



New Zealand Billiards & Snooker Association (Inc)



Minutes of a Meeting of the New Zealand Billiards & Snooker Association, Held on 9th February 2013 at ABSA Club rooms

Participants

Alan Parris, Dan O'Sullivan, Ray Habgood, Mark Hannah, Ramona Belmont(Grahame Fong)

Apologies

Heather Bond, Gary Gillard

Moved AP that apologies be sustained

Carried

At this point it was moved Allan Parris Seconded Mark Hannah that Grahame Fong be re-instated back as a member of the NZBSA board..... CARRIED

Minutes of previous meeting

Moved AP that the minutes of previous meeting as distributed be taken as read.

Carried

Matters arising from minutes

Nil

Correspondence

Inwards: Numerous emails re disciplinary meetings, 5 emails from website requesting details of clubs to play in, Letters from Kumar and Kant re appeal meeting

Outwards; Letters to Kant and Kumar re appeal hearing, Numerous emails to board members re hearings, replies to web questions(also forwarded on to the respective associations for reply)

Moved Dan O'Sullivan seconded Ray Habgood that inwards correspondence be received and approved.

Carried

Matters arising from Correspondence

Nil

Finance

As per attached statement from Ray. Bank Balance as at 13/2/13 \$25,273.81

Moved by Ray Habgood seconded Grahame Fong that all reports be accepted and accounts be approved for payment.

CARRIED

Ray advised that he has prepared all accounts to be sent to the auditor, and that a budget and an analysis will be prepared for the next meeting

At this point the board commiserated with Ray for missing out on the Position of Treasurer at the IBSF AGM held in Bulgaria.

Calendar.

Ramona reported that this was up on the Web site, the only matter of concern was Southland as they did not appear to have a viable committee at this stage.

NZBSA AGM

All matters have been taken care of and the dates set for the AGM (21st July). Dan to write to ask all associations to consider members to stand for the NZBSA board. There will be a number of vacancies this year.

Those to stand down are, Ray Habgood, Alan Parris, Heather Bond, with two other vacant positions.

Notice of AGM to be sent to all Associations

Oceania

Ray Habgood advised that he resigned from Oceania and would not be going to the next board meeting in Papua New Guinea.

At this point the board went into committee 1.45pm where issues surrounding Oceania were discussed Meeting resumed from Committee at 2.05pm.

Alan Parris nominated Dan O'Sullivan for the position of Vice President to the Oceania Billiards and Snooker Federation, seconded Grahame Fong, Dan accepted this nomination with thanks.

Dan O'Sullivan nominated to be Delegate to Oceania AGM, R.Belmont, M.Hannah, Carried

Sponsorship

Ray bought up the sponsorship requirements for the year, in particular an urgent one for Papa New Guinea. It was moved by Ramona Belmont that "The NZBSA apply to Cuesports foundation for a grant for three players to attend the Oceania Championships in Papa New Guinea from the 14th to the 24th March 2013." Seconded Mark Hannah. Carried, Ray Habgood to apply

A further application will need to be made for the NZ Champs, Ramona mentioned that Malcolm is already working on a budget for these Championships.

Appeal hearing

Grahame Fong reported on the meeting held at Snookerworld on the morning of the 9th February.

All persons attended with legal counsel. As a result the Board members forming the Appeal Panel confirmed the Disciplinary Committees determination for each appellant"

Sanjay Kumar.

1. He be expelled as a member from the New Zealand Billiards and Snooker Assn. (NZBSA)
2. He be fined \$500 (inclusive of GST, if any), rebated to \$400 (inclusive of GST, if any) if the fine is paid on or before the 31 March 2013, time being of the essence.
3. He cannot apply for membership of the NZBSA, or any Council Member or Associate Member before the 16 Dec. 2014
4. After the 16 Dec. 2014 he may only apply for membership of the NZBSA, or any Council Member or Associate Member, if the fine imposed has been paid in full.

Yashi Kant

1. His membership of the New Zealand Billiards and Snooker Assn.(NZBSA) and affiliated events be suspended for a period of not less than 12 months from the 17 Dec. 2012
2. He be fined \$250 (inclusive of GST, if any)
3. The suspension will lapse on the 17 Dec. 2013 provided he has paid the fine in full on or before the 17 Dec 2013
4. If he has not paid the fine in full, on or before the 17 Dec. 2013, his suspension will continue until the fine has been paid in full.

General Business

Mark Hannah advised that Capitol City had a whole new and younger committee this year and while he was not on the committee he would be in the background offering advice when asked.

Ray Habgood asked about B grade fees for Nationals and if they have been paid. There was some discussion re this as this had been bought up at an AGM a couple of years ago. Dan to look into the matter and advise Ray.

