

**SHOALHAVEN DISTRICT BILLIARDS & SNOOKER ASSOCIATION**

**SECRETARY: Bernie Gartner**

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**Minutes of the district meeting held Thursday 5th Dec 2019 at
Ex-Servo’s Club**

**Meeting opened 7.10pm**

**CHAIRMAN: Terry Wynn – (President) Ph: Mob: 0411 471 707
APOLOGIES:**  Mal Davis

**COMMITTEE IN ATTENDANCE:**  Terry Wynn (Pres) Dave Fuller (V/Pres) Bernie Gartner (Sect) Sue Davis (Treasurer)

**DