

MINUTES OF THE MAY 2010 MEETING OF THE CBSA

APOLOGIES

Daryl Chambers (On Cue), Peter de Groot

PRESENT

Alan Parris (AP), Chris Anderson (CA), Garry Gillard (GG), Bob Marychurch (BM), Garry Olliver (GO), Geoff Humm (GH), Barry Ede (BE), Ross Chamberlain (RC)

MINUTES OF PREVIOUS MEETING

Taken as read - moved GG, 2nd RM, passed

MATTERS ARISING

RM asked whether second signatory to accounts had been done, CA said it was done

GH enquired whether dates were locked in for tournaments

AP asked about SI billiards flier, GO said no-one from Southland had entered.

GG said SI snooker fliers and entry forms would be recirculated, and that there was no need for a printed programme.

RM asked about the delegate list, AP said he had sent email and got 4 replies.

CORRESPONDENCE

AP - received emails from NZBSA, Southland Assoc, ChCh City Council, ACBS, Peter de Groot, John Gower.

AP - replied to emails

Discussion on the John Gower request for a monthly club day at Cuthberts, and permission was given, with conditions, and a report back required from John regarding numbers, format etc.

moved GO, 2nd GG that correspondence be accepted and passed.

FINANCE

GO - no written report (with apologies)

AP - explained national levy formula

GG - raised issue of Canty paying levies when not all others are paying for all members.

AP - requested reimbursement for cutting of keys and \$100 for Canty Snooker Champs (given To GG tourney controller). Passed

TOURNAMENTS

AP - gave a list of results and upcoming tournaments and arrangements for Finals day for Billiards at Papanui.

GENERAL BUSINESS

AP - Nominations and remits for NZBSA AGM close 15th May

- IBSF offered 2 rolls of cloth for 2011 Worlds, and suggested we buy now and get reimbursed by Papanui Club. Agreed

- Explained some options Papanui were considering for Oceania.

- That the City Council grant for \$1500 was available, and that the fliers were to go out.

CA - asked what the ranking points would be for NZ players

AP + GO - that it was underway for NZ players to get triple ranking points.

GG + GO - both happy to be delegates to NZBSA

GG - NZBSA was tentative on the possible Neil Robertson tour which would cost \$10,000 per night. It was agreed to support the tour. if practible

AP - Informed meeting that Wyn Belmont failed to forward information on NZBSA Annual Awards for us to vote on tonight, but given the recollections of the Board members present the meeting voted the following nominations

Referees, Chris Anderson

Billiards, Garry Olliver

Snooker, Gary Gillard

Administrator, Hawkes Bay
Womens, Ramona Belmont
U/21s, best performed
Best overall, Gary Oliver

AP - informed mtg that a national ranking list co-ordinator was being sought

- Suggested we support Nick Garforth to the NZBSA. Discussion supported the suggestion, moved GO, 2nd AP that we support nomination. Passed

GG - expressed displeasure with Auck. Assoc. reducing field to 48, with unusual conditions for non-ranked players.

- Only 1 entry for NZ Snooker Champs from Canty, and quite a few for the Billiards
- Reported that progress is being made on sponsorship and naming rights of The Academy.
- Asked about funding applications from CBSA for coaching, and AP informed the meeting of Internal Affairs trying to make serious changes to number of trusts which will cause problems for most groups not considered to be in "The Top Four Sports" in NZ, therefore all applications are on hold at present.

- Successful first day of Snooker for Schools, with 21 participants, and good help from teachers. Also will canvass schools personally to seek more participation.

- 6 remits were presented, 2 were withdrawn after clarification from AP, and the following were discussed and voted on.

2. - withdrawn

3. - Team Managers. It is proposed that if any overseas teams are to have a Manager, then the NZBSA will advertise the position on their website and to each Association and discuss all applicants without prejudice. The best person for the position will be appointed whether or not they are board members.

4. - NZBSA to contact all Associations to up date their Electronic database of players, so that information can be sent directly to players.

The NZBSA to electronically mail all financial members, who have provided their email address, copies of each meetings minutes as soon as they are available.

5. - withdrawn

6. - All The NZBSA to provide each Board member with financial assistance to get their computers set up by a professional computer person with the appropriate software. board meetings to be held via internet. Only under extreme circumstances will the board meet in person.

AP - Storage of tables was progressing with possible commercial assistance.

CA - Ireland has applied for World U/21 for 2010

- Ray Henderson has retired as organiser of Veterans, so CA has taken over role. Asked if they should pay fee or become gratis members of CBSA.

AP - replied that they pay full fee or status quo applies.

CA - agreed to find out.

GH - asked about format for interclub snooker, and whether it was ok for teams to play three matches at once. Discussion ensued with it being decided that teams on the night would make that decision and if anyone dissented then two tables would be used.

OBITUARIES

Murray Griffiths

Greg Panagiotidis

Meeting finished 10.05pm

Next meeting 17th June 2010 at Cuthbert's rooms