



New Zealand Billiards & Snooker Association Incorporated

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TREASURER

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Whitby
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Ph (04) 234 8715
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NOTICE OF 2018 NZBSA ANNUAL GENERAL MEETING

Thursday 19th July 2018 9.30am

Notice is hereby given that the Annual General Meeting of the New Zealand Billiards & Snooker Association will be held on Thursday 19th July 2018 at the Papakura Club the venue of the NZBSA National Championships,

AGENDA

- Welcome to accredited visitors and observers.
- Attendance and apologies.
- Obituaries.
- Minutes of previous AGM.
- Matters arising from the Minutes.
- President's Report.
- Financial Report.
- Other Reports.
- Election of Board Members (maximum of 6).
- Election of Auditor.
- Remit(s).
- Notice(s) of Motion.
- Subscriptions.
- Allocation of Tournaments.
- General Business.



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ELECTION OF BOARD MEMBERS (2018)

In accordance with the Constitution of The New Zealand Billiards & Snooker Association PART IV – Board Composition 13.3 (a) & (b) vacancies exist for up to 5 representatives to be elected to the Board.

Those Board members standing down are:

Dan O'Sullivan – Neil Gyde – David Judd – Malcolm Barton.

Nominations received by 27th May 2018

1. Dan O'Sullivan
2. Neil Gyde
3. David Judd
4. Malcolm Barton

As these nominations were received prior to the 27th May, these members will be declared elected at the Annual General Meeting.

As there were insufficient nominations received **one** further nomination will be called for at the Annual General Meeting.

THERE WERE TWO NOTICES OF MOTION OR REMITS SUBMITTED PRIOR TO THE CLOSING DATE OF 27TH MAY 2018



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Auckland Billiards and Snooker Association

President - Greg Moreton 021 490 555

Secretary - Malcolm Beehre 021 309 447

Email – aucklandbilliardsandsnooker@gmail.com

Dear NZBSA,

NZBSA AGM Remit: Foul and Miss Rule

The Auckland Billiards and Snooker Association (ABSA) would like to propose that there should be 2 mandatory foul and misses allowed in Ranking, A Grade and National Tournaments.

i.e. a minimum of 12 points away and maximum of 21 points away.

In B Grade tournaments 1 mandatory foul and miss should be played. i.e. a minimum of 8 points away and maximum 14 points away.

Reasoning for this. Recent Barton McGill Open Snooker and the ABSA A Grade tournaments both resulted in weekends of arguments and disputes over the controversial foul and miss rule. Changing to what would be called the 2 foul and miss rule or the 1 foul and miss rule would eliminate this issues.

When we tried the 2 foul & miss in the Papatoetoe ranking tournament last year this resulted in a smooth running of the tournament with no issues.

These changes could result in players who currently avoid association tournaments reconsidering their stand and entering again.

We are trying to encourage people to play and make it easy for them to enjoy our sport.

Yours Sincerely,

ABSA Committee



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CAPITAL CITY BILLIARDS AND SNOOKER ASSOCIATION

Remit

Allocation of Ranking Points for Snooker Events

Local Association A Grade Snooker Championships

Winner - 80 points, Runner-up - 40 points, losing semi-finalists - 20 points.

Standard Open Snooker Ranking Events

Playing in the event - 1 point, 1 point for each frame won in section play only, 20 points for each section play win, 50 points for last 16 loser in post-section play, 100 points for last 8 loser in post section play, 250 points for semi-final loser in post section play, 350 point for tournament runner up and 500 points for a Tournament winner.

North and South Island Snooker Championships and New Zealand Open Snooker Championships

All point allocated to be two times that allocated for a Standard Open Snooker Ranking Event

New Zealand Snooker Championships

All points allocated to be three times that allocated for a Standard Open Snooker Ranking Event.

Notes

All points are to be accumulated over a two year period and points will be removed on the bi-annual anniversary of the event being held.

All ranking events played will go towards a players overall ranking.

Mark Hannah

President

Capital City Billiards and Snooker Assn.



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Minutes of the NZBSA AGM held at Woolston Club on 19th July 2017

PRESENT

NZBSA Board members:

Alan Parris (President), Dan O'Sullivan, David Judd, Neil Gyde, Jason Todd, Agnes Kimura, Jamish Kant.

Delegates:

Matthew Scarborough(Waikato) Tom Sherriff (Southland) Dave Judd (Hawkes Bay) Andrew Weatherly(Bay Of Plenty) Paul Bason(Auckland) Chris Anderson(Canterbury) Mark Hannah (Capital City) Malcolm Barton (NZBSA Referees) Chris Maltby (Taranaki)

Observers:

Bill Earle, Cliff Hazelton, Sunil Durga, Robbie Todd, Steve Cowie, Pravil Kant, Mikey Stewart, Gordon Fitzgerald, Wayne Ramsay

Apologies:

Paul Phillips, Wayne Carey, Russell Delahunty, Lloyd Lawrence, Ron SlowD.Trotter, Brian Bennett.
Moved by M.Barton "that apologies be accepted" seconded Dave Judd.