Alan Parris mentioned that Gary Gilliard did not anticipate playing in many events this year and was going on a long holiday in May/June. We would need to look for someone to help Gary set up the raffle and assist with returns etc.

Alan mentioned that Gary had already sent out a newsletter re coaching in the areas and it was contingent on us finding funding to continue on the work. A discussion on whether funding was obtained from NZCBS and NZ Pool, to be looked into later.

Next meeting to be 7pm on Wednesday 6th March 2013

Signed.....

NZBSA President

Sub Committees

President	Alan Parris
Secretary	Dan O’Sullivan
Treasurer	Ray Habgood
Coaching	Gary Gillard
Calendar of events	Ramona Belmont
NZCBS delegates	Gary Gillard, Alan Parris
Junior Development	Gary Gillard,
Raffle	Gary Gillard,
Finance	Ray Habgood
IBSF, Oceania.	Dan O’Sullivan, Ray Habgood
Funding Applications	Alan Parris, Ray Habgood,
Website	Heather Bond (With assistance from Sam Bond)
Ranking List	Paul Stocker
Constitution	Grahame Fong

NEW ZEALAND BILLIARDS & SNOOKER ASSOCIATION (INC)

FINANCIAL POSITION

FOR REPORTING TO NZBSA BOARD MEETING 13th FEBRUARY 2013.

Balance as per cheque book at time of last meeting 12.12.12		\$ 25,273.81
Funds received since 12.12.12		
- Player fine		250.00
- Levies Capital City Open Snooker		440.00
- Fees paid NZ Referees		172.50
- GST refund		1,757.66
- Sports betting		1,517.36
		<hr/>
Subtotal		29,411.33
Payments made since 12.12.12		
- Kimberlee Breyer assistance to World Champs	500.00	
- Kimberlee Cullen assistance to World Champs	500.00	
- Crombie Lockwood Insurance	898.99	
- Webdzinz	85.10	
- NZ Confederation of Billiard Sports	50.00	
- Visa card fee	35.00	
- Bank fees	9.10	
- Gary Gillard camera	1,094.98	
- Bank fees	10.50	
- G.Fong airfare to appeal hearing	410.00	
- ACBS lunch appeal hearing	30.00	
- M.Hannah airfare to appeal hearing	390.00	
- A.Parris airfare to appeal hearing	386.00	
	<hr/>	4,399.67
		<hr/>
Actual balance in cheque book 13.02.13		\$ 25,011.66
		=====
Balance in Junior Development & Coaching Fund (per separate page)		\$ 7,787.45
Funds available to NZBSA		\$ 17,224.21
		<hr/>
		\$ 25,011.66
		=====

NEW ZEALAND BILLIARDS & SNOOKER ASSOCIATION (INC)

ACCOUNTS FOR APPROVAL AT NZBSA BOARD MEETING

13TH FEBRUARY 2013.

Cheque number	Payee	Details	Amount
669	Kimberlee Breyer	Travel assistance World Champs	<u>500.00</u>
		Total	\$ 500.00
670	Kimberlee Cullen	Travel assistance World Champs	<u>500.00</u>
		Total	\$ 500.00
671	Crombie Lockwood	Insurance	781.73
		Plus G.S.T.	<u>117.26</u>
		Total	\$ 898.99
672	Webdzinz		74.00
		Plus G.S.T.	<u>11.10</u>
		Total	\$ 85.10
673	NZ Confederation of	Billiard Sports sub	<u>50.00</u>
		Total	\$ 50.00
-	Bank charge	Visa card	<u>35.00</u>
		Total	\$ 35.00
-	Bank charges		<u>9.10</u>
-		Total	\$ 9.10
674	G.Gillard	camera	952.16
		Plus G.S.T.	<u>142.82</u>
		Total	\$ 1,094.98
-	Bank charges		<u>10.50</u>
		Total	\$ 10.50
675	G.Fong	Airfare to appeal hearing	<u>410.00</u>
		Total	\$ 410.00
676	ACBS	Lunch at appeal hearing	26.09
		Plus G.S.T.	<u>3.91</u>
		Total	\$ 30.00

677	M.Hannah	Airfare to appeal hearing	339.13
		Plus G.S.T.	<u>50.87</u>
		Total	\$ 390.00

678	A.Parris	Airfare to appeal hearing	335.65
		Plus G.S.T.	<u>50.35</u>
		Total	\$ 386.00

TOTAL ACCOUNTS FOR APPROVAL
BY NZBSA BOARD MEETING 13.02.13 **\$ 4,399.67**
