

PRESENT: Alan Parris (AP), W. Ramsay (WR), George Robertson (GR), Bill Earle (BE), Jeff Humm (JH), Bob Marychurch (BM) & Gary Gillard (GG)..

APOLOGY: Nil.

PREVIOUS MINUTES: The previous meeting were taken as read.

Matters arising: 2 applications for funding were sent for Juniors. Discussion was held regarding the funding for our Juniors going to play in the Auckland Age group tournaments. It was decided that if we were unsuccessful with our funding applications, that the CBSA will sponsor them \$100 each towards travel and \$55 each for accommodation and 1 entry each. Moved AP seconded GG Carried.

Moved: W. Ramsay (WR). Seconded. B. Marychurch (BM)

Carried

CORRESPONDENCE.

Inwards.

Westpac statements: 00 account for May.

Referees Assoc. Calling for nominations

BBX May statements and news letter.

Nationals entries and cheques: G. Oliver, K. Knight, P. Gormley, P. De Groot, A.

Parris, W. Simons and D. Witehira (also CBSA sub)

Interclub snooker entries Hornby, NBRSA & NBWMC

Money received from Richmond, NBRSA NBWMC, G. Gillard (for B. Jones, A. Robertson & J. Gower). I. Shrimpton, Basseleur & Carter sub, Woolston affiliation fees,

NZBSA re shortfall in CBSA payment

CBSA Junior Billiards results

Juniors Age Group competitions in Auckland

Outwards.

May minutes

Competition fliers

Cheque to Hamilton for Canterbury Nationals representatives, and entries.

Cheque to NZBSA for affiliation fees and capitation dues

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

FINANCES:

Accounts for payment this month are.

NZBSA Capitation & affiliation fees shortfall . \$75.45

W. Ramsay for stationery \$12.00

Moved that these accounts be passed for payment. GR/WR.

Carried.

Calendar of Events.

Nil.

Interclub Snooker draw was carried out by the Match committee and delegates at an earlier meeting.

General Business:

Tournaments. Gary Gillard won the SI Billiards and Gary Gillard won the SI Snooker, in Invercargill.

GG spoke on the snooker players wanting a spokesperson representative, or delegate, on the NZBSA. To look after the needs of snooker players.

GG offered to approach a travel agent he knows to see if an agreement can be reached to assist with the gaining of quotes for funding applications. Meeting gladly accepted this offer. GG then spoke about how he has spoken with the other South Island Associations regarding means of obtaining funding. Mainly whether the SI Associations could combine together to look into the possibilities of getting poker machines. AP explained the progress currently being made by the NZBSA and advised on the different ways to look at handling this process. GG advised he was aware of a hotel which was going to need a new Trust to handle its poker machines. He was given approval to meet with this business and discuss the thoughts we have.

AP also advised how if any CBSA member is aware of an opportunity for a Trust to gain access to a business with poker machines, please let us know, as there can be major benefits for our sport by these opportunities

Meeting closed 8.30pm

Next committee meeting Tuesday 11th.August at Cuthbert's Green at 7pm.

Special Match committee meeting minutes.

Selection of Interclub Snooker teams Tuesday 9 June at 6pm.

Present. Les Salter, Peter De Groot, Bob Marychurch, Wayne Ramsay, Bill Earle, Gary Gillard & Alan Parris. (Ross Chamberlain also).

For 2009 we have 37 teams entered in Interclub Snooker, playing 6 divisions.

The formation of teams was discussed and approved.

The start dates were decided as follows. Wednesday Divisions commence 24 JUNE. Monday

Division 3 commence on 15 JUNE. Monday Division 4 commence on Monday 6 JULY.

The finals will be played on Sunday 27 September.

Peter De Groot will send out the draws and result cards to Clubs. These will also be on the CBSA web site.

As passed at the 2009 AGM all divisions this year will play the rotating system as the Premiers trialed.

The competition rules were discussed and minor changes were made to accommodate the rotational play system.

Special Match committee meeting closed at 7.10pm

Signed

Date ... 12th May 2009.