



Eastern Gauteng Pool Association



affiliated to:
Pool South Africa

AGENDA

Agenda of the Annual General Meeting of the above Association to be held on the 7th of December 2019 and will commence at 10h00. Dinwiddie Sports Complex (27 Cheam Crescent, Dinwiddie)

1. Welcome.
2. To read the Notice convening the Meeting.
3. To receive the delegates credentials.
4. To read and confirm the Minutes of the previous Annual General Meeting and any Special General Meeting, and to deal with the business arising from there.
5. To read and adopt the Chairperson's Annual Report.
6. To read and adopt the Financial Statement.
7. To deal with correspondence.
8. To elect the Executive Committee and the balance of the committee for the ensuing year.
9. To elect Regional Selectors for the ensuing year.
10. To elect Headquarters for the ensuing year.
11. To decide the dates of all Regional/Provincial tournaments for the ensuing year and to fix conditions of entry and play.
12. Amendments to the Constitution.
13. Honorary Members.
14. 2020 Fees
15. Bonus points system for losses to be removed.
16. Maximum amount of players per team.
17. Cup Play-offs to be re-implemented?
18. Referees cost/ Referees transport cost to travel to the National events must be paid by EGPA in full. Cost of Transport will be whatever the majority of referees have decided on (Means of travelling / transport).



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19. Dries awaiting feedback from PSA / Marlien, regarding Masters. To be discussed at yearly AGM.
20. Refs workshop to be held in 2020.
21. Trial dates to be discussed. Match secretary in charge of Trials.
22. One league for all VETS. Requested by players.
23. Treasurer to received payment from EGPA for services rendered?
24. Additional members. To assist with task, and present at meetings. Executive members can only be voted as an executive if that person has been committee as additional member for 2 years.
25. Accommodation for Nationals. EGPA or own.
26. Sub players playing one game for a team, is the team's responsibility for payment.
Payment must be done before the next game, else team will be blocked.
27. Teams withdrawing. 100% completion or zero stats.
28. Managers at National's to pay upfront, monies reimburse after Manager's report has been received?
29. NPO to be looked at for 2020
30. General.