

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 31/01/2013 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 8th and 15th 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