



SNOOKER & BILLIARDS

CENTRAL COAST Inc.

DRAFT MINUTES OF ANNUAL GENERAL MEETING

Venue: Auditorium, Gosford RSL Club
26 Central Coast Highway, West Gosford, 2250.
Date: Sunday 15th November 2020.

1.0 OFFICIAL WELCOME

1.1 Chairperson Steve Whitehead officially welcomed members and Life Members and noted the importance of complying with Covid-19 restrictions and precautions for those present.

2.0 ATTENDANCE, CONFIRM QUORUM, OPENING

2.1 Present: Graham Aitken, Peter Annetts, Harry Bills, Dennis Cameron, Don Cameron, Alex Chondroyiannis, Jo Chondroyiannis, Justin Flanagan, Allan Fletcher, Marino Gioria, Chris Hayes, Garry Humphries, Bill Kelly, Geoff Kidd, Lester Kirkman, Roman Kuzyk, Jimmy McPhie, Dave Nisbet, Diego Paz, Mark Robson, Brendan Spindler, Clarrie Spindler, Kerrie Spindler, Graham Steinthal, Steve Whitehead, Kim Williams, Rodger Witchard, Ross Wyard. Attendees: L. Burkett, K. Cornish, J. Gioria, L. Steinthal, A. Trainom.

2.2 Chairperson Steve Whitehead confirmed that the required quorum was present and formally opened the meeting at 10:05am.

2.3 A minute's silence was observed in memory of those SBCC members who had passed away during the year.

2.4 The notice dated 22 September 2020 convening the AGM was taken as read.

3.0 APOLOGIES

3.1 The Secretary was asked to read out any apologies received: Nil

3.2 Further apologies were then called for and noted as: Graham Ellis, Kevin Smith & Phil Gunns. A motion to accept apologies made by Kerrie Spindler and seconded by Kim Williams was then passed.

RESOLVED No. 252/20	<i>That the apologies be accepted.</i>
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Signed as a true and correct record: (by Chairman)

4.0 MINUTES OF PREVIOUS AGM

4.1 Chairperson Steve Whitehead advised that minutes of previous AGM held 28 November 2019 were circulated to members via email, together with the current Notice of Meeting. Chairman sought a resolution (from members present at the previous that the minutes be confirmed and adopted. A motion to accept the previous AGM minutes made by Jo Chondroyiannis and seconded by Jimmy McPhie was then passed.

RESOLVED No. 253/20	<i>That the minutes of the previous AGM, dated 28 November 2019 and circulated by email, be confirmed and signed as a true record of that meeting.</i>
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4.2 Matters arising from previous minutes: Nil

5.0 ANNUAL BOARD REPORT

5.1 Chairperson Steve Whitehead presented the Annual Report on behalf of the Board for the Financial Year ended 30 June 2020 (attached). A motion to accept the Chairman’s Board Report made by Mark Robson and seconded by Jimmy McPhie was then passed.

RESOLVED No. 254/20	<i>That the Annual Report, as read and tabled, be received and adopted.</i>
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6.0 FINANCIAL REPORT

6.1 Treasurer Mark Robson presented the Financial Report for 12 months ending 30 June 2020 (attached). The operating loss for the financial year 2019-2020 was \$6358.77 due to a reduction in turnover of around \$9000 associated with the effects of Covid-19 such as reduced playing fees and the carry-over of memberships. Mark advised that the balance available in the bank as at 30/06/2020 was \$12326.37.

6.2 Questions arising from Financial Report – nil. Steve Whitehead noted that the Board had resolved that current members (as at 14 June 2020) would remain members until 30 June 2021 without payment of further fees. A motion to accept the Treasurer’s Financial Report made by Jimmy McPhie and seconded by Kim Williams was then passed.

RESOLVED No. 255/20	<i>That the Financial Report, as tabled, be received and adopted.</i>
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7.0 DIRECTORS’ HONORARIUMS

7.1 Steve Whitehead informed members that although at last year’s AGM it was resolved that Directors were each to receive an honorarium of \$350.00, the current Board members had, at the last Board meeting, resolved not to accept the honorarium for this year.

7.2 The Board holds the same view for the coming year with Covid-19 still restricting play. After brief discussion, a motion for honorariums not to be paid this year was made by Dennis Cameron and seconded by Jo Chondroyiannis was then passed.

RESOLVED No. 256/20	<i>That honorariums for SBCC directors not be paid this year.</i>
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Signed as a true and correct record: (by Chairman)

8.0 NOTICE OF SPECIAL RESOLUTIONS

8.1 There were no special resolutions presented by the Board

9.0 NOTICE OF RESOLUTIONS

9.1 There were no ordinary resolutions presented by the Board

10.0 ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS

10.1 Steve Whitehead asked Jo Chondroyiannis to act as Returning Officer for the 2020-2021 election noting that the current Board would remain in their elected positions until the close of this AGM.

10.2 Jo Chondroyiannis advised that there were 5 Directors to be elected. Jo then called for nominations as no valid nominations had been received by SBCC. Steve Whitehead accepted nomination by Bill Kelly, seconded by Jimmy McPhie. Bill Kelly accepted nomination by Kerrie Spindler, seconded by Kim Williams. Kerrie Spindler declined a nomination by Steve Whitehead. Geoff Kidd accepted nomination by Bill Kelly seconded by Justin Flanagan. Kim Williams accepted nomination by Rodger Witchard seconded by Graham Aitken. Mark Robson declined a nomination by Kim Williams seconded by Bill Kelly. Jo Chondroyiannis declined a nomination by Justin Flanagan. Ross Wyard declined a nomination by Kim Williams.

