

Metro Pool League
ANNUAL GENERAL MEETING
Fairview Legion, Halifax
August 22, 2019

Attendance - All teams in attendance except Doolys Burnside C.

Call to Order - Meeting called to order at 7:35pm by President Dale Brimicombe.

OLD BUSINESS

1. Minutes - Minutes of the previous meeting of Apr.11/19 were read and approved.

2. P.R. – Glenn Nickerson reports that the Billiard Shop will be continuing its sponsorship of the league this year.

3. Stats – No report.

4. Treasurer's Report – Treasurer Don Matheson tabled the financial statement for the 2018-19 season. After some light discussion it was motioned by Jason Bruce, second by Brad Smith to accept the statement as presented. Carried.

NEW BUSINESS

5. Teams – All 22 teams appear to be returning this year. Locas is relocating and will be playing the first few weeks out of Doolys Kempt until renovations are complete. Two new teams applied for inclusion for the coming season – Doolys Rockingham C and Maritime C. After presentations and discussion, it was voted unanimously to accept both teams into the league. The final application date for new teams will be at the next league meeting.

6. Start Date – Start date for league play will be September 16th.

7. Schedule, Playoff Format – These will be determined once the final number of teams are known at the next meeting.

8. Rules, Constitution, etc. – Any proposed changes to the league operation should be brought forward at the next meeting for discussion and inclusion for the coming season.

9. Elections – This being an election year, all positions of the executive were open to nominations. All current executive members were returned by acclamation except one - Don Matheson is stepping down as Treasurer. Craig Teal was nominated to take over as treasurer and was elected unanimously. Craig, Don and Dale will meet soon to organize the signatories on the league bank accounts.

10. Donations – Don Matheson proposed donations of \$300 each for Dale Brimicombe and Norm Best to aid in their time of family crisis. Both donations were agreed to by the board.

11. Next Meeting - The next league meeting will be Thursday, September 5th, 730pm at Fairview Legion.

12. Adjournment - Motion to adjourn by Brian Smart. Meeting adjourned 8:00pm.

Dale Brimicombe
Secretary, M.P.L.