

General Business:

Waikato asked how the World Billiards event was allocated to Christchurch. They were advised that all Associations were sent information and asked for expressions of interest by email. The only Association who applied, Canterbury, were granted the 2011 World Billiards.

Danny Ryan (Southland) spoke to the meeting on the progress that has been made regarding the NZBSA Nationals to be held in Gore. Gore is approximately 45 minutes from Invercargill and is well suited with the local club giving full support to the Southland Association. All is on track and we could be assured that everyone will enjoy their stay in Gore.

Gary Oliver commented to the meeting that for someone who got \$15,000 out of the NZBSA and Cue Sports it is sad to see that Dene O’KANE is not at the Meeting or attending the New Zealand Championships. This matter was discussed at large and it was felt it would be better left with the comments of Gary Oliver.

Brett Wainahu spoke regarding the help the youth in Hawkes Bay have received from Dave..... They are very grateful for the support and mentoring offered by senior players in the Hawks Bay and they would like to see other Senior Players in other areas of the country offer to mentor juniors. Wyn Belmont also spoke to the meeting and urged all players to help the juniors wherever possible.

Gary Gillard, who passed and is qualified as one of only 3 IBSF coaches, then offered to Any Association that he would hold a seminar over a weekend. All that is required by Gary is travel cost to the venue and some billeting.

Syd Walker then moved a vote of thanks to Warren Burke for stepping into the chairmans role at the last minute. Seconded Ray Habgood.

No other Business the meeting closed at 1235pm

Signed.....
President New Zealand Billiards and Snooker Association
2012

Vice Patrons: Ray Habgood, Chris Anderson, Brian Bennett, Herb Robinson, Syd Walker. Moved Gary Oliver Seconded Malcolm Beehre.

CARRIED.

The meeting also decided that the Patron, Vice Patrons and Life Members be sent a program.

Auditor: Ken Freeman Chartered Accountant from Albany. Moved Ray Habgood, Seconded Wayne Carey.

CARRIED.

Remits & Notices of Motion:

1

New Zealand Billiards and Snooker Association to contact all Associations to update their Electronic database of players so that Information can be sent direct to players. And that the NZBSA electronicall mail all financial members, who have provided their email address, copies of each meeting minutes as soon as they are available.

Proposed by Canterbury association

Matter spoken to by proposer Gary Gillard and widely discussed by all present,

The matter was put to the vote and passed unanimously

The Secretary then requested that all members email him at secretary.nzbsa@xtra.co.nz so that a database could be assembled.

2

That the NZBSA AGM is held on the Sunday afternoon at 4pm prior to the New Zealand Snooker Championships..... Matter withdrawn by Canterbury.

3

Team Managers...It is proposed that if any overseas teams are to have a Manager then the NZBSA will advertise the position on their website and to each association and all applicants without prejudice. The best person for the position will be appointed whether or no they are board members.

Proposed by Canterbury.

Matter spoken to by Gary Gillard. He said while it may not be so, it has been seen that the Managers position was a "Job For the Boys" and this will make the process more in the open.

This matter was fully discussed by all at the meeting and as a result the matter was amended to;

It is proposed that if any overseas teams are to have a Manager then the NZBSA will advertise the position on their website and to each association and to all members electronically. The best person for the position will be appointed whether or not they are board members.

Passed unanimously.

Allocation of Tournaments.

NZ Championships.

Southland 2011, Auckland 2012, 2013

U 21 & Seniors

Auckland 2011, 2012.

NZ Open Snooker

Auckland 2011, 2012

NZ Open Billiards 2010.

Waikato 2011,2012.

SI Championships Billiards & Snooker. 2011 Snooker North Otago, 2011 Billiards Canterbury

NI Championships Billiards & Snooker. Auckland 2011,2012

Capitation Levies;

Ray Habgood spoke to this matter and moved that the levies and capitation fees remain the same. \$150 per Association \$10 per Member on ranking list, \$5 for Social Members, all plus GST
Moved Gary Oliver seconded Ron Slow.

CARRIED

Referees Report: Ron Slow read the referees report. (Copy attached).

Moved that report be accepted Ron Slow Seconded Andrew Weatherly

CARRIED

NZ Women's Report: Report from Wyn Belmont read to the meeting (Copy Attached).

Moved that report be accepted Wyn Belmont seconded Maku Belmont

CARRIED

NZ Juniors Development committee report from Wyn Belmont was read. (Copy Attached)

Moved that report be accepted Wyn Belmont seconded Syd Walker

CARRIED

National C Grade and NZBSA Handicap Report: report. report from Wyn Belmont was read.
(Copy Attached)

Moved that report be accepted Wyn Belmont seconded Syd Walker

CARRIED

Annual Awards. Presented by Wyn Belmont (Copy Attached)

Moved that the report be accepted Wyn Belmont, Seconded Syd Walker

CARRIED

Election of Officers:

Graham Fong then spoke to the meeting regarding who can be elected to the national board, he advised that the constitution was remiss in that there was no proper notice about how elections were carried out. He was advised that all positions were advertised to all association and that nominees must be nominated and seconded by an association, Graham then offered himself for election from the floor, he was then advised that as he was not a financial member of any association he could not stand for election, Graham then withdrew his nomination and suggested that as the Constitution did not cover this matter or a number of others that the Constitution be Changed as soon as possible.

Scrutineers; Chris Anderson, Graham Fong and Paul Phillips were appointed voting papers were then handed out to delegates.

