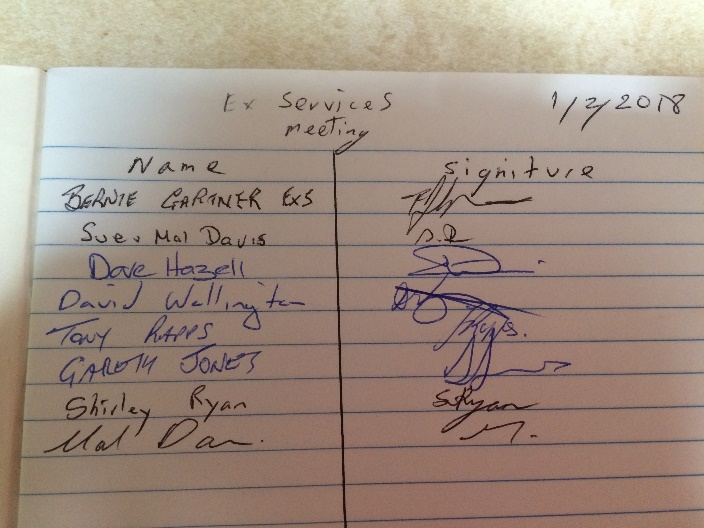
Meeting opened 7.08pm

Attendance:



Apologies:

Peter Clarke

Minutes of last meeting AGM read.

nothing arising from minutes.

Tony moved that the minutes be accepted

Seconded Dave

All in favor

**Secretaries report**

Paul emailed Templates to me for the players memorial. I will be notified when to send to all clubs.

I sent the minutes to David, so he could put them on the website and to clubs I could find email addresses.

Shirley asked if she can just put the minutes only on the Website for clubs to download and put up on their notice board.

All in favor

Tony moved that the secretary’s report be accepted

Dave seconded

All in favor

**Treasurers report**

Ballance $2,485.91

Australia Gooday emailed a bill for $77 which has been paid.

Bank interest .51c

Discussion on bank signatures

Sue will check on who is still on bank account

Moved Sue Davis that the Treasurers report be accepted

Seconded Mal

**Recorders report**

David put the minutes of AGM on the website

The score sheet is going to be revised to make it easier for everyone.

David is setting up one email address for everyone to send their results.

Moved Mal that the recorders minutes be accepted

Seconded Dave

All in favor

**Handicap report**

C grade handicaps discussed

Mal suggested to divide c grade into 4 groups

Top group on zero

Next on 5

Next on 10

Last on 15

Mal moved that this system be excepted and applied for 12 months

Plus, no foul misses on any grade

Seconded David

All in favor

**General business**

Next meeting will be on 1st March 7 pm at the basin

All clubs will bring their list of teams and players to this meeting

Comp will start on Monday 19th march

Fees will stay the same as last year

$140 per team and $35 per player

Teams we think we have at the moment

Sussex A = 1 B = 2 C= 1

Basin A = 2 B = 2 C = 2

Exservices A = 1 B = 1 C = 1

Currarong B = 1 C = 1

BBC A = 1 B = 1

Discussion on presentation night

BBC & the Basin will approach their respective clubs to ask for a quote on costs for holding the presentation at their club

Discussion on clothing

**To all clubs**

**Players must dress neat and tidy.**

**Players must wear a collared shirt.**

**No shorts or tracky pants will be allowed**

**Clubs will not respect our sport if we don’t.**

David asked if he can have details of championships that he does not have on the website.

Also, any life memberships.

All agreed.

Meeting Closed at 8.05

**To all clubs**

**Please bring details of all teams and players that wish to compete in the 2018 Shoalhaven Snooker Competition to the**

**Next meeting 1st March 2018 - Basin – 7 pm**

**To all players.**

**If there is anything you would like to discuss on any aspect of our snooker competition, please put it in writing to the committee and attend the next meeting of our association.**

**I will put it on the agenda. Where it can be discussed by all attending.**

**All input at the meetings would be appreciated to improve our game.**

**Secretary**

**Shirley Ryan**

**shirleyryn@yahoo.com.au**