

Metro Pool League
ANNUAL GENERAL MEETING
Shannon 8-Ball, Dartmouth
August 27, 2009

Attendance - All teams in attendance except Dooly's Sackville.

Call to Order - Meeting called to order at 7:30pm by President Dale Brimicombe.

OLD BUSINESS

1. **Minutes** - Minutes of the general meeting of Apr.23/09 were read and approved.

2. **P.R.** - no report

3. **Stats** - no report

4. **Treasurer's Report** - Dan Fortune tabled the financial statement for the 2008-09 season. Discussion was held with regards to the surplus of funds. Motion by Will Murphy, second by Dave Rhodenizer, to keep the surplus in the league account until the end of the current season and at that time a review will determine how to disburse of the funds. Carried. Motion Doug Lee, second Tim Brown, to accept the financial statement as presented. Carried.

NEW BUSINESS

5. **Teams** - At this point, all 26 teams appear to be returning from last year. Two new teams made presentations for inclusion into the league this year: Norm Drake on behalf of Buddy's Pool Hall in Lower Sackville, and Dave Boone on behalf of a second team to play out of Dooly's Rockingham. Each was thanked for his presentation, and a final vote on whether to include either or both teams will be held at the next meeting. It was pointed out that whether the league has an even number of teams or not should hold no bearing on deciding to include new teams, and that there are sufficient weeks available to accommodate a 28 team league if necessary.

6. **General Issues** - Rules, regulations, constitution, and league & playoff format will all be finalized at the next meeting once the final number of teams to be represented is determined.

7. **Start Date** - Monday, September 21st will be a firm start date this year, regardless of the final number of teams.

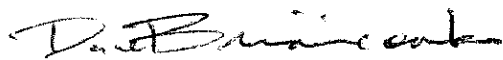
8. **Elections** - This being an election year, all positions of the executive are now vacant and nominations were taken to fill the various positions for the next two years. The results of the voting are as follows:

President - Dale Brimicombe
Vice-President - Norm Bennett
Treasurer - Don Matheson
Secretary - Dale Brimicombe
Public Relations - Glenn Nickerson
Statistician - Keith Tyler

The role of P.R. officer will change somewhat, in that he will no longer be the individual contacted on league night for calling in scores. That duty will fall directly on the statistician. The P.R. director will now be in charge of publicity and marketing for the league. As well, Derek McDonald will continue in his role as webmaster for the league's web site.

9. **Next Meeting** - The next league meeting will be Thursday, September 10th, 730pm at Shannon Billiards.

10. **Adjournment** - Motion to adjourn by Sean Andrecyk. Meeting adjourned 9:10pm.



Dale Brimicombe
Secretary, M.P.L.