



New Zealand Billiards & Snooker Association (Inc)

Minutes of a Meeting of the New Zealand Billiards & Snooker Association, Held on 4th April 2017 by Online Conferencing at 7pm

Present

Alan Parris, Dan O'Sullivan, Neil Gyde, Dave Judd, Malcolm Barton, Agnes Kimura.

Apologies

Jason Todd,

Minutes

As sent to board members, Dan Moved they be taken as read, A.Kimura 2nd. Carried

Matters arising from Minutes

Nil

Correspondence

As sent to all board members (Attached)

Matters arising from Correspondence.

Reply was sent to IBSF nominating Gary Oliver as player representative. B.Jones asked NZ for nominations and was told we had already done this. No reply received from him. Still no reply from B Jones re the venue and place for the Under 21 champs, also no reply from IBSF to confirm where the event will be held except "In China"

Dan moved that inwards be accepted and outwards approved, 2nd Dave Judd. Carried

Finance

Neil presented to the meeting

Main Account,	\$11,127.70
Raffles account	\$727.00
Billiards account	\$3,614.89
Term deposit	\$10,801.41

Neil Gyde moved Balance sheet be approved, second Malcolm Barton, Carried.

T.Shirt account to be paid from the raffles account, Agnes has asked D.Ward to send the invoice to Neil Gyde. Agnes will get hold of Neil and Danny Ward to sort this out.

Dan moved acceptance of Financial report seconded D.Judd. Carried

Oceania.

Alan gave a full report on Oceania, main point being the boys were very well behaved and full credit should go to Agnes for the work she put into to making sure everything went well for the boys. Agnes and Dave both gave reports as well

World Under 21.

A “long” full and frank discussion on the merits of a number of players (10) nominated for this event.

The final choice was

Under 21; Louis Chand, Mikey Stewart, Ryan King, Jamish Kant.

Under 18 Privil Kant, Cody Turner and Mario Hildred

General Business

Due to the long discussion on Under 21 and problems with network meeting closed 9pm,

Supplementary meeting to be held on Wednesday 12th April

Meeting closed 9.00pm

Signed

NZBSA President

SUPPLEMENTARY MEETING HELD AT 7PM ON WEDNESDAY 12TH APRIL

Present

Alan Parris, Dan O'Sullivan, Neil Gyde, Dave Judd, Malcolm Barton, Agnes Kimura.

Apologies

Jason Todd,

World under 21.

Another long discussion on the team to travel to China.

Letters sent to the players during the week resulted in the withdrawal of Louis Chand and Cody Turner. Finally confirmed that Dave Judd would be the Team Manager and Neil Whalley assistant and Coach.

Teams will be;

Under 21; Mikey Stewart, Healey White, Ryan King and Jamish Kant.

Under 18; Pravil Kant, Mario Hildred

Dave Judd to arrange all details regarding letters to players, player contracts etc and Travel and Accommodation.

General Business.

The matter of board members commenting on social Media was brought up on. Long discussion on this and Dan apologised to the board for the reaction to his comments. Dan was censured for his comments.

Alan brought up the matter of getting more persons on the NZBSA board, Neil Whalley and Jamish Kant were talked about for the board. Alan will talk to both persons re attending board meetings and will let the next meeting know if they have accepted.

Meeting closed 8pm

Next meeting 2nd May 2017

Signed

NZBSA President

Inwards

☆	An update on your Xtra Mail switchover.	• Spark	🕒 31/03/2017 7:17 PM
☆	FW: NZ Snooker	• Dennis Trotter	🕒 29/03/2017 5:51 PM
☆	Re: NZ Under 21 team	• Neil Whalley	🕒 27/03/2017 7:06 PM
☆	Spark problem with emails	• 'NGyde@xtra.co.nz'	🕒 27/03/2017 5:57 PM
☆	Re: NZ Under 21 team	• Dennis Trotter	🕒 27/03/2017 2:14 PM
☆	Re: NZ Under 21 team	• Matthew Scarborough	🕒 27/03/2017 12:32 PM
☆	Re: NZ Under 21 team	• Dennis Trotter	🕒 27/03/2017 9:28 AM
☆	Re: NZ Under 21 team	• Neil Whalley	🕒 27/03/2017 9:11 AM
☆ 📧	FW: letterhead	• 'NGyde@xtra.co.nz'	🕒 24/03/2017 8:12 PM
☆ 📧	Re: letterhead	• 'NGyde@xtra.co.nz'	🕒 23/03/2017 8:53 PM
☆	Players Committee	• Alan Parris	🕒 23/03/2017 5:47 PM
☆ 📧	Fwd: Letter from the IBSF President	• Alan Parris	🕒 22/03/2017 12:16 PM
☆	Re: Shender tables	• Matthew Scarborough	🕒 22/03/2017 12:15 PM
☆ 📧	Letter from the IBSF President	• International Billiards & Snooker Federation	🕒 22/03/2017 10:27 AM
☆	IMPORTANT: Xtra Mail changes happening next week.	• Spark	🕒 21/03/2017 3:40 PM
☆	Re: Shender tables	• Alan Parris	🕒 21/03/2017 12:27 PM
☆	Re: Unclassified Shoe trial	• Alan Parris	🕒 21/03/2017 9:05 AM
☆	📧 Fwd: IBSF Players Committee Assistant/ Muhammed Leysi.	• Muhammed Leysi	🕒 20/03/2017 1:42 AM
☆	Re: Feb/March minutes	• 'NGyde@xtra.co.nz'	🕒 15/03/2017 10:59 PM
☆ 📧	Updated Ranking List	• Paul Stocker	🕒 15/03/2017 9:11 AM
☆ 📧	Fwd: Monthly Commission Payments	• Secretary NZBSA	🕒 14/03/2017 10:53 AM
☆ 📧	Fwd: RE: 6 Red Snooker	• Secretary NZBSA	🕒 14/03/2017 10:53 AM
☆	Fwd: Re: Participation	• Secretary NZBSA	🕒 14/03/2017 10:52 AM
☆	Fwd: FW: Champion of Champions/Wakato Open Billiards	• Secretary NZBSA	🕒 14/03/2017 10:52 AM
☆	Fwd: Re: Qatar Report	• Secretary NZBSA	🕒 14/03/2017 10:52 AM
☆ 📧	Fwd: Qatar Report	• Secretary NZBSA	🕒 14/03/2017 10:51 AM
☆	Fwd: Re: Shender tables	• Secretary NZBSA	🕒 14/03/2017 10:51 AM
☆	Re: Shender tables	• Matthew Scarborough	🕒 14/03/2017 9:15 AM
☆	Facebook	• Matthew Scarborough	🕒 13/03/2017 1:32 PM
☆ 📧	Qatar Report	• Matthew Scarborough	🕒 9/03/2017 11:30 AM
☆	Re: Qatar Report	• Matthew Scarborough	🕒 8/03/2017 4:16 PM
☆	FW: Champion of Champions/Wakato Open Billiards	• Terence Wayne Carey	🕒 7/03/2017 10:22 PM

Outwards

☆ 📧	Qatar Reports	• Agnes, Alan Parris, dave j, Jason Todd, ...	🕒 28/03/2017 10:56 AM
☆	NZ Under 21 team	• Agnes, Arthur King, dave j, aucklandbil...	🕒 27/03/2017 9:06 AM
☆ 📧	Re: letterhead	• 'NGyde@xtra.co.nz', Alan Parris	🕒 24/03/2017 7:34 AM
☆ 📧	Feb/March minutes	• Agnes, Alan Parris, dave j, Jason Todd, ...	🕒 15/03/2017 11:09 AM