



New Zealand Billiards & Snooker Association (Inc)

Minutes of a Meeting of the New Zealand Billiards & Snooker Association, Held on 10th February 2016 by Online Conferencing at 7pm

Present

Alan Parris (President) Dan O'Sullivan, Dave Judd, Wayne Carey. Heather Bond, Neil Gyde, Dene O'Kane

Apologies

Jason Todd, Nita Clarkson

Minutes

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

Matters arising

Nil

Correspondence

Inwards

As Attached.

Out

As attached

Matters arising from Correspondence

Nil

Dan moved inwards be received outwards approved seconded Heather. Carried



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Finance

Nita was not present at meeting account details as sent were

Balance as at the	10/02/2016 is:
Main Account	\$5,500.56
Term Deposit	\$10,626.55
Billiards account	\$2607.47
Raffle account	\$1223.47

Dan has paid transport of cost of cloth to Gore, Dan to be reimbursed \$97.22. Moved Alan seconded Heather that Dan be reimbursed. Carried

Moved Wayne that financial report be accepted seconded Dan. Carried

Moved Dan seconded Dave that Payments be approved

Meeting moved into committee at 7.15pm. Meeting came out of Committee 7.25pm. Whilst in committee an issue was discussed

NZ Open Snooker

Questioned why the NZ Open Snooker should clash with the clubs NZ 8 ball champs, this has been tried with dates being shifted to accommodate the pool but nothing has worked due to other tournaments around the country, after some discussion it was decided that we could not change dates.

Oceania.

Not many players going apart from juniors. The AGM is on the 4th March. There are a number of things that need to be sorted as Oceania has not had any meetings this year and after the hassle with the billiards event it was decided that we needed someone at the AGM.

Dan Moved that the NZBSA pay airfare and accommodation for a Alan Parris to attend the Oceania AGM meeting on 4th March 2016, seconded Neil Gyde. Carried.
Dave Judd as an accredited attendee with Alan.

Calendar

All sorted.

Changes may be made to the NZ Open Billiards. Alan and Wayne to sort this out.



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General Business

Alan and Wayne have met with Sky TV regarding speed billiards live TV, also promos will be made with the assistance of Dene O’Kane as a cutting edge type promo for this sport.

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

Snookerworld will be closing in June and Auckland is looking for new venues to hold there tournament,

Meeting closed 8.15pm

Next meeting Tuesday 1st March 2016 at 7pm

Signed Date
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
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



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In

BlueSky Community Trust - Completed Grant Audit Form attached B102072	clarksonfamily	1/21/2016 10:23 AM
Fwd: Women paying in the Oceania mens	Alan Parris	1/20/2016 4:52 PM
Re: WR Billiards September 2016	Terence Wayne Carey	1/20/2016 2:17 PM
Oceania	Gary Gillard	1/20/2016 9:47 AM
Re: Re: Oceania	Ryan	1/19/2016 10:56 PM
FW: Mr Darcy Boyce, service Sat 23 Jan, 2016	Terence Wayne Carey	1/18/2016 8:14 PM
Oceania U21 Snooker Championship	Kathryn Grant	1/18/2016 1:23 PM
Mr Darcy Boyce, 17th Jan 2016	Terence Wayne Carey	1/17/2016 12:26 PM
Funding Oceania test team	Gary Gillard	1/17/2016 9:11 AM
Re: Oceania	Frank Dewens "	1/8/2016 3:05 PM
Monthly Sports Betting Commission Payment - Billiards & Snooker Association	Carl Jackson	1/8/2016 10:18 AM
Re: Oceania under 21s	Katherine Swain	1/8/2016 10:06 AM
Re: reason #2	Terence Wayne Carey	1/7/2016 12:07 PM
reason ?	Terence Wayne Carey	1/6/2016 9:12 PM
Oceania under 21s	Katherine Swain	1/6/2016 6:56 PM
Re: Oceanias	Alan Parris	1/6/2016 7:01 AM
Four Winds	Terence Wayne Carey	1/5/2016 8:43 PM
Re: u21-Oceania	Terence Wayne Carey	1/5/2016 8:10 PM
Oceanias	Gary Gillard	1/5/2016 5:43 PM
Failure Notice	MAILER-DAEMON@yahoo.com	1/5/2016 2:31 PM
u21-Oceania	Terence Wayne Carey	1/5/2016 9:55 AM
Fwd: Oceania Championship Entry Forms	Alan Parris	1/5/2016 6:52 AM
Oceania Championship Entry Forms	Adam Wyard	1/5/2016 1:29 AM
Re: Flight details	Terence Wayne Carey	1/3/2016 7:32 PM
Re: OBSF 2016 AGM	Alan Parris	1/1/2016 10:04 PM
Fwd: OBSF 2016 AGM	Alan Parris	1/1/2016 10:03 PM
FW: Snooker Scene No1	Terence Wayne Carey	12/30/2015 10:34 PM
Emailing: 2015 CLOTH INVOICE, 2015 NZ Champs, Billiards Champs, NZCBS responce to IBSF, Report Roman...	Dan O	12/30/2015 3:26 PM
Fwd: Documents for Membership	Alan Parris	12/30/2015 9:53 AM
OFCTV ... and Sky 'L-O-Intent	Terence Wayne Carey	12/29/2015 4:57 PM
Merry Christmas and Happy New Year 2016	Bb Fir	12/26/2015 11:42 PM
Re: Seasons Greetings	Gary Gillard	12/26/2015 10:08 AM

