

**Minutes of the Annual General Meeting of the
Canterbury Billiards & Snooker Association held at the Association
rooms Cuthbert's Green 7pm on
Tuesday 9th February 2010**

Those Present: Alan Parris, Chris Anderson, Bob Marychurch, Garry Oliver, Jeff Humm,
Bill Le Breton, Peter de Groot, Brent Jones, George Robertson, Barry Ede,
Kyri Michaelides, Daryl Chambers, Ross Chamberlain.

A challenge to the legality of the AGM was tabled, and it was resolved by those present that as a quorum had been reached and that they accepted the notices given in November and December 2009 constituted adequate notification for the date of the AGM.

Hence the AGM proceeded.

Apologies: Gary Gillard, Wayne Ramsay, John Barry and Wayne Simons.

Moved apologies be accepted. B. Marychurch/J. Humm.

CARRIED

Bereavements: The members stood for a minutes silence as a mark of respect for David Hobday, Tom Yesberg, Ian Shrimpton and any other members who passed away this year. Plus all other members and relatives who had suffered bereavements through the year and those who were sick and unable to be with us tonight.

Meeting Protocols: Moved from the Chair, A Parris "That all present be granted speaking and voting rights"

CARRIED

Previous minutes: Moved that " The 2009 AGM minutes be aken as read, since they were previously supplied to Clubs and members, and accepted as a true and accurate record"

B. Marychurch/ B.Ede

CARRIED

Matters Arising: There were no matters arising that were not going to be covered in Agenda items

Correspondence: Two reports were tabled from Gary Gillard. The first on the IBSF Master Coaching course held in Auckland in December 2009. Gary Gillard and Gary Oliver attended the Nic Barrow 8 day course and both achieved Master Coach level. Gary outlined a proposal for 3 coaching clinics for the CBSA to hold. The first one for Coaches, the second for elite junior players and the third for elite senior players. This requires the CBSA to obtain funds to run these courses. The meeting supported the concept.

The second report was on the elite coaching clinic held in January in Milton Keynes, UK. Gary Gillard attend this and passed IBSF Examiner accreditation. This makes him one of only 3 Examiner Master Coaches in the world. He also outlined the concept behind a Snooker Academy based at Cuthbert's Green. While this was supported in concept, a business plan including financial logistics is requested before this is further progressed.

NZ C Grade Snooker Championships Entry form and NZBSA Cuesports Awards documents were tabled for later discussion. Gary Oliver spoke in support of his experience at the coaching clinic.

Moved "That correspondence be accepted" B. Ede / B. Le Breton

CARRIED

President's Report: Alan Parris presented the Presidents report as attached. Alan also congratulated Gary Oliver & Gary Gillard on becoming Master Coaches and Gary Gillard on becoming an IBSF Master Coach Examiner.

Moved from the Chair, the acceptance of his report.

CARRIED

Annual Accounts and Balance sheet: The Annual Financial Report for year ended 31st. December 2009 was presented by the Treasurer Gary Oliver.

See attached document.

Gary explained that we had a small profit for the year 2009 and we had supported our player members to the value of about \$2,700 for the year with tournament subsidies.

The CBSA has set a budget for 2010, which is similar to 2009, except that with a reduction of income from interest received, the CBSA will struggle to retain the sponsorship of our player members to the Nationals at the same level.

It was noted that The Canterbury Community Trust had donated \$16,100 towards the replacement of the roof and the repair of the large doors at the end of Cuthberts Green Association rooms. This work has been completed and we are grateful for their support. The only other successful grant has been from Pub Charity to support Chris Anderson attending the Referees meeting in Hamilton. We thank them for that also.

Moved "That the Annual Accounts & Balance sheets presented be accepted."

G. Oliver / B Le Breton

CARRIED.

Election of Officers:

Patron Chris Anderson was nominated as patron for year 2010 by a unanimous vote.

Vice Patrons W Le Breton, A Parris, W Simons, W Burney and Peter de Groot were reconfirmed, Moved B Ede seconded G.Robertson. CARRIED

President Alan Parris Nominated G. Oliver / B. Marychurch. ELECTED

Vice President No nominations.