CARRIED

Obituaries

Martin Lindsay, Ron Burd,(Waikato) John Keatley, Craig Legge,(Auckland) Neil Holderness(Napier)
A moments silence was held for all members who had passed on.

Speaking rights

President then moved that all persons in the room have speaking rights but only delegates have voting rights

CARRIED.

Previous AGM Minutes:

These had been circulated to all associations and were taken as read.



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Moved Dan O'Sullivan - Seconded Dave Judd

CARRIED

Matters arising:

No Matters arising

Presidents Report:

Read to the meeting and attached.

Moved Alan Parris seconded Mark Hannah that report be accepted. **CARRIED**

Financial Report:

Neil Gyde presented the meeting an Audited balance sheet and copies were on hand for all who wished it. (Copy attached)

Matters arising from financial report

Nil

Moved by Neil Gyde that the Financial Statement for Year Ended 31st. December 2016 be approved and adopted as a true and accurate record of our accounts. Seconded Chris Anderson

CARRIED

Jamish Kant asked a number of questions regarding accountancy programs and the grants received and disbursed, all answered by Neil.

Neil then presented and read an unaudited financial summary for the 6 months ended 30th June 2017, Copy attached.

Moved by Neil Gyde that the Financial Statement summary (unaudited) for the 6 months ended 30th. June 2017 be accepted. Seconded Andrew Weatherly

CARRIED.

Referees Report:

Malcolm Barton read the referees report to the meeting. (Copy attached).



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Coaching:

There was no report prepared or received for presentation at this meeting

Election of Officers:

It was put to the meeting that as Alan Parris, Agnes Kimura, Neil Whalley, Jamish Kant had been nominated and seconded prior to the meeting be elected to the board.

CARRIED

Nominations were asked from the floor.

Mikey Stewart, nominated Alan Parris seconded Dan O'Sullivan

No further nomination Mikey was elected to the board..

Patron.

Lloyd Lawrence Nominated. Moved Dan O'Sullivan. Seconded Tom Sherriff

CARRIED.

Vice Patrons:

Ray Habgood, Chris Anderson, Syd Walker.

Moved Dan O'Sullivan Seconded Dave Judd

CARRIED.

Reviewer(Auditor)

Moved Neil Gyde Seconded Alan Parris that we appoint Colin Jacobs from Wellington as the NZBSA reviewer.
Carried.

Neil to write to Ken Freeman expressing our thanks for his years of service to NZBSA

CARRIED.

Allocation of Tournaments.

NZ Championships.

Auckland 2018/Canterbury

U 21 & Seniors.

Southland 2019

Capital City 2018

NZ Open Snooker

Auckland 2019

Canterbury 2017

NZ Open Billiards

Auckland 2018

Canterbury 2018



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SI Championships Billiards & Snooker.
NI Championships Billiards & Snooker.
NZ Ladies Snooker

Canterbury, Nth Otago and Southland
Hawkes Bay 2018
Mt Maunganui 2017

All tournaments confirmed by meeting.

General Business:

A late remit re reviewing ranking points was received from Capital City, attached.
Mark Hannah spoke to the remit and there was a long discussion over the merits of this remit, it was finally decided that Mark run his proposal in line with the current ranking system and report to the board and next years AGM.

Signed.....
President New Zealand Billiards and Snooker Association
2017



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PRESIDENT'S REPORT TO THE 2017 NZBSA AGM.

Welcome to the 2017 NZBSA AGM. It gives me great pleasure to be here to present this report on behalf of the NZBSA Board.

We have again faced a number of challenges this year. The most pressing is still financial. All applications for funding have been declined in the last year and these take up a lot of time to get quotes, file correctly, etc, so it is disappointing that we can still not get funding for juniors, coaching and travel.

The second issue is the embarrassment seen on social media. It does not portray our sport in a good light. If there is something wrong, phone or e-mail one of the Board members and discuss it. Yes we make mistakes, but if notified we can change them rather than having it aired on social media where the whole world can see it forever. It is particularly disappointing to see false information and rumour being spread as if it were true and the ensuing outburst from others. A little checking of facts first would have sorted it out.

A highlight of the year has again been the continuing success of the junior programme. They have made the post section play in most tournaments and are successfully competing with our senior players on a regular basis. They have competed internationally with distinction and Neil Whalley as coach has brought them on nicely. Thanks Neil for your efforts it is appreciated both by the juniors and the Board.

Again we hosted the world ranking Billiards Tour Down Under with events held in Christchurch, and Auckland in September 2016. These were supported by players from Australia, Singapore, UK, India, Malaysia, Vietnam as well as NZ. It was great to watch top players in the world here in NZ. In September this year we have combined with Australia to have a 3 tournament tour down under, one in Illawarra and two in Christchurch.

