



New Zealand Billiards & Snooker Association (Inc)



Minutes of a Meeting of the New Zealand Billiards & Snooker Association, Held on 3rd December 2013 by Online Conferencing at 7pm

Participants

Dan O'Sullivan, Heather Bond, Gary Gillard, Dene O'Kane

Apologies

Grahame Fong, Will Florence, Alan Parris, Mark Hannah, Darren Taylor, Nita Clarkson.

Moved Dan that apologies be sustained

CARRIED

Minutes of previous meeting

Moved Dan that the minutes of previous meeting held on 4th November and as sent to all board be taken as read. Carried.

CARRIED

Matters arising from minutes

Nil

Correspondence

As per attached lists

Moved Dan that inwards received and outwards be approved 2nd Heather, Carried

Finance

No balance available at this stage.

Alan has paid all outstanding matters and will forward to Nita Clarkson to include with finance.

General Business

Alan Parris bought up a number of matters in a letter

1. NZ Open Billiards. We will support the event as a world event for the 2014 year and then assess the outcome
2. Calendar of events should be formatted and sent to everyone. Gary to speak to Darren re academy dates.
3. Billiards academy progressing well, still a few places left.
4. Updated draft for National – not discussed.

5. NZCBS. Alan and Gary attended the meeting in Hamilton, the balance of \$7500 was paid along with a set of KPI for the contract. After a hassle in getting to the meeting they have decided to go with on line meetings which Gary will set up for them.
6. Alan has completed the constitution, this has been filed and approved, It is now the definitive constitution for the NZBSA.
7. Live streaming. We will go for this in Auckland at this stage and once we have sorted the events. We will need to promote these events ahead of time on our website and on other sites (Facebook-Twitter etc)

All of these matters were discussed and agreed to.

Dene bought up the World snooker, Going well at the moment and is live streaming for those wishing to look. A report will be sent to all board members when received.

Next meeting, a discussion on the process and days was held and we decided to leave the meeting for Tuesdays

Meeting closed 7.20pm

Next meeting to be 7pm on TUESDAY 28th January 2014

Signed.....
NZBSA President

Sub Committees

President	Alan Parris
Secretary	Dan O'Sullivan
Treasurer	Nita Clarkson
Coaching	Gary Gillard
Calendar of events	Darren Taylor/Will Florence
NZCBS delegates	Alan Parris/
Junior Development	Gary Gillard,
Raffle	Alan Parris/Gary Gillard
IBSF, Oceania.	Dan O'Sullivan,
Funding Applications	Alan Parris,
Website	Heather Bond (With assistance from Sam Bond)
Ranking List	Paul Stocker
Constitution	Grahame Fong
Playing Conditions	Dene O'Kane
Player Delegate	Mark Hannah

Outwards Correspondence

7	📧	Fwd: Fwd: Billiards Proposal	* Gary Gillard, Alan Parris, Dene O'Kane, Heather Bond, Graham Fong, ...	* 9:00 a.m.
7	📧	Fwd: quote	* clarksonfamily	* 30/11/2013 8:57 p.m.
7	📧	November meeting minutes	* Gary Gillard, Alan Parris, Dene O'Kane, Heather Bond, Graham Fong, ...	* 23/11/2013 11:18 a.m.
7		world snooker	* International Billiards & Snooker Federation, 'EBSA - Simon P Smith'	* 21/11/2013 8:38 a.m.
7		Fwd: Confirmation IBSF Travel & Accommodation Form from: New Zealand (2013-11-18 17:51:04)	* Henry Killian	* 20/11/2013 7:22 a.m.
7		Fwd: Confirmation IBSF Travel & Accommodation Form from: New Zealand (2013-11-18 17:51:04)	* Mark Hannah	* 20/11/2013 7:20 a.m.
7		Re: IBSF Travel & Accommodation Form from: New Zealand	* Maxime Cassis	* 14/11/2013 8:25 a.m.
7		World Snooker	* Alan Parris	* 7/11/2013 9:45 a.m.

