The Scottish Pool Association

AGM 2018

1 Welcome to 2018 AGM — Chairman

2 Roll Call –

- Mike McHale (Levenmouth), John Reid (Whitburn), Dave McLaren, Steven Allison, Alan Reynolds, Wendy Mack, Ross McInnes, Danny Turner, Ian Middlemass, Stuart Buchanan, Robin Johnstone, Gillian Hayes, Davie Duncan, Malky Cowan, Michael Bastow, Suzie Smith — Secretary
- Apologies: Yvonne Ewing, John Brownlie, Dean Hutchison (Kirkcaldy), Danny Wilson (Bannockburn)

3 Minutes of 2017 AGM — Chairman

1) Proposed: Alan Reynolds
2) Seconded: Wendy Mack

4 Chairman's report – Malky Cowan delivered his report with a focus on the successes from Bridlington this year and the benefits being seen all round with the increased use of PoolAppLive. He went on to thank the staff who work at the Supers events and made special mention of Steven Allison who dedicates a tremendous amount of his time to ensure the smooth running of the International set up. — Chairman

5 Treasurers financial report – WITH AUDITOR

6 Roll of Honour for 2017 events attached. — Sections Managers

Reports of 2017 events

1) Youth & Juniors – Alan Reynolds – U15s looking very bright with the academies. All teams did very well at Bridlington. U18s are struggling this year and are looking forward to having the support of the players who are due to move up from the U15s section. U23s have made good progress and conducted themselves impeccably. A big shift has been seen in the level of commitment to the game. — Tournament Director
2) Ladies – Concerns were raised over the lack of talented ladies coming through. Ross has committed to assisting the ladies section with coaching.
3) Learning Disabilities – Continue to excel in their section at Bridlington. 3 new players have joined the section, however, there is not enough players available to field 3 teams.
4) Individual Membership – Membership has increased this year to 1203. Out of 5 events, there were 4 different winners.
5) Singles – Singles events were a big success. Sponsorship helped to boost the kudos of the event. 2018 Open Singles will be held in Player's Lounge with a guaranteed prize fund of £10400.
6) Doubles & Mixed Doubles – Entries for doubles continues to increase. Mixed doubles only attracted around 23 entries.
7) Super 11's & 15's – Most events went very well.
8) Senior – The committee has changed over the course of the year. There was a problem with the timings of the last event and as a result, if the events attract over 72 entries, 2 venues will be used. There have 15 new players joined the set up since the beginning of the year.
9) Masters – 83 entries in the tour events. Events will continue to use one venue.
10) Wullie McCartney – Won by Russell Young, Runner Up Colin Nelson
11) Jackie Paterson – Won by Clackmannanshire last year and Glasgow this year.
12) International Teams – Roll of Honour attached

Reports from International Managers

Youths & Juniors

Ladies
Men's – Ryan Fleming won the European Singles. A team manager feels that the team representing Scotland at Bridlington was one of the strongest teams ever assembled.
Seniors
Masters
LD's

7 Election of office bearers & Committees.

1. Chairman – Malky Cowan – unopposed 3 year term
2. Secretary – Davie Duncan – unopposed 3 year term
3. Minute Secretary – Gillian Hayes – unopposed 2 years (to avoid coming up for re-election in same year as secretary)
4. Drugs & Disciplinary – Suzy Smith – unopposed 3 year term
5. Promoter: Ross McInnes – unopposed 1 year rolling
6. Committees/Sections –
   Youths and Juniors – Terri Lapsley – unopposed 1 year term
   Referees – The role of Head Referee will be advertised. Any interested parties should contact the SPA. A course will be organised in Player's Lounge for a day in the summer of 2018. More information will be available in due course.
   Team Managers – As intimated in place for 2018. The Men's B2 team manager's position is currently vacant.

8 Proposals

1.