Standing for election were, Lloyd Lawrence, Syd Walker, Dan O'Sullivan, Ron Slow, Nick Garforth, Mark Hannah, Clive Thomson, Eldon Lai, Gary Gillard, Jason Todd.

Election result. (No particular order)

Dan O'Sullivan, Mark Hannah, Clive Thomson, Eldon Lai, Gary Gillard, Jason Todd.

Moved the voting papers be destroyed, Syd Walker Seconded Andrew Weatherly

CARRIED

Patron. No change **Loyd Lawrence** Nominated. Moved Warren Burke. Seconded Ron Slow.

CARRIED.

Matters arising:

Hoppy Hewitt to be amended to Hoppy Hetet, and Clive Thomson to be taken out As an observer
Moved by Warren Burke, that the 2010 AGM minutes, are a true and accurate record. Seconded Syd Walker.
CARRIED

Presidents Report:

Warren Burke then read the presidents report as supplied by Alan Parrist. A copy is attached.
Moved by Warren Burke that the report be tabled, seconded Ray Habgood.

CARRIED.

Financial Report: Ray Habgood Presented the Financial Statement for Year Ended 31st. December 2009 and Financial Statements summary for the 6 months ended 30th. June 2010 (both sets attached), Gary Oliver Questioned what the Levies cost for last year and the year before, Waikato entry fees were \$80 and Auckland were \$150 hence the difference in levy fees.

Financial Summary for year 2010 presented to meeting by Ray Habgood.

Danny Ryan queried the cost of Cloth as presented in the report and that Southland would be very interested at the price advised. Gary Gillard asked what the capitation levy was, Ray Habgood replied that it was \$150 per association, plus \$10 for A grade players and \$2 for Social Members. Sue Gardner asked who were the associations that had not paid the levies, some discission on the Matter and the Meeting was advised that both Waikato and Southland had not paid the levies. There was a discussion on the matter about getting our house in order and make sure that payments were made on time. Secretary to send letters to all associations regarding payment of Capitation Levies and Tournament levies. Wyn Belmont questioned if a future plan for the running of the Association had been prepared, and spoke to the meeting about requiring this to be done. Ray Habgood replied that Wyn had bought up a very valid argument and that at the moment we have a financial plan for the next year, the prospects were very good last year but were looking very poor for this year, many doors had been shut and we are looking at different avenues and we required ideas from all. Questions were asked about the "200 Club" and Ray advised the process that was being followed and that it needed to be followed up by the incoming committee.

Clive Thomson then presented a proposal to the meeting that the future NZ Tournaments be held in Auckland and in this way at least some money could be made for the NZ Association, Many people spoke to this Idea and Gary Oliver said that the whole Idea was to get the Nationals out to associations, but after 5 years in Canterbury it fell apart. Paul Bason suggested that the matter be put to this meeting And then work from there. Graham Fong then questioned our following of procedures and suggested that we follow what was in the constitution, ie the board had the authority to make a decision if it was presented properly by Auckland. Neil Gyde then spoke of the future of Billiards and Snooker from where it used to be on the New Zealand Scene and that we need closer association with chartered clubs.

Moved by Ray Habgood that the Financial Statement for Year Ended 31st. December 2009 be approved. And also, that the Financial Statement summary (unaudited) for the 6 months ended 30th. June 2010, be accepted. Seconded Malcolm Berry

CARRIED.



New Zealand Billiards & Snooker Association (Inc)



Minutes of the 2010 NZBSA AGM held at ACBS Club Rooms Auckland at 10am Sunday 11th. July 2010.

President Alan Parris forwarded his apologies that he could not attend due to illness

Vice President Warren Burke in the chair

PRESENT

NZBSA Board members: W. Burke, R. Slow, R. Habgood, Syd Walker, G. Oliver, Dan O'Sullivan, Wyn Belmont.

Delegates: Auckland **Malcolm Berry, Ron Milicich.** Waikato **Malcolm Barton, Peter Hammington.** Bay Of Plenty **Sue Gardner, Phil Gardner.** Capitol City, **Mark Hannah, Joyce Hannah.** Canterbury, **Gary Oliver, Gary Gillard.** North Otago, **Jason Todd, Sam Bond.** Hawkes Bay, **Brett Wainohu, Bailey Emia,** Southland, **Danny Ryan, Jim Ryan.** Referees **Ron Slow, NZ Womens, Maku Belmont.**

Observers: Chris Anderson, P.Bason, Kerry Bell, Wayne Carey, Andrew Weatherly, Cliff Hazelton, Neil Gyde, Greg Moreton, Paul Phillips, Nick Garforth, Eldon Lai, Barry Littlechild, John Mathewson (Aus) Rex Maitland, Steve Cowie (Aus) Frank Galanos (Aus) Heather Bond.

Minutes Sec: Dan O'Sullivan Moved by Warren Burke, "that Dan O'Sullivan be minute secretary" seconded Syd Walker

CARRIED

Apologies: Lloyd Lawrence, Wayne Ramsay

Moved by Warren Burke "that apologies be accepted" seconded Dan O'sullivan.

CARRIED

A moment's silence was observed for those members who had passed away during the previous year: Tom Yesbergm Dick Flutey, Ken Dudson. And any others we are unaware of. These strong supporters of billiards and snooker will be sadly missed.

WB explained the NZBSA meeting rules to members present.

Previous AGM Minutes: These had been circulated to all associations and were read to the meeting. Moved Warren Burke Seconded Syd Walker

CARRIED