



New Zealand Billiards & Snooker Association Incorporated

PRESIDENT

Alan Parris
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SECRETARY

Dan O'Sullivan
160 Bankwood Rd
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TREASURER

Nita Clarkson
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Minutes of a Meeting of the New Zealand Billiards & Snooker Association, Held on 3rd February 2015 by Online Conferencing at 7pm

Present

Alan Parris, Dan O'Sullivan, Wayne Carey, Heather Bond, Jason Todd, Dave Judd, Neil Gyde, Dene O'Kane, Nita Clarkson

Minutes

Dan moved that the "Minutes of previous meeting as distributed be accepted and taken as read" Seconded Wayne Carey Carried

Matters arising from minutes.

Dave Judd asked about the Accommodation grant for India, Alan replied that we had sent everything to the funder and had been asked to resend all the receipts, this was done and we are Still waiting a reply.

Correspondence

IN

Large number from Wayne and Alan re World ranking Billiards and from Wayne re matters published in Media, One from Sanjay Kumar asking if he could play in Oceania, Horowhenua area is starting an Association, letters from Lester Putz regarding what he has to do to register an association. IBSF emails with minutes from AGM.

Matters arising...Sanjay Kumar does not qualify to play in Oceania unless he has paid the fine imposed.

OUT

Email to Wayne and Alan re World billiards, Email to Horowhenua re starting association. Letter to IBSF re complaint over tournament conditions in India. Affiliation fees to Nita Clarkson, Minutes to all board members.

Moved Dan that outwards be approved inwards accepted, Seconded W.Carey Carried



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Finance

Nita Clarkson's report to the board.
Balance as at the 04/11/2014
General Cheque Account \$ 8740.51
Raffle proceeds account \$9177.99
Term Deposit \$10,220.00
Total funds \$27,940.50

Outstanding payments
Two raffle prizes still not banked \$200
IBSF affiliation fees \$500,
Association grants \$1,500

Matters arising.

Grants to be made to 3 associations, Dan to send to these associations an application form to be paid as soon as they are received by Nita. Moved Alan Parris seconded Dan O'Sullivan
Nita to send Invoice to Barton McGill and to STA Travel for advertising on Web Site

Calendar

Auckland Association changed A Grade Billiards to 18th and 19th April

Oceania

Upcoming is the Oceania Elections, after a long discussion regarding Oceania the NZBSA proposed
Dan O'Sullivan as President,
Dene O'Kane as Vice President
Neil Gyde as Secretary. Dan to organise with other countries to second these nominations.

World Billiards ranking events

Alan Parris explained to the board the process and meetings that he and Wayne had attended in Auckland and Hamilton over the past two months regarding this event. Sky sport will give 4 hours live coverage of the final in Hamilton, all finals will be live steamed. A number of deals had been arranged and will be advised later. The Cambridge Racing Club has given all naming rights for the trots meeting to the NZBSA world ranking events. All other matters are in hand and progressing well. Wayne Carey will also be doing a half hour slot on radio every week to promote the sport of billiards and snooker. The TAB will also be taking bets on the four finals of the Billiards. We are also looking at Oceania and NZ Champs for the TAB.



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General Business

Alan Reported that Ron Slow had a stroke on Sunday and we would wish him well. The referee's association is now being handled by Andrew Weatherly.

Dan reported that he had a ring from Sky sport re Louis Chand they had seen something in a local paper. They wanted Louis to give some comments on sky snooker and do a feature on him. They were passed on to Wyn Belmont and Malcom Beehre.

Meeting closed 9.00pm

Next meeting Tuesday 3rd March 2015 at 7pm

Signed as a true and accurate record

Alan Parris President NZBSA

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
Raffle	Alan Parris
IBSF, Oceania.	Dan O'Sullivan,
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

Wayne Carey asked that all associations send him information regarding there events so he can try and get them published. He needs write ups