# Southern Billiards & Snooker Association

AGM & Delegates Meeting Tuesday 28/01/2014 Venue: Dandenong RSL Meeting Started at 8:10 PM

**Present:** Ron Cole, Jim Naughton Dandenong RSL, Bill Lindsay, Rob Davies Frankston RSL, Steve Harper, Eamonn Corbett, Gavin Prendergast SOC

**Apologies:** Steve Balmford Metro, Jon Loughron Cheltenham Club.

# Minutes of previous AGM dated the 31/01/2013

Minutes for the previous AGM and Delegates Meeting dated 31/01/20131 were read by all delegates and discussed by those in attendance, no further action was taken.

Moved: Jim Naughton Seconded: Bill Lindsay

# **Presidents & Secretary Report**

Presidents Report made by Ron Cole who thanked the Committee and indicated that the Snooker Season Format will need to be changed from this Season to cater to more Clubs.

# Treasurer Report and Statements of Accounts submitted by Steve Harper;

Bank Account Balance as at 27/12/2013: \$2113.27 Reconciliation Statement provided by Treasurer who indicated that the Westpac Bank Account problem was still being resolved.

Moved: Ron Cole Seconded: Jim Naughton

Correspondence: Nil.

### Election of Office Bearers for 2014

**President:** Ron Cole (Re-elected unopposed)

**Vice President**: Bill Morgan

**Secretary**: Jim Naughton (Temporary Position)

**Treasurer:** Steve harper

**Score Registrar**: Jim Naughton (Re-elected unopposed)

**Committee:** TBA

Moved by: Ron Cole Seconded: Bill Lindsay

#### **General Business**

#### Item 1

A new Handicap Format is to be implemented for this Season to cater to for all Players and try to recruit more Clubs to the SBSA Competition.

All Matches will be timed for 90 Minutes for 3 Frames, if time has elapsed then a Black Ball Re-spot will be played to decide final Frame.

Players will play Highest to Lowest same as Billiards.

Weekly Winners Handicap will increase by 5 and Losers decrease by 5 points.

Handicaps will be frozen 3 Rounds before Season Ends.

Maximum Plus Handicap 50 and Maximum Minus Handicap Zero.

Moved by: Ron Cole Seconded: Steve Harper

#### Item 2

It was proposed for Discussion that SBSA adopt and use both VBSA Constitution and By Laws with exclusion of Dress Code.

Moved by: Jim Naughton Seconded: Ron Cole

#### Teams and Format for next Pennant Season

Number of Teams 5 Number of Clubs 3.

Snooker Season will be 10 Weeks plus Finals and Single Handed Competition.

Season to Start on the 18/02/2014

Start time of all Matches 7:00PM

Single Handed Championship on the 8<sup>th</sup> and 15<sup>th</sup> April 2014 Venue TBA.

Finals to be played refer Fixture, Venue TBA

#### **Meeting Closed 9:00 PM**

AGM Minutes prepared by Jim Naughton for and on behalf of SBSA