Southern Billiards & Snooker Association

AGM & Delegates Meeting Tuesday 27/01/2015 Venue: Dandenong RSL Meeting Started at 8:00 PM

Present: Ron Cole, Jim Naughton Dandenong RSL, Bill Lindsay, Rob Davies Frankston RSL, Russell Burgess Boronia RSL, Eammon Corbett, Gavin Prendergast Steve Harper SOC.

Apologies: Nil.

Minutes of previous AGM dated the 28/01/2014

Minutes for the previous AGM and Delegates Meeting dated 28/01/2015 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 Billiard Season was very successful and the New Snooker Season Format appeared to be well accepted by all Clubs and Players. Ron also welcomed the addition of Boronia RSL to SBSA competition.

Treasurer Report and Statements of Accounts submitted by Steve Harper;

Bank Account Balance as at: 24/12/2015 \$1648.00

Moved: Steve Harper

Seconded: Jim Naughton

Correspondence: Nil

Election of Office Bearers for 2015:

President: Ron Cole (Elected unopposed) Vice President: (Position Vacant) Secretary: Jim Naughton Treasurer: Steve Harper Score Registrar: Jim Naughton Handicap Committee: Steve Harper & Ron Cole.

Moved by: Bill Lindsay

Seconded: Jim Naughton

General Business

Item 1.

A new System and Award for "Most Frames" is to be implemented as follows for the new Season. To qualify a Player must play a Minimum of 60.00% of Rounds and the Final Result will be calculated on a Percentage basis eg. Win / Loss Ratio.

Moved by: Steve Harper Seconded: Rob Davies

Teams and Format for next Snooker Pennant Season

Number of Teams 6 Number of Clubs 4. Snooker Season will be 15 Weeks plus Finals and Single Handed Competition. Season to Start on the 17/02/2015 Start time of all Matches 7:00PM Single Handed Championship on the 7th and 14th April 2015 Venue TBA. Finals to be played 16th, 23rd Grand Final 30/06/2015, Venue TBA.

Meeting Closed 8:45 PM

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