Inwards Correspondence

		Re: quote	* Alan Parris	* 27/11/2013 8:03 a.m.
7	👉	quote	* Alan Parris	* 26/11/2013 10:24 a.m.
		Re: November meeting minutes	* Gary Gillard	* 23/11/2013 6:31 p.m.
		paper #3	* Terence Wayne Carey	* 23/11/2013 12:05 p.m.
		paper #2	* Terence Wayne Carey	* 21/11/2013 8:03 p.m.
		Re: Unclassified	* Heather Bond	* 21/11/2013 6:25 p.m.
		Automatic reply: Unclassified	* Grahame	* 21/11/2013 5:57 p.m.
		Unclassified	* CCBSA (1)	* 21/11/2013 9:21 a.m.
		IBSF Worlds.	* Heather Bond	* 21/11/2013 9:18 a.m.
		Automatic reply: world snooker	* Simon P Smith	* 21/11/2013 8:39 a.m.
		Re: Confirmation IBSF Travel & Accommodation Form from: New Zealand (2013-11-18 17:51:04)	* Henry Killian	* 20/11/2013 8:35 a.m.
		#1 -- World Ranking	* Terence Wayne Carey	* 19/11/2013 9:50 a.m.
	👉	Confirmation IBSF Travel & Accommodation Form from: New Zealand (2013-11-18 17:51:04)	* ibsf.info	* 19/11/2013 5:52 a.m.
	👉	Confirmation IBSF Travel & Accommodation Form from: New Zealand (2013-11-18 17:51:04)	* ibsf.info	* 19/11/2013 5:52 a.m.
7	👉	Fwd: Invitation St. Petersburg	* Alan Parris	* 18/11/2013 9:53 a.m.
		242 cueists to compete in the mega event 'IBSF World Snooker'	* Vivek Pathak	* 16/11/2013 8:14 p.m.
		Re: Dene O'Kane	* International Billiards & Snooker Federation	* 14/11/2013 10:58 p.m.
		Re: World Masters Championship	* Dene O'Kane	* 14/11/2013 5:29 p.m.
7	👉	Invitation St. Petersburg	* International Billiards & Snooker Federation	* 13/11/2013 11:18 p.m.
7	👉	Invitation St. Petersburg	* International Billiards & Snooker Federation	* 13/11/2013 11:17 p.m.
	👈	IBSF Travel & Accommodation Form from: New Zealand	* Maxime Cassis	* 13/11/2013 9:58 p.m.
7	👉	Updated draft programme for the 2014 NZ Billiards and Snooker Championships	* Auckland BSA	* 13/11/2013 3:56 p.m.
		unclassified Receipt for Entries	* CCBSA (1)	* 11/11/2013 3:32 p.m.
7	👉	Billiards Ranking List as at 11th November 2013	* Paul Stocker	* 11/11/2013 1:48 p.m.
		Re: Response letter regarding the 2014 National Billiards and Snooker Championships	* Gary Gillard	* 8/11/2013 9:11 a.m.
		Response letter regarding the 2014 National Billiards and Snooker Championships	* Auckland BSA	* 8/11/2013 7:48 a.m.
7	👉	Fwd: Billiards Sports Monthly Sports Betting Levies	* Secretary NZBSA	* 7/11/2013 7:57 p.m.
		Re: World Snooker	* Ron Slow	* 6/11/2013 7:31 p.m.
		World Snooker	* Ron Slow	* 6/11/2013 2:24 p.m.
		unclassified Next Meeting	* CCBSA (1)	* 6/11/2013 9:07 a.m.
7	👈	Fwd: Jenny Sullivan - Mary Kay Cosmetics Invoice #00233	* Gary Gillard	* 5/11/2013 8:06 p.m.
		Re: Proposed 2014 NZBSA Calendar	* Will Florence	* 5/11/2013 6:58 p.m.
		Re: Proposed 2014 NZBSA Calendar	* Darren Taylor	* 5/11/2013 6:05 p.m.