



# New Zealand Billiards & Snooker Association (Inc)

## Minutes of a Meeting of the New Zealand Billiards & Snooker Association, Held on 5<sup>th</sup> April 2016 by Online Conferencing at 7pm

### **Present**

Alan Parris, Dan O'Sullivan, Heather Bond, Wayne Carey, Neil Gyde, Dave Judd, Jason Todd.

### **Apologies**

Dene O'Kane

### **Minutes**

As sent to board members, Dan Moved they be taken as read, Seconded Wayne Carey

### **Matters arising from Minutes**

Nil

### **Correspondence**

As sent to all board members (Attached)

### **Matters arising from Correspondence.**

Dan asked that all members end to their members the World Teams and 6 red Invitation. Audit report from ANZ Bank, very good report.

Dan moved that inwards be accepted and outwards approved

### **Finance**

As Nita is not at meeting Dan gave a reading from bank accounts

Main Account, \$7074.47

Raffles account 826

Billiards account \$2611.65

Term deposit \$10,600.00

It was suggested that we put aside some of the money from the TAB, Alan mentioned however that with the accounts still not in good shape we need to keep this money in the main accounts for now.

Meeting then went into committee 7.15pm  
Meeting came out of committee 7.36pm

Whilst in committee an issue was discussed and will be dealt with by the President.

### **General Business**

Meeting went into committee 7.37pm  
Meeting came out of committee 7.56pm

Whilst in committee a matter was discussed and will await developments.

A matter of regional events not being shown on the NZBSA web site was brought up, This has arisen due to the all association A grade billiards events being held to suit each association in the month of April. The same will arise with the snooker as all associations must hold there A grade snooker in the month of May. A long discussion was held over this matter and it is up to each association to advise Wayne Carey of their events so this can be placed in Event finder. Dan to provide Wayne with all the current association email addresses.

Next meeting Tuesday 3<sup>rd</sup> May at 7pm