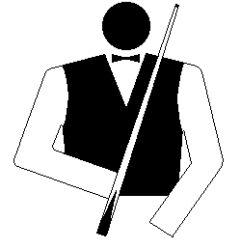


NORTH WESTERN BILLIARDS & SNOOKER ASSOCIATION

*(Affiliated with the Tasmanian Billiards and Snooker
Association)*



MINUTES ANNUAL GENERAL MEETING WEDNESDAY, FEBRUARY 21ST 2024 ULVERSTONE RS CLUB

Opened : 7.20pm

1. **Present :** Rod Dunham, Kylie Bellinger, Kurt Dunham, Roger Rayner, Andrew Fisher, Robert Boutcher, Gerrad Wicks (via phone)
2. **Apologies :** Josh Burns
3. **Minutes from previous Annual General Meeting March 1st 2023.** Moved by Robert Boutcher. seconded by Andrew Fisher.
4. **Presidents Report :** nil
5. **Financial Report:** spread sheet tabled by Kylie Bellinger, showing an end of year balance of \$3207.34. Also bank statement from Commonwealth Bank showing current balance to match NWBSA spread sheet. Also copy of itemised account from TBSA for 2023. Moved by Kylie Bellinger seconded by Andrew Fisher. Andrew added that the only reason that we have a relatively healthy balance is that we paid no travelling assistance in 2023.
6. **Election of office bearers :**
 - a) President: Rod Dunham was nominated by Andrew Fisher and seconded by Robert Boutcher. There being no other nominations, **Rod Dunham** was elected as **President**.
 - b) Vice President: Gerrad Wicks was nominated by Rod Dunham and seconded by Andrew Fisher. There being no other nominations, **Gerrad Wicks** was elected as **Vice President**.
 - c) Secretary: Roger Rayner was nominated by Gerrad Wicks and seconded by Rod Dunham. There being no other nominations, **Roger Rayner** was elected as **Secretary**. Roger advised that this will be the last year that he takes on this role.
 - d) Treasurer: Colin Langman was nominated by Andrew Fisher and seconded by Robert Boutcher. There being no other nominations, **Colin Langman** was elected as **Treasurer**.
 - e) Statistician/Publicity Officer: Robert Boutcher was nominated to fill the role as statistician by Gerrad Wicks and seconded by Rod Dunham. There being no other nominations, **Robert Boutcher** was elected as **Statistician**. After further discussion it was decided to appoint **Kylie Bellinger** to the role of **Publicity Officer**, with the view to investigate establishing and maintaining a NWBSA Facebook page.

- f) Handicappers: Rod Dunham and Robert Boutcher indicated that they are willing to take on this role for 2024
 - g) Executive Committee
 - Rod Dunham
 - Roger Rayner
 - Gerrad Wicks
 - (representitive from Burnie)
 - h) State Delegates : Kurt Dunham , Robert Boutcher
- 7. Notices of Motion :** see Notice attached sent by Rod Dunham
- Notice 1. Alteration to weekly handicap adjustment for snooker and billiards. from the current 2 points per week win/loss to, **4 points per week** win/loss. This was discussed at length and it was decided to implement this new system for a 12 month trial period to see if it achieves the desired effect.
- Notice 2. Increase weekly player fee to **\$10 per week** and discontinue the selling of footy margin tickets. A short discussion followed, the meeting decided that this should be adopted for he 2024 rostered , but still persue other fundraising opportunities or sponsorship.
- 8. Close....8.00pm**