



# New Zealand Billiards & Snooker Association (Inc)

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## Minutes of a Meeting of the New Zealand Billiards & Snooker Association, Held on 1<sup>st</sup> December 2015 by Online Conferencing at 7pm

### Present

Alan Parris (President) Dan O'Sullivan, Dave Judd, Wayne Carey. Jason Todd, Heather Bond, Neil Gyde, Nita Clarkson

### Apologies

Dene O'Kane,

### Minutes

As sent to all Board Members. Taken as read. Moved Dan Seconded Dave. Carried

### Matters arising

Nil

### Correspondence

#### Inwards

As Attached.

#### Out

As attached

### Matters arising from Correspondence

Auckland letter discussed and it was decided to leave the current tournaments as they are. Dan to advise Auckland.

Dan moved inwards received outwards approved seconded Heather. Carried



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## Finance

Balance as at the 3/11/2015 is:

Main Account

Term Deposit \$10,277

Billiards account \$1900

Raffle account \$ 1200

Moves by Alan Parris Seconded Dan O'Sullivan that Nita be given the authority to place the term deposit in whichever of our accounts would pay the most interest...Carried

Wayne noted that the Excellence Billiards Ltd account was paid out of the Billiards account instead of the main account. Nita to rectify this matter.

Dan advised that the payment made by Hawkes Bay includes the levy for the 2016 year.

Moved payments as submitted be approved and accounts be paid; Nita Clarkson. Seconded Dan O'Sullivan Carried

It was moved by Alan Parris that we approach the Four Winds Foundation Ltd for \$12,263.20 for our Juniors to travel and compete in the u21 Aust/NZ Snooker Tests and u21 Oceania Snooker Championships in Australia. Seconded Dan O'Sullivan.

## World Snooker

Alan attended on behalf of NZBSA, funding for his trip has been provided by Blue Sky Trust. Without the support of this Trust we would not have any representation at this meeting.

Alan gave a detailed account of the IBSF AGM. The main thing that came out of the new constitution was that Alan was given the position of correcting the basic mistakes made. Alan will be part of a committee to make this decision. Proxy votes will no longer be accepted at an IBSF annual general meeting.

Most other matters were passed with little or no opposition. The suspension of Turkey was rescinded and will go before IBSF executive in January. The IBSF meeting was advised of the dates of next year's Billiards in New Zealand, and the IBSF in principle agreed to all dates etc that New Zealand had advised.

World events 2016.

Russia will be holding an u16 and u18 Snooker.

The u21 Snooker will be held in Belgium.

Men, Women and Masters Snooker in Qatar in November.



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## Calendar 2016

This has been done by Dave Judd and Heather Bond, Christchurch have some events that need to be changed so Alan will advise Heather of the changes. Dave Judd Has asked Bay of Plenty could move there event one week to accommodate the Oceania events, no reply from Bay of Plenty yet.

This will be finalised this week.

Long discussion on dates for events and we decided that the future tournament dates should be held as close as possible to the original dates as possible.

## General Business

Heather advised that there was no progress on the web site yet as she could not get a second quote. Dan had sent an invitation to Heather to look at sporty.co.nz as an alternative to the system we are using now.

Wayne bought up the matter of the prize money at Oceania, he asked that we ask the Oceania President to clarify the prizemoney situation with regards to withholding payments. Neil Gyde to raise this matter with B.Jones.

Wayne also bought everyone up to date with all matters regarding the WBL billiards this year and next.

Dan advised that he had been contacted by Ron Wilson regarding cloth for the tables at Gore, Dan advised Ron that the NZBSA had a roll of cloth that has had three tables taken off it and the remainder of this roll could be sold to the Southland Association for \$3050.

Meeting closed 8.45pm

**Next meeting Tuesday 9<sup>th</sup> February 2016 at 7pm**

Signed ..... Date .....  
President NZBSA



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**ALL ASSOCIATIONS NEED TO SEND RESULTS URGENTLY TO WAYNE CAREY FOR PUBLICITY ON RADIO NZ EVERY WEDNESDAY NIGHT**

## **Sub Committees**

**President :** Alan Parris  
**Secretary:** Dan O'Sullivan  
**Treasurer:** Nita Clarkson  
**Coaching:** Gary Gillard  
**Calendar of events:** Dave Judd (North Island), Heather Bond (South Island)  
**NZCBS delegates:** Alan Parris  
**IBSF:** Dan O'Sullivan,  
**Oceania:** Neil Gyde  
**Funding Applications:** Alan Parris  
**Website:** Heather Bond (With assistance from Sam Bond)  
**Ranking List:** Paul Stocker  
**NZ Tournament Rules:** Neil Gyde  
**Media Communications:** Wayne Carey