



# New Zealand Billiards & Snooker Association (Inc)

## Minutes of a Meeting of the New Zealand Billiards & Snooker Association, Held on 8<sup>th</sup> March 2016 by Online Conferencing at 7pm

### Present

Alan Parris (President) Dan O'Sullivan, Dave Judd, Wayne Carey

### Apologies

Jason Todd, Nita Clarkson, Heather Bond, Neil Gyde, Dene O'Kane

### Minutes

As these were sent to all Board Members. Taken as read. Moved Dan Seconded Wayne CARRIED

### Matters arising

Nil

### Correspondence

#### Inwards

Grassroots Trust declining application, Grassroots Trust accepting next application, Arthur King with U21s comments, ranking lists, Freeman Accountants with 2015 Audit covering letter, TAB advising monthly payment of \$1037, OBSF with AGM material, U21s with thank-you letter to Board and to Gary Gillard

#### Out

Nita to request monthly bank statements to be sent to all Board members, ranking lists and change of email contact, Alan Parris meeting notes

### Matters arising from Correspondence

Nil

Dan moved inwards be received outwards approved seconded Dave. CARRIED

### Finance

Nita was not present at meeting, no account details sent. Need this to be done each month so decisions can be made.

As approved last month Alan will forward details of flight to Nita for payment.

Wayne to be paid reimbursement of fuel costs from Billiard account. Moved Alan seconded Dan CARRIED

### Oceania.

Alan and Dave reported on Oceania.

The NZ test team (Louis Chand, Mikey Stewart, Adam Lilley, Mario Kimura Hildred, Ryan King) narrowly lost 6 – 4 but it was a close match with NZ team closing in at the end. Boys impressed with behavior, manners and standard of play. Dave Judd, Daniel Haenga and Ben Farnworth all gave boys advice once Gary Gillard had left early. Comment was made that Gary left a day before Agnes arrived

and that Dave Judd was the only one there to supervise until Alan arrived. Alan supplied Test team with souvenirs to give to opponents.

Of great pride was that Louis Chand from Auckland won the U21 championship and thoroughly deserved to win. The Australians passed the comment that he impressed them with his demeanour and ability. Watch him in the future. Boys all played well in the main Snooker event improving as they went. It was good to see them implement advice given to them after previous matches and to good effect. Agnes Kimura played well in the womens and looked after the boys as well.

The Mounties Club in Sydney is an impressive venue with 10 tables in their snooker room and 3 sponsored Shendar tables in an adjoining hall. All air conditioned with refrigerated system to counter the warm humid temperature outside. Food was good also.

Play extended well into the night and wore out referees, players and officials. Definitely need to limit numbers entering in the future to stop this late play.

Colour A4 printed programme supplied.

The OBSF AGM was held on the 4th March and Alan and Dave attended. Alan sent out full report on meetings held before and on the AGM. No venue or country yet finalized for 2017 Oceania championships, with issues in PNG and Fiji with the cyclone likely to stop them hosting for some years. We all have 6 weeks to try and get a venue. Barrie Jones to send out conditions and requirements to host asap so possibilities can be explored. Will probably suspend Test arrangement unless held in NZ or Australia.

Oceania Academies discussed and principles agreed upon. Likely timeframe is January. Board to discuss and finalise and advise countries of arrangements.

It was worthwhile attending and getting some issues sorted out and getting agreement on others. There is a willingness to cooperate and communicate that was not there in the past. Hopefully it will be implemented.

## **General Business**

Notice sent out that forms and entries for Nationals are online, but several have tried and website does not yet have them. Must be work in progress.

Special General meeting to be held in Auckland next Tuesday over future of Snooker World and ABSA.

Alan will be in Auckland in April to meet with potential sponsors and other funders.

Disappointing that more Board members could not contribute this month.

Wayne to be advised of events on so that he can place on Eventfinda.

Meeting closed at 7.46pm.

**Next meeting 7pm Tuesday 4<sup>th</sup> April 2016. Please bookmark this meeting**