



Website: www.newcastlesnooker.com.au

PRESIDENT

D.J. (John) Hicks
3 Rees Street
WANGI WANGI NSW 2267
☎ 4975 2725
Mobile: 0411 205742

TREASURER

Ross Johnson
20 George Street
WALLSEND NSW 2287
☎ 4953 8193
Mobile: 0418 538199

SECRETARY

E.J. (Joy) Hicks
3 Rees Street
WANGI WANGI NSW 2267
☎ 4975 2725 Mob: 0431 628776
Email: jojohicks@bigpond.com

**MINUTES OF THE 2013 ANNUAL GENERAL MEETING
HELD WEDNESDAY 20th FEBRUARY 2013 AT CARDIFF PANTHERS**

THE MEETING COMMENCED AT 7:15PM.

ATTENDANCE:

Joy Hicks, John Hicks, Mark Hugo, Greg King, Ross Johnson, Michael Hill, Grant Schubert, Robert Young, Peter McKenzie, Michael Paterson, John Cavenett, Mark Toward, Peter Snape, Mal Kirkman and Lloyd Amloh.

APOLOGIES:

Tom Brown.

MINUTES OF THE PREVIOUS A.G.M.:

Moved Mark Hugo Seconded Michael Hill that the minutes be accepted as read. **CARRIED**

BUSINESS ARISING FROM THE MINUTES:

Nil.

CORRESPONDENCE IN:

1. Nominations for the 2013 Committee were received.
2. Five letters of correspondence were received from Charlie Brown. These letters were tabled and it was Moved Robert Young Seconded Mark Hugo that these letters be tabled at the next Committee meeting. **CARRIED**

CORRESPONDENCE OUT:

1. A Special Resolution to make a change in the Constitution was sent out. Moved Ross Johnson Seconded Grant Schubert

PART 11 - MEMBERSHIP

Membership Qualifications

2 A person is qualified to be a member of the Association if, but only if -

- (b) the person is a natural person who -
- (i) makes annual application in writing in a form determined by the Committee and until otherwise determined shall be admitted to membership upon registration by his or her club; and
- (ii) has been approved for membership of the Association by the Committee of the Association

TO BE CHANGED TO READ

Membership Qualifications

2 A person is qualified to be a member of the Association if, but only if -

- (b) the person is a natural person who -
- (i) makes a once only application in writing in a form determined by the Committee and until otherwise determined shall be admitted to membership upon registration by his or her club; and

- (ii) has been approved for membership of the Association by the Committee of the Association
- (iii) any future change of personal details requires a new application form in writing to be submitted

CARRIED UNANIMOUSLY

NOMINATIONS FOR LIFE MEMBERSHIP:

After discussion by the Committee and the Executive, it was decided to nominate Robert Young and John Cavenett as Life Members of the Association for their longevity and commitment to snooker over many years. **Robert Young Moved** Lloyd Amløh **Seconded** Michael Hill that Robert be made a Life Member. **CARRIED UNANIMOUSLY**
John Cavenett Moved Mark Toward **Seconded** Michael Paterson that John be made a Life Member. **CARRIED UNANIMOUSLY**

PRESIDENT'S REPORT: **MOVED** Ross Johnson **SECONDED** Michael Hill that the report is accepted. **CARRIED** Verbal Report Presented

SECRETARY'S REPORT: **MOVED** Michael Hill **SECONDED** Michael Paterson that the report is accepted. **CARRIED** Copy enclosed.

TREASURER'S REPORT: **MOVED** Ross Johnson **Seconded** Grant Schubert that the report is accepted. **CARRIED** Copy Enclosed

ELECTION OF OFFICERS FOR 2012:

PRESIDENT: John Hicks (Unopposed)
VICE-PRESIDENT: Mark Hugo (Unopposed)
SECRETARY: Joy Hicks (Unopposed)
TREASURER: Ross Johnson (Unopposed)

GENERAL COMMITTEE: 1) Greg King 2) Michael Hill
3) Grant Schubert 4) Mal Kirkman
Moved Michael Hill **Seconded** Mark Hugo that Robert Young be elected to fill the vacancy on the General Committee. **CARRIED**
Moved Ross Johnson **Seconded** Mark Hugo that all positions be accepted. **CARRIED**

PATRON: Greg Piper **Moved** Ross Johnson **Seconded** Michael Paterson **CARRIED**

PUBLIC OFFICER: John Hicks **Moved** Ross Johnson **Seconded** Michael Hill **CARRIED**

GENERAL BUSINESS:

1 It was talked about at length regarding the possibility of forming the two five person competitions into one competition in the future. A poll will be put on the website to gauge the players feelings. This will be discussed further at future Committee meetings.

As there was no further business, the President closed the meeting at 7:46pm and thanked all for their attendance.

THE NEXT COMMITTEE MEETING WILL BE:

**Tuesday 5th March 2013
At Cardiff Panthers
Commencing at 7:15pm**