

CANTERBURY BILLIARDS & SNOOKER ASSOCIATION COMMITTEE MEETING.

www.cbsa.org.nz

Minutes of Meeting held at Cuthbert's Green. 18 August 2009 at 7pm.

PRESENT: Alan Parris (AP), W. Ramsay (WR), Bill Earle (BE), Gary Gillard (GG), Bob Marychurch (BM), Bill Le Breton (BleB), Chris Anderson (CA), Jeff Humm (JH) & Gary Oliver(GO).

APOLOGY: George Robertson.

PREVIOUS MINUTES: The previous meeting were taken as read.

Matters arising:

GG spoke upon his progress regarding the hotel and machines. Nothing will happen until the existing Trust expires in 6 months. The owner does

not think it prudent to do anything at present as the hotel is for sale.

GG advised that the travel agent has been approached regarding providing the information for travel grant requests. On the understanding that if we are successful in obtaining a grant using her information we will do our bookings through her.

Otherwise we will look for the best deal.

AP advised that our 2 applications for funding were declined due to insufficient funds available.

The Juniors tournament in Auckland. Due to costs the 2 from Blenheim withdrew.

And due to a lack of information from Auckland the 2 students were also unable to attend.

ALL MONIES STILL OUTSTANDING RELATING TO INTERCLUB SNOOKER WILL HAVE POINTS DEFAULTED IF NOT PAID BY 2nd SEPTEMBER. LAST WARNING Invoices have been sent out.

GG asked if the CBSA could contact all school children by post.

Moved W. Ramsay (WR). Seconded. Jeff Humm (JH) Carried

CORRESPONDENCE.

Inwards:

CCC rental invoice

BBX statement

Meridian accounts 2 months

NZBSA grant to CBSA for administration

Outwards:

June minutes

Tournament fliers

Grants to CBSA members representing us at 2009 Nationals.

Competitions.

Nationals entry

WR moved that the inwards correspondence be accepted and outward be approved.

Seconded BM Carried.

FINANCES:

WR presented the balances of accounts held. He explained that \$16100 was held in our account for the repairs of the end double doors and roof repairs. This money was received from a grant for these specific jobs and any money left over has to be

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returned to the trust. AP advised that the price of iron for the roof has increased greatly so now we shall have to look at a cheaper option for the doors.

Moved: WR

Seconded: A Parris

Passed

WR moved that the following accounts be passed for payment.

NZSA Nationals players grants.	\$780.75.
Meridain power	\$..
CCC Rent	\$

Seconded GO.

Carried.

Calendar of Events.

Secretary to provide AP with all event fliers on our calendar for 2010, so that this will be put on the CBSA website, once it is confirmed. A copy will be sent to as many people and clubs as possible with these minutes for input from our members. It will be approved at the September meeting. There are still many tournaments requiring someone to take ownership of and run on the day. All assistance possible will be given to you. Please make the offer. The same goes for venues. Cuthberts Green is always there but if a club wants to hold any tournament, please tell us so we can assist you.

Tournaments.

Fliers to go out with these minutes. Remember to look on the website also. Even at this late stage we are still short of people to run these.

GG to email 11 players advising that the B grade snooker tournament is a pay on the day event.

Snooker Interclub finals day is 17 October at Papanui.

GENERAL BUSINESS.

GG. spoke on WRs resignation, and reiterated that he has done all he can for cue sports, plus his donation in 2005 has put the CBSA in a good position. He also expressed displeasure with Ap OVER WHAT HE SAW AS NONE ACTION.

AP told GG that he can have a vote of no confidence in WR and AP, if he is so aggrieved.

GG declined, and the delegates present were also asked if they wanted to have this vote of no confidence, and if so a special meeting would be called. They unanimously declined.

CA said it was a shame when 2 people reach the situation of friction and hopes they can work together. (WR & GG)

All the delegates present gave their opinions on this situation, and AP was charged with working with this issue and will report back to the delegates at the next meeting.

WR to send AP an electronic copy of the draft Calendar for 2010.

Helpers are needed on 26 & 27 September

At Papanui to ensure that the Christchurch City Open Billiards tournament is a success for our city.

GG. said the CBSA needs to communicate more with members. When told of the difficulties in obtaining current contact addresses and emails etc, he said someone should sort it out.

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As mentioned in the finances section, many fees have still not been paid and the 2 September is the last day for these to be paid.

GG suggested the CBSA ring all clubs to find out who is their delegate or contact person for the CBSA to approach when needed to.

Discussion was then held as to whether there are better ways to sort out the payments.

One view was to increase the levies to clubs and make interclubs and membership to CBSA free. Other variations were discussed. WR was keen on the one payment idea as this would reduce the time and trouble chasing up fees and subscriptions. These thoughts will need further robust discussion, so please feed any ideas and thoughts to your delegate or the CBSA.

Next committee meeting The Second Tuesday of September at Cuthbert's Green at 7pm.

Meeting closed at 08.35 pm.

Signed

Date ... 18 August 2009.