



**Arbroath and District Pool League
2024 Annual General Meeting
Thursday 25th July
Minutes of Meeting**

Attendees:

Gordon Smith, Graham Dunbar, Michael Bastow, Roy Middleton, Scott MacEwan, Danny Ford, Marc Fleming, David Thornton, Wayne Cargill, Neil Walker, Connor Hunter, George Ogilvie, Jim Ogilvie, Alan Watson, Ramsay Glass, Jim Falconer, Chris Mitchell, Lee Rennie and David Jack.

Apologies

Brian Craig

1.0 President's Welcome

Gordon Smith welcomed the members to the meeting and thanked them for their attendance. Gordon discussed that it had been a challenging couple of years for the league but it is stabilising. Gordon expressed his thanks to Shotz for their continued support for Finals Day, along with all other sponsors throughout the season, ending with thanks to the Committee for their hard work and efforts throughout.

2.0 Treasurer's Report

The Treasurer's Report was distributed to the Members. Roy discussed the headline costs and reviewed the account transactions. Roy has a full detailed breakdown available if anyone wishes to view this, they can ask Roy for a copy. Roy asked if there were any questions on the accounts. No comments were raised.

3.0 Match Secretary Report

Michael Bastow provided a very brief summary of the main winners and runnersUp for the events over 2023-24, a full list of these is found in Appendix B.

4.0 Election of Office Bearers

- 4.1 Michael Bastow advised that the entire Committee would stand down and the elections would take place.
- 4.2 Gordon Smith unopposed and re-elected as President.
- 4.3 Graham Dunbar unopposed and re-elected as Vice-President.
- 4.4 Roy Middleton unopposed and re-elected as Treasurer.
- 4.5 Michael Bastow unopposed and re-elected as Match Secretary.
- 4.6 Brian Craig unopposed and re-elected as Secretary.
- 4.7 Ordinary Members proposed were Danny Ford, David Thornton, Marc Fleming and Steve Reid. All were unopposed and elected to the Committee for 2024-25.

5.0 Proposals for forthcoming season

5.1 Three proposals for the forthcoming season were received. Refer to Appendix A for the full wording of each.

5.2 Proposal 1 – Team Registration : Michael Bastow

5.2.1 MB explained the reasoning for this proposal, where GS also confirmed that it is the intentions to grow the ADPL in terms of teams etc.

5.2.2 For: 18 Against:0 – Proposal carried.

5.3 Proposal 2 – Relaxation to Finals Day Dress Code : Michael Bastow

5.3.1 MB intimated that due to the time of year it was extremely hot to be in full dress code, relaxation to collared top and short/trainers was proposed.

5.3.2 For: 18 Against:0 – Proposal carried.

5.4 Proposal 3 – Special Dispensation : Jim Falconer

5.4.1 Jim proposed special dispensation for himself to continue to play in the ADPL singles and Doubles (Jim now plays Superleague for Forfar, contravening the Constitution). Jim cited his loyalty to the ADPL and unlikeliness to challenge for the title(s).

5.4.2 For: 3 Against:8 – Status Quo remains.

6.0 Any Other Business

6.1 MB confirmed that team registration will be Monday 12th August 2024, held at the Legion between 7.30pm and 8.30pm.

6.2 MB confirmed ADPL Finals Weekend would be 24th and 25th May 2025.

6.3 The Committee have intimated they'll reinstate the rankings structure for local events, commencing from the start of the 2024-25 Season.

6.4 No other business raised.

6.5 Gordon Smith closed the meeting.

Writer Name: Michael Bastow

Date: 28th July 2024

Appendix A

2024 AGM Proposals

6.1 Proposal 1 – Team Registration

On behalf of the ADPL Committee, I propose the following amendment to Section 9: Registration.

Delete from part iv - "Teams are permitted to sign a maximum of two players out with Arbroath and District Areas."

Amend part v - from "Teams are permitted to sign a maximum of two players that are registered to an IM Area, which is not Arbroath. Players in this category are also not eligible to play in any ADPL local events. This includes, but not limited, to events such as Clifftown Singles, Portcullis Singles, ADPL Singles and Doubles events. Players within this category remain welcome to play in the league. Teams are restricted to two players registered to an alternative IM Area or two 'out of town' players, or one of each restriction. i.e. if a player from Arbroath registered to play IM's in Aberdeen then that player would count as one of the two 'alternative IM registered' or 'out of town' players."

to, "Players registered to another IM Area will not be eligible to compete in the ADPL Singles or ADPL Doubles. Players in this category can play in any other event the ADPL host."

Delete part vi

Delete part viii

Delete part ix

In addition, on behalf of the ADPL Committee, I propose the following amendment to Section 11 Tournaments

Delete part iii

Michael Bastow

6.2 Proposal 2 – Relaxation to Finals Day Dress Code

I'd like to propose the following amendment to the Constitution, particularly Section 11 Tournaments, part xi.

Given the time of year that we host finals day, I'm proposing that relaxation of the dress code from dress trousers and shoes. In my opinion, players should wear a collared top, as per the current requirements. However, players can wear shorts and trainers, but no denim is permitted. Shorts should be smart/casual.

6.3 Proposal 3 – Special Dispensation

Hi bash like to put in proposal that at 67 years of age that I can still play in tournaments in Arbroath (Singles and Doubles) after playing in the league for at least 35 years with Railway and Merchants teams and feeding the all my bakery goods for many years. Hope everyone can support me in this proposal for special dispensation.

Thank you Jim Falconer

Appendix B

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ADPL Winners and Runners-Up

ADPL Singles

Champion – Paddy Nicoll
Runner Up – Steve Hamilton

ADPL Doubles

Champions – David Jack & Greg Alexander
Runners Up – Alex Cargill & Steve Hallam

League Division 1

Champions – Station
Runners Up – Clifftown 1

League Division 2

Champions – Letham
Runners Up – Ram's Heid

Knockout Cup

Champions – Station
Runners Up – Letham

Consolation Cup

Champions – Portcullis 1
Runners Up – Newgate 2

Arbroath Open

Champion – John Hamilton
Runner Up – Ryan Martin

Tayside Singles

Champion – David Jack
Runner Up – Shahid Razaq

Shotz Singles

Champion – David Jack
Runner Up – Michael Watt

Portcullis Singles

Champion – Colin Brown
Runner Up – Graham Dunbar

Challenge Trophy

Champion – Keir Hamilton
Runner Up – Darren Wyllie

4-Person Team

Champions – Station 1B
Runners Up – Station 1A