Secretary No nominations, although B Ede suggested he may be available but Tuesday evenings are not convenient as that is Pool competition evenings. Incoming Executive to investigate possible change of evening for meeting and to co-opt to fill vacancy. CARRIED

Treasurer Gary Oliver Nominated A. Parris / Peter De Groot ELECTED

Publicity Officer Wayne Simons (includes Interclub) Nominated A.Parris/B. Ede ELECTED
Recorder Peter de Groot Nominated B.Le Breton / G. Robertson ELECTED

Match Committee Convenor To be advised

Match Committee (1) Alan Parris
(2) Peter de Groot
(3) Bob Marychurch.
Nominated C. Anderson / R. Chamberlain ELECTED

Trade Delegate Daryl Chambers Nominated G.Oliver / B Ede ELECTED
David Greenwood to be thanked for his many years of service to the Association in this capacity.

Judicial Committee: Bill Earle & Chris Anderson. Nominated J. Humm / Brent Jones
ELECTED

Auditor L E Dillon Nominated G. Oliver / G. Robertson ELECTED

Life Members. With the passing of Tom Yesberg, we do not have any alive. The incoming Executive is to investigate the process of appointing Life members and survey our members for those who are worthy of this honour.

Subscriptions: Set again at \$20 for individuals, \$50 for club affiliation fees and \$30 for interclub team fees for 2010 by the Executive at the December meeting.
Moved B. Marychurch/G.Oliver. CARRIED.

Calendar of Events 2010: This has been sent out three times in 2009. There are yet further changes that keep needing to be done. The clashes between our proposed calendar and the national events were discussed and changed. It is hoped that all fliers for CBSA tournaments can be downloaded from our website and the NZBSA website soon.
Moved " That the 2010 calendar be adopted subject to clashes being resolved".
B.Ede/ P. De Groot CARRIED.

Interclub Rules: The Match committee has just met and set the teams for Interclub Billiards for 2010 and there is a Monday Div 2 as well as a Wednesday Div 2. With the current ruling that the winner of the round robin must qualify for the finals, it was moved "That the Match Committee investigate any necessary changes of Interclub rules and to advise clubs of any changes."
A. Parris / P De Groot
CARRIED

General Business:

1. The NZ C Grade Championships was discussed. While the Canterbury Association supports it in principal there were concerns expressed that entries close in 2 weeks and with it being held in Auckland no cheap airfares are possible at this late stage. Wait and see what the response is and hope more notice can be given for 2011. No Canterbury entries expected for this year.
2. The NZBSA Cuesports Awards were discussed, focussing on the criteria, format and deadlines. While they are a work in progress and there are several concerns over the method of how it is to be administered the Canterbury Association will submit entries.
B Jones proposed that Canterbury nominate G.Oliver for Senior Billiards, A. Parris for Administrator and C. Anderson for Referee. A. Parris supported the other two nominations but declined his nomination as there is a definite conflict of interest with him being currently the Canterbury President, the NZBSA President and on the NZCBS Executive.
Moved B.Jones / B. Ede "That this meeting override the President's objection and instructs the Executive to nominate the three for those awards" CARRIED
3. The NZ Referees are currently updating the print run of THE rules with Quickprint in Hamilton. This is incorporating all the changes made to the rules since the last printing was made in the 1990's. It is expected to be finalised late in February when they will be available for sale.
Moved " That C.Anderson take an order to the next Referees meeting that Canterbury will purchase 100 copies from the Referees Association for resale to its Canterbury members" D. Chambers / K. Michaelides CARRIED
4. Following up on a suggestion by G.Oliver last year, the families concerned were contacted and have agreed to the following honour. The Garden City Open Billiards Winners Trophy will be called the Eric & Wayne Simons Trophy and the Highest Break Trophy will be called the Tom Yesberg Trophy.
APPROVED WITH ACCLAMATION.

5. Discussion was held over the hosting of the 2011 Oceania Championships. There was an offer of organization tabled by C. Anderson and G. Oliver. This was accepted, and it was moved "That Canterbury offer to the NZBSA to host the Oceania Championships in Christchurch in 2011. This offer, if accepted to be made at the upcoming Oceania meeting in Australia" G.Oliver / C. Anderson CARRIED

6. A. Parris presented an update on the 2011 BSF World Billiards Championships awarded to NZ. Canterbury is to submit a bid to host it in Christchurch. This bid is due in two weeks. Some work in completing the bid had been finalised and support from the City was expected. Once the NZBSA has made a decision and hopefully Christchurch is chosen, then the call to form a committee will be made with considerable work to make it the success the 2001 event was.

There being no further general business, the meeting closed at 9.05 with Alan Parris thanking everyone for attending.