I attended the IBSF AGM in Doha, Qatar in November during the World Snooker Championships, where the NZ contribution to a revised constitution was tabled and



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largely accepted. I spoke of the need for a universal IBSF coaching programme. The net result is an IBSF coaching committee set up under Barrie Jones from Australia and including our own Gary Gillard. The NZ team there played well and several reached post section play. They looked smart in the black team uniform and supported each other. At times we had the most spectators there. Well done team. Our dates for the World Ranking events in September were confirmed by the IBSF.

March 2017 was the Oceania Championships in Albury at the Commercial Club. Despite social media comments it was a great venue and the highlight was definitely Mario Hildred coming runner-up in the Oceania U21 Snooker Championship. The other juniors who represented us in a test series with Australia went on to impress in the Open Snooker event. The coaching programme is beginning to show the benefits. If only we could reach more young players.

The NZBSA Board meetings were again held electronically and I wish to thank all Board members for their involvement in our sport this year and in particular Dan O'Sullivan who is standing down as Secretary at this AGM. He has spent over 40 years involved in our sport and has contributed an enormous amount in running tournaments as well as holding various offices in regional associations and our National Board. We have an election for new members of the Board shortly and we will call for nominations from the floor. Become involved.

The new website which is still under development has been a great source of information and publicity for all of us, and I would like to thank David Judd for administering this. He is doing a great job but can only post material that is sent to him. Keep it coming from the regions, especially results from tournaments, preferably with a picture or two.

Thanks to everyone else who helps out behind the scenes with, ranking lists, calendar, entries, tournament hosting, referees etc. Without this support our sport cannot function.

On behalf of the players I would like to thank and congratulate the Canterbury Billiards and Snooker Association for hosting the nationals here in the Woolston Club, Christchurch. With finances being so tight, it is not as we would have liked to present it but we have to live within budget. I notice that a number of players are employed by large national or international companies. It would be great if each of them could approach their bosses to get an ongoing sponsorship of about a \$1000 per year. Ten of these would give the host region about \$10,000 to support the National



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Championships. Since getting money from the pokies has been virtually non existent, we have to do something different. It was pleasing to see 14 referees in attendance, including 2 from Australia.

Congratulations to those who have won selection to represent NZ at the various world championships. We are sorry we cannot currently support you financially as we would wish but hope that you can do your best and enjoy the experience. We will be submitting applications as usual but don't hold your breath.

Thanks to all of the regional Association Office holders who keep our sport alive in the regions. It is through your voluntary efforts that we can administer the game and continue to give pleasure to those who participate in our sport.

Thanks to Neil Gyde who has taken over as Treasurer for the NZBSA in this last year. To those who are successful in being elected to the NZBSA Board, welcome, and may your efforts be fruitful.

Finally thanks to you the attendees at this AGM as it is you who are the NZBSA.

Alan Parris
President NZBSA
July 2017



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NEW ZEALAND BILLIARD & SNOOKER REFEREEES ASSOCIATION inc.

23RD ANNUAL GENERAL MEETING 16TH JULY 2017 in CHRISTCHURCH

PRESIDENTS REPORT

I am very pleased to bring you this annual report on the past year's developments within our association, we have lost some of our members in this last year, but I am pleased to see twenty new referees join our ranks to date in this year's intake, we have a current membership of 170 refs.

Absent friends; it is with sadness to report to this meeting we lost six of our referees in the past year, their long association with our organization will be sadly missed. Our sincere sympathy goes out to all their families and friends.

Active Refereeing; we acknowledge the efforts of those who ref and assist within their regions and nationally to run various tournaments without much reward and recognition, and to Cliff Hazelton and Chris Anderson our North and south Island assessors for our new members, we have seen recently that our new referees have been seen in action where needed, Many thanks and keep it up.

Many thanks to Darryl Jensen and Ernie Parkinson for stepping up to referee at the Ladies National



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Snooker Championship at Tokoroa on 8th- 9th July 2017, because it has had a change of venue at the last minute.

Finance; a big thank you to Neil Gyde for dealing with the various issues that are still in play from the past years, we have now got an on – line system to control the day to day running of all areas of our operation, Banking, membership and ranking tournament payments, so, if you ref at a ranking event please claim your \$ 30 per day payment (not available to Player/Refs)

Raffle; this year we increased the amount of tickets we printed so we could make the prizes a bit larger, to date we have a great response from members, remember, if we do not receive your butts by 31st July 2017 you will miss out.

Newsletter; we are now Emailing well over 55% of our members, which saves a lot of printing, 45% less copying and posting every two months with newsletters and information, with only once a year a full posting to get your up to date info, membership renewal and raffle books, thanks once again for providing your Email addresses and thanks to Chris Anderson for compiling it, please keep sending your info in to Chris or the council members.

Membership cards; we now have numbered green card system in place, this is more of a permanent type card which we will be printing and supplying to new members joining when we get enough to do a print run, if you lose yours let us know and we will replace it.

Our Thanks; a sincere thanks to all our members who have continued their support and to our Council team for their input to our day to day running of our Association, and their contribution to the regular phone meetings we hold throughout the year.



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Finally to the First Sovereign Trust of Rotorua for their continued and very valuable support, we are in good heart now and into the future.

Malcolm Barton 23rd July 2017.