10.3 With no further nominations from the floor, Jo Chondroyiannis declared Steve Whitehead, Bill Kelly, Geoff Kidd and Kim Williams to have been elected with one vacancy and returned the meeting to Chairperson Steve Whitehead.

10.4 A motion to destroy papers associated with the just completed process made by Bill Kelly and seconded by Kim Williams was then passed.

RESOLVED No. 257/20	<i>That the papers used in the election process be destroyed.</i>
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11.0 PUBLIC OFFICER

11.1 Geoff Kidd, current public officer, advised that SBCC continues to be registered as an incorporated association in NSW. The Association maintains the registers and reporting required by NSW Fair Trading and there are no issues to report.

12.0 PATRON

12.1 Steve Whitehead advised of a proposal that Mr Ross Wyard be nominated as Patron of the Association. Mr Wyard’s contribution to snooker and billiards as a player, referee and committee member over more than 25 years was noted and the Board recommends this proposed appointment to members for consideration. Mr Wyard accepted the nomination and a motion that Mr Wyard become Patron of SBCC made by Bill Kelly and seconded by Kim Williams was then passed.

RESOLVED No. 258/20	<i>That Mr Ross Wyard be appointed Patron of SBCC Inc.</i>
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Signed as a true and correct record: (by Chairman)

13.0 LIFE MEMBERSHIP

13.1 There were no recommendations put forward by the Board for consideration.

14.0 SPECIAL BUSINESS

14.1 There was no formal business or motions received from members.

15.0 GENERAL BUSINESS

15.1 Steve Whitehead asked members seated at the tables around the room if they had items to be raised as general business:

15.2 Bill Kelly expressed appreciation of Ross Wyard’s contribution and that his appointment as Patron Being was well deserved.

15.3 Steve Whitehead noted that some tables had been closed or removed in the District and that we want to re-commence SBCC competitions as soon as possible but that this depends on government restrictions and clubs’ own decisions regarding Covid-19 precautions. Steve noted that advice from member clubs regarding precautions and conditions for opening of tables will be needed.

15.4 There being no further business the Chairperson declared the meeting closed.

16.0 FINALISE MEETING

16.1 Next AGM: tba

16.2 Meeting closed: 10:33am.

Signed as a true and correct record

Signature:

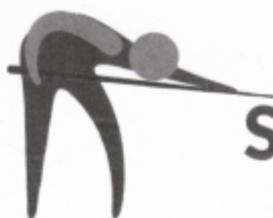
Name:

Date:

Attachments:

- Annual Board Report
- Financial Report

Signed as a true and correct record: (by Chairman)



SNOOKER & BILLIARDS

CENTRAL COAST Inc.

SBCC 2020 Annual Report

On Behalf of the Board of Directors, I proudly to present the annual report of Snooker & Billiards Central Coast for the financial year ending 30th June 2020.

This AGM marks the completion of what you could say was a very different year for Snooker & Billiards Central Coast.

Your current board has worked tirelessly over the first 6 months of 2019, until Covid 19 hit.

The board has undertaken a few changes just prior to the Covid shut down, with Adam McCarthy resigning as secretary

I was invite to attend a board meeting in early March by the board, where I was asked to come back on the board to help with the running of SBCC.

At the end of this meeting, Bill Kelly stepping down as chairperson due to his health, but he remaining on the board.

I was re-elected as Chairman, Geoff Kidd over as secretary. I would like to take this opportunity to thank them all for the help.

I would also like to take the time to apologies to Gary Knight for a letter that was sent on behalf of the board, as I was not given all the right information before this letter was send out.

I would like to congratulation all winners of the comps we were able to run & thank the referees

The board as has made the decision the wave the membership fees 2020 all of their finalise members for this year, as we are unsure when we are going to restart.

Finally, on behalf of the board & I would like to all of our members for their support.

Chairman of SBCC 2020

Steve Whitehead

Signed as a true and correct record: (by Chairman)

Snooker & Billiards Central Coast Profit and Loss Statement

July 2019 - June 2020

	<u>2,020.00</u>	<u>2,019.00</u>	<u>variation</u>
Total Income	16,718.10	25,775.00	-9056.90
less cogs	200.00	45.00	155.00
<u>Gross Profit</u>	<u>16,518.10</u>	<u>25,730.00</u>	-9211.90
<u>Expenses:</u>			
Stationery	1,643.90	484.80	1159.10
Referee sup	410.65	175.67	234.98
Web Page	600.00	700.00	-100.00
Equipment	325.00	155.30	169.70
Presentation Night	5,908.26	8,623.20	-2714.94
Club Subs	5,100.00	5,250.00	-150.00
Honour	1,750.00	1,575.00	175.00
Referee payments	1,190.00	1,640.00	-450.00
Sponsorship NSW Womens		250.00	-250.00
ABSR		300.00	-300.00
Fair trade	48.00	45.00	3.00
Flowers		100.00	-100.00
Cueing for kids 2018	6,666.77	5,646.74	1020.03
<u>Total Expenses</u>	23,642.58	24,945.71	-1303.13
<u>Operating Profit / Loss</u>	- 7,124.48	784.29	-7908.77
Accruals:			
Cueing for kids	1,000.00	- 1,000.00	
Refunds for over payments	- 450.00		
<u>Net Profit/Loss</u>	- 6,574.48	- 215.71	-6358.77

Bal 30/6/2020 \$ 123 26-37

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Signed as a true and correct record: (by Chairman)