

Southern Billiards & Snooker Association

Extraordinary Meeting

Thursday 30/08/2018

Venue: Dandenong RSL

Meeting Started at 8:00 PM

Present: Jim Naughton, Steve Harper, Jim Ryan, Gary Watkins, Ron Cole, Bill Lindsay, Mick Kirk.

Apologies: Michael Lithgow Boronia RSL

Previous Meeting Minutes & Reports.

Minutes for the previous Player and Delegates Meeting read and tabled by Steve Harper.

Moved: Ron Cole

Seconded: Gary Watkins

Carried: All in Favour

Presidents Report: Not Available.

Treasurer Report: Not Available.

Correspondence:

- a. Copy of Email from Steve Harper sent to all Delegates dated the 24/08/2018 regarding "Merger Discussions".
- b. Copy of Email from Michael Lithgow dated the 25/08/2018 and apologies.

General Business:

A general discussion regarding Teams participating in the MBSA Snooker Season took place on the following Items which are to be presented to MBSA.

Item 1

Dress Code.

Southern Dress Code okay no change

Metro Dress Code to be left as is, except for Grand Final to be same as Finals e.g All Finals to be Black Slacks, Black Shoes and Club Shirts.

Item 2

Foul and Miss Rule to be deleted.

It is recommended that this Rule be deleted due to “Handicap Competition”.

Item 3

Number of Qualified Players for Finals.

It is recommended that all “Eligible Players” play a Minimum of 50.00% of Home and Away Games.

Item 4

Length of Season to be 16 Weeks with 4 Weeks for Finals.

Item 5

Handicaps to be adjusted weekly on a Win Loss Ratio, no change to 3/0 Win with Bonus Point.

Minimum Handicaps capped at -25 and Maximum +70.

It is also recommended “Handicap Rule” not to be changed or amended when Season has Commenced.

Item 7

Players to have a clear understanding of Rule when time expired and only Black Ball remaining on Table game to be played and completed.

Item 8

Merger Discussion between SBSA & MBSA.

All Club Delegates have decided to defer any further discussion until the scheduled AGM in February 2019 (before the start of Metro Summer Snooker Season).

A motion for all above Items was moved;

Moved: Steve Harper Seconded: Ron Cole Carried: All in Favour.

Meeting Closed: 9:00 PM.

Minutes prepared and distributed by Jim Naughton 01/09/2018.