EGM (called by exec) to pass the accounts.

6 Roll of Honour for 2016 events attached.
Reports of 2016 events

1) Youth & Juniors: No report available
2) Ladies: Yvonne reported on successes. Tour numbers increased. Almost all tours won by different players. A team won in Bridlington. Knocked out at Worlds by eventual winners. B1 team lost in final in Bridlington, both B teams lost in semi finals
3) Learning Disabilities: Davie spoke about new format being trialled. Players placed in 1st, 2nd and 3rd in singles in World Championships.
4) Physical Disabilities
5) Individual Membership: 1150 members this year. Down by around 50 entries. Could be due to change in format. 5 different winners last year.
6) Singles: All details on role of honour. Discussion on venues. Venues will be sourced to hopefully ensure the prestige is maintained. Open singles will be held in the Player's Lounge 2017.
7) Doubles:
8) Super 11's & 15's: Successful events overall. 2017 11s was the best event yet. Numbers are anticipated to increase this year.
9) Seniors: No one present from Senior's committee. Events are growing. Now using 2 venues to keep events on one day.
10) Masters:
11) Wullie McCartney: Over 800 entries. Very well attended.
12) Jackie Paterson: 46 teams entered.
13) International Teams – Roll of Honour attached
    Reports from International Managers
    Youths & Juniors
    Ladies
    Men's
    Seniors
    LD's

7 Election of office bearers & Committees.

1. Treasurer: Paul McKendry has stood down from his role. Role is currently vacant.
2. Tournament Director: Yvonne Ewing remains in post unopposed. Term of office is 3 years.
3. Drugs & Disciplinary: Suzie Smith remains in post unopposed. Term of office is 3 years.
4. Promoter: Ross McInnes remains in post unopposed. Term of office is 2 year rolling.
5. Committees/Sections –
   Youths and Juniors – Terri Lapsley remains in post unopposed.
   Referees – Mike McHardy remains in post unopposed.
   Team Managers – Manager appointments are dealt with later in the year.

8 Proposals

1. International Selection Policy, Draft policy already sent has been revised and is attached. Draft Policy will be voted on as a whole document versus status quo/on a section by section basis versus the status quo.
   Proposed: David Duncan
   Seconded: Yvonne Ewing
2. *Proposal: The introduction of an Annual Sportsman's' Award Dinner. The event will be run by the promoter. A ticketed (£30-£40) event which will include the presentation of all Individual SPA and Supers trophies, a sports memorabilia auction, after dinner speakers. The money raised at the dinner would be donated to the World Championship fund. The inaugural event will take place on 10 February 2018.*
   P: Steven Allison, S: Yvonne Ewing This will be voted on at the next meeting 2 April **Proposal unanimously carried.**
3.

9 2017/18 events – Google Calendar. scottishpoolevents@gmail.com

1) 2017 – On planner
2) 2018 – Planner available at May meeting
3) Local – Tours and other events. 2018 can be arranged after May meeting
4) International
   European Championships – Bridlington
   Nations Cup – Decision at EBA AGM

10 Correspondence

1) Referees: report and request to look into expenses. Report was read to the room. Report was written some time ago (2015/2016). Funding request does not reflect current requirements. David Duncan will contact Mike McHardy and ask him to review his request.
2) SPA forms: Event, Home Contact, Travel, Health, Permission, Accident/Incident. International Registration, Player Contract. Moving forward, the aforementioned forms have been produced to cover required information and guidelines.

11 A O C B

1. Alan Reynolds raised an issue whereby a young player has been discovered since the International Selection list closed. Terri Lapsley has requested that he be allowed to attend Bridlington. Discussion followed regarding the finer details of the Selection policy. Under the current policy, this cannot be allowed.
2. George Beatty: Players attending the Supers event who wish to stay in the hotel have to pay for the caravan and the hotel. Explanation was given that the caravan costs cover the event costs. Teams must pay for every member up to and including player 12. Over and above that, players can choose to take an

extra caravan or they can choose to stay in the hotel. They MUST be staying on site.

3. Suzie Smith: Proposed changes to the drug policy will be presented at the July meeting
4. Mick McGoldrick Foundation: Proposal that the SPA Academies are changed to the Mick McGoldrick Academies. Youth and Junior committee will be consulted before a vote is taken.
5. ***Proposal: No persons under the age of 18 will be permitted to participate in events held on caravan sites. They will also be prohibited from staying in a caravan which is booked through the SPA. Plans are underway to provide a supers event for the players under 18. Proposed: Ross McInnes, Seconded: Malky Cowan This will be voted on at July meeting.***

12 Dates of SPA AGM 2018: 8th April, venue to be announced.
Meeting Closed

Required for next meeting 2nd July:
Scottish Singles -entries and fees
Scottish Doubles –entries and fees
Super 15s –Names only.