



New Zealand Billiards & Snooker Association (Inc)



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Minutes of a Meeting of the New Zealand Billiards & Snooker Association, Held on 4th June 2013 by Online Conferencing at 7.00pm

Participants

Alan Parris(President), Dan O’Sullivan, Heather Bond.

Apologies

Grahame Fong, Gary Gillard, Ray Habgood...Late apology from Mark Hannah

Minutes of previous meeting

Moved that the minutes of previous meeting as distributed be taken as read.
D.O’Sullivan/H.Bond. Carried

Correspondence

IN - Numerous Emails as attached.

OUT – To all associations and members re AGM, and awards, Letters to H.White, H.Bond, M.Stewart, L.Chand and S.Bond re World under 21.

Moved inwards accepted and outwards approved. D.O’Sullivan / H Bond.

Finance

Ray Habgood advised that the balance as at 4th June 2013 was \$21626.91
This is made up of \$ 5651.20 in Junior development fund, and \$15975 for General Accounts
Attached accounts show the monies paid and received.

Moved by D.O’Sullivan that all accounts attached be approved for payment seconded
H.Bond. Carried.

Raffle

Raffle has been sent to all associations in track and trace bags, this is run by The Canterbury association. Heather questioned the purpose of the raffle as it has been seen in a Web page by G.Gillard that it is for Juniors, Snooker, Billiards, administration and “Pool”. Heather questioned the reference to pool, Gary to be asked about this on his return.

2013 NZ Champs

Dan reported that all is in hand for this event. Funding for the event had been turned down but Malcolm Beehre is contacting them and resubmitting the forms. Warren Burke will be in charge of doing programs and certificates for the Champs. Dan will be Tournament Controller

Wyn Belmont has been spoken to and will be trying to arrange a catered event for the awards, not known at this stage if this is possible.

AGM

Dan reported that as Grahame Fong had decided to see out his full term there were only six positions available, nominees are, W. Florence, D. O'Kane, H. Bond, D. Taylor, As these nominations were received before the closing date they will all be confirmed as elected at the AGM. Late nomination was received from Auckland for N.Clarkson but received well outside the closing date.

Constitution had been completed and sent to all for discussion at AGM this has been completed and sent to all associations for discussion at the AGM.

Under 21 to China

Heather reports that all has been organised and just waiting on the sponsorship money from Ray. Alan moved that the entry fees for the under 21 be paid for by the NZBSA, this is \$US50 per person, Dan to contact Ray and get him to send the equivalent NZ Dollars to Heather. Alan asked about Souvenirs, Dan replied that he had all the Kiwis and Silver Ferns and he will send them on to Heather along with the NZ rep Pocket covers. Dan to ask Ray about the supply of Souvenirs and get costing for future use.

Dan to check that contracts have been completed, also to write a letter of support for the China Visas.

General Business

Nil

Meeting closed 7.58pm

**Next meeting to be decided at AGM online
meeting 7pm**