9 2018/19 events – Google Calendar. scottishpoolevents@gmail.com

1) 2018 – On planner
2) 2019 – Planner available at July meeting
3) Local – Tours and other events. 2019 can be arranged after 2019 planner is available.
4) National – Super 11's & 15's. Singles. Doubles. Mixed Doubles. Sections Tours. Jackie Paterson, Wullie McCartney, Erlend Barlas, Ronnie Ferrier.
5) International
   World Championships – 2018 - Bridlington 19th-27th November
   Under Nations 29-31 October in Northampton. Most nations have indicated not attending.
   Nations Cup 2018 (B Event only) – Most nations have indicated not attending.
   European Championships – 2019 Bridlington 30th April – 5th May and 5th May – 12th May
   A&B Nations Cup – 2019 – Bids by 30th June 2018, voting by 14th July

10 Correspondence

1) Request for comments on 'racker'. Concerns over the build quality. They work well when new but become loose.
2) EBA AGM minutes, EBA general meeting and accounts. These were available to read at the meeting.

11 A O C B

1) Names for singles for worlds.
   a. ***Proposal: Any person attending an international event in an official SPA capacity must have first refusal of a singles place, if available, in their preferred section. Once teams are selected, any available places in singles events should be advertised with a cut-off date and if required, play offs will be arranged to determine entries. P: Malky Cowan, S: D. Duncan Votes for 7***
   b. ***Counter proposal: Once teams are selected, any available places in***

singles events should be advertised with a cut-off date and if required, play offs will be arranged to determine entries. P: Alan Reynolds, S: John Reid. Votes for 7.

c. ***Chairman's casting vote for proposal.***

d. ***Proposal vs Status quo; Proposal voted through unanimously.***

2) 2019 IM

a. ***Proposal: Going forward, any fundamental changes to the format of the IM series of events will be notified to the members with a minimum of one month prior to the entry deadline for the following season's events. It is the responsibility of the promotor, TD and IM secretary to determine the format. P: Michael Bastow; S: John Reid. Votes for: 9, votes for the Status Quo: 4. Proposal carried.***

3) ***The SPA executive committee have undertaken to produce a Code of Conduct for International Managers.***

4) ***Proposal: Teams are selected in the following order: automatic places followed by the winner of a trial followed by the manager's selections. P: Alan Reynolds; S: Steven Allison. Votes for: 6; votes for status quo: 4. Proposal carried.***

5) ***Proposal: Every pool club in Scotland will be contacted to inform them of a £25 flat fee per year for advertising events through scottishpool.com website and/or Facebook page. Any events publicised which are to be held in a venue which has not paid, will be deleted. All money raised will be donated to the Mick McGoldrick fund. P: Steven Allison; S: Stuart Buchanan. Votes for: 8; votes for status quo: 0. Proposal carried.***

6) ***Proposal: The international policy is scrapped and the elected managers select the teams. P: Steven Allison; S: John Reid. This is deemed as a fundamental change which needs to be voted on at the next meeting.***

7) International Selection Policy

a. ***Proposal: The International Selection Policy be amended to include 2 trials as was previously the case. P: Alan Reynolds; S: Malky Cowan***

b. ***Counter proposal: The International Selection Policy be amended to remain at one trial per year and the trial winner only holds the place for one event in that calendar year. P: Steven Allison; S: Suzie Smith.***

c. ***Votes for Proposal: 5; Votes for Counter Proposal: 2.***

d. ***Votes for Proposal: 5, Votes for Status Quo: 5. Chairman's casting vote: Proposal is carried.***

8) ***Proposal: Any player (not LDs or under 18/15) that competes in any SPA event pays a £5 administration fee. P: Steven Allison; S: Malky Cowan. This is deemed as a fundamental change which needs to be voted on at the next meeting.***

12 EGM to pass accounts: 11am 8th July 2018
Next meeting 8th July
Dates of SPA AGM 2019: 10th March
Venue to be confirmed on scottishpool.com
Meeting Closed