



New Zealand Billiards & Snooker Association (Inc)



Minutes of a Meeting of the
New Zealand Billiards & Snooker Association,
Held on 7th November 2012 by Online Conferencing at 7pm

Participants

Alan Parris, Gary Gillard, Dan O’Sullivan, Ray Habgood, Mark Hannah, Heather Bond, Ramona Belmont

Apologies, Grahame Fong.

Committee advised at this stage that Jason Todd had resigned forthwith from the board

Moved AP that apologies be sustained

CARRIED

Minutes of previous meeting

Moved AP that the minutes of previous meeting as distributed be taken as read.

CARRIED

Matters arising from minutes

NIL

Correspondence

Inwards: Emails from IBSF re world snooker, numerous emails re Complaint, Grant applications, Bow ties, (W.Carey), Southland address,

Outwards; World snooker (emails to H.Killian, S.Kumar, Nita Clarkson, Kimberly Cullen and Kimberlee Brewer), Complaints persons re nominations,

Moved Dan O’Sullivan seconded Mark Hannah that inwards correspondence be received and approved.

Matters arising from Correspondence

Nil

Finance

Ray Habgood spoke to the statements as sent to all board members.

Balance as at 7/11/2012 was \$23817.66, this includes \$8,882.43 in the coaching and junior development account

There was \$1223.21 in accounts for approval.

Moved by Ray Habgood seconded Mark Hannah that all reports be accepted and accounts be approved for payment.

CARRIED

Matters arising from Finance.

Dan questions the coaching costs of \$968.79494.60, Ray explained the cost were to raffle costs \$347.83, travel and coaching in Hastings \$494.60 and GST \$126.37 Gary Gilliard also advised of the travel and costs that were incurred in this matter.

Ray bought up the matter that he had sent Southland a cheque for the raffle , however he had not received any thing from Southland to say it had been cashed, all he had received from Southland a was a change of address. Cheque to be cancelled and new one sent to new address

Insurance

Ray reported on the insurance cost and what we are covered for. Cost for the board would be \$1173, this is \$600 more than the previous cover, however this would cover the whole board and everyone in the association. It was felt that if this insurance covered all the associations then maybe we could levy each association \$50 or a \$100 to help cover the cost. A discussion was held on what and who were covered in the cover note and it was decided that Ray should return to the insurance company and get a clarification of exactly what and who is covered.

Put to the board that we should accept this quote. CARRIED

World Snooker

Dan reported that so far the only people confirmed as attending were Kimberlee Brewer, Kimberley Cullen and Nita Clarkson, all accommodation and airport pickup requests had been done. Despite a lot of emails to all male players nothing had been heard from them. Ray reported that Cue Sports had turned down our request for funding and this only left one funder left to reply, however with only two weeks left before the event something had to be done. Dan suggested that they all be contacted by email and phone and that replies were needed by the 8th November. Gary advised that he would not be attending.

Dan advised that the entry fee was \$US60 per person, Dan would pay for it with his money and the NZBSA would reimburse with a cheque in NZ Dollars.

Disciplinary Committee

As per a report made by Grahame Fong by email the following persons were nominated for the disciplinary committee. Philip Sharp, Warren Burke, Malcolm Beehre, Syd Walker and Steve Louisch. A lengthy discussion was held on the members available for the board, it was finally Moved by Alan Parris seconded Dan O'Sullivan that the disciplinary committee be Philip Sharp, Warren Burke Syd Walker and Malcom Beehre. Carried.

For the complaint received from Chris Maltby the committee would be Philip Sharp, Syd Walker and Warren Burke. Dan to advise the disciplinary committee of all matters regarding this complaint. Copy of constitution be sent.

Dress Code

Wayne Carey sent a letter to the board asking that he be allowed to **not wear a bow tie** at ranking events and at National Championships. Some discussion was held and Dan said that under the New rules a bow tie was not required for current ranking events, Gary suggested that the best way would be for Wayne to obtain a medical certificate for the Nationals and New Zealand open championships. It was decided that most of the events bow ties were not required and that Wayne be advised to get a Medical certificate for the other events. Dan to contact Wayne re this matter.

Board Confidentiality

A brief statement was made by Alan Parris on the confidential matters dealt with by the board and this should not be discussed with anyone not on the board. All board members were reminded of their responsibility in this regard.

General Business

Gary Gillard brought up the matter of the application for the special grant from IBSF, Ray reported that he was waiting on some details from Gary and Alan and it was all set to go.

Web Site. Gary said that Heather had been doing an admirable job on the site but he would like to see some photos put up on the site along with results, Dan to contact all associations re supply of photos to Heather. Gary also brought up some of the features of the web site, after some discussion on what we want it was left to Heather and Sam to look at updating the look and features of the web site with some quotes. Gary would like to change the coaching side of the web site this was agreed to and he could forward all details to Heather.

Gary asked Ramona if all the information he had forwarded re raffles etc had answered her questions, Ramona said that it had cleared up the matters for her re raffle and sellers and how much each association had received. Gary repeated that Auckland had not done as much as other associations with the raffle and he could not understand why given that the Auckland President had been asked to send books to each member and club. Auckland in the end only sold 60 books and that hopefully next year this will change. A long discussion was held on funding and what each association were doing in there area.

Ramona asked about the Oceania for next year, advised that dates had not yet been set but it will be held in Papua New Guinea. Ramona is in the final stages of doing the calendar and hopefully all details will be completed soon

No further business meeting closed 8.36pm

Next meeting to be 7pm on Wednesday 12th December 2012

Signed.....
NZBSA President

Sub Committees

President	Alan Parris
Secretary	Dan O'Sullivan
Treasurer	Ray Habgood
Coaching	Gary Gillard
Calendar of events	Ramona Belmont
NZCBS delegates	Gary Gillard, Alan Parris
Junior Development	Gary Gillard,
Raffle	Gary Gillard,
Finance	Ray Habgood
IBSF, Oceania.	Dan O'Sullivan, Ray Habgood
Funding Applications	Alan Parris, Ray Habgood,
Website	Heather Bond (With assistance from Sam Bond)
Ranking List	Paul Stocker
Constitution	Grahame Fong