



## **2017 Newcastle District Billiards and Snooker Association Annual General Meeting**

### Present

Michael Hill, Joe Spiteri, Joe Tonon, Charlie Elliott, Annette Clifford, Andrew McLawrence, Brian Bourke, Bill Bates, Steve Drysdale, Troy Clayton, Garry Roberts, John Howard, Bill Shoesmith, Dave Jack, Geoff Nash, Steve Briant, Richard Evans, Daniel Grant, Peter Little, Ian Callaghan, Ben Cooper, Luke Green, Dave Watkins, Gordon Wilson, Malcolm McLean, John Hicks, Neil Pratt, Eric Bauer, Grant Schubert

### Apologies

Nick Waymouth, Chris Mungoven, Neil Fatania, Mal Kirkman

Previous Minutes accepted Neil Pratt, seconded Mal McLean

Treasurers Report: Delivered by Luke Green

Presidents Report: N/A

Secretaries Report: Delivered by Grant Schubert

Position declared vacant

Positions filled unopposed

President: Bill Shoesmith

Vice President: Grant Schubert

Treasurer: Brian Bourke

Secretary: Neil Fatania

Committee: Chris Mungoven

Steve Briant

Peter Little

Ian Callaghan

Neil Pratt

Tennis Club and Kahibah had 3 nominations each but due to no nominations from any other club the 2 Committee members per club was waived due to vacancies per the NDBSA Constitution.

### **General Business**

Sub Committee Report – See attached document

Motion to raise annual fees – Motion for committee to consider increasing annual fees from currently \$30 per annum to \$50 per annum. Proposed Peter Agland seconded Luke Green. Carried

Motion for the Committee to investigate a playing fee when a player plays a match. Proposed Richard Evans seconded Gary Johnson.

Players missing matches – Members advised that the practice of not enforcing penalties when teams don't field players for scheduled matches will stop and that penalties will be enforced if teams don't field a full team.

Foul and Miss Rule – Gary Johnson asked the Committee to review the rule and investigate what other snooker areas are applying the foul and miss rule.

Finals Format – Ellis Craft asked if the current finals format whereby 2 matches go on followed by 3 matches could be reviewed especially when one or both of the initial matches is prolonged. Committee to review current format to see if it might be improved upon.

Meeting closed at 9:15pm