Out

Agenda for WEDNESDAY	'Ngyde@tra.co.nz', Alan Parris, clarksonfamily, dave j, Dene O'K...	11:13 AM
Fwd: Re: Board meeting WEDNESDAY	Terence Wayne Carey	10:42 AM
Re: Board meeting WEDNESDAY	waynecarey1@clear.net.nz, Alan Parris, clarksonfamily, dave j, ...	10:37 AM
Board meeting WEDNESDAY	waynecarey1@clear.net.nz, Alan Parris, clarksonfamily, dave j, ...	10:14 AM
Re last message	Gary Oliver, Ray Habgood, 'Syd Walker', Warren Burke	2/2/2016 7:31 AM
Meeting	waynecarey1@clear.net.nz, Alan Parris, clarksonfamily, dave j, ...	2/2/2016 7:27 AM
Re: Snooker table cloths	Ron Wilson	2/1/2016 3:11 PM
Meeting	Gary Oliver, Lloyd & Ruth Lawrence, Ray Habgood, 'Syd Walker',...	2/1/2016 3:10 PM
Re: Hey mate	Jason Todd	2/1/2016 3:06 PM
Re: Hey mate	Jason Todd	2/1/2016 10:52 AM
Fwd: IBSF affiliation fee 2016	clarksonfamily	1/28/2016 6:14 AM
Fwd: Re: Fwd: Calendar	Heather Bond, dave j	1/27/2016 9:42 AM
Re: Fwd: billard pin	clarksonfamily	1/27/2016 9:31 AM
Re: Fwd: Calendar	Alan Parris	1/27/2016 9:29 AM
Fwd: Seven Sharp - snooker	Henry Killian	1/25/2016 1:54 PM
Re: Re Oceania	Ryan	1/21/2016 11:38 AM
Fwd: RE: Oceania	Alan Parris	1/21/2016 7:20 AM
Re Oceania	mad_soccer_boy@hotmail.com	1/19/2016 1:37 PM
Re: Oceania U21 Snooker Championship	Kathryn Grant	1/19/2016 1:28 PM
Four winds trust	clarksonfamily	1/13/2016 9:44 AM
Fwd: Re: Oceania under 21s	Alan Parris	1/8/2016 10:03 AM
Re: Oceania under 21s	Katherine Swain	1/8/2016 10:01 AM
Oceania	Frank Dewens "	1/8/2016 9:40 AM
Re: reason ?	Terence Wayne Carey	1/7/2016 9:27 AM
ANZ Statement	clarksonfamily	1/6/2016 7:22 AM
Re: u21-Oceania	Terence Wayne Carey, Alan Parris	1/5/2016 2:31 PM
ANZ Statement	clarksonfamily	1/5/2016 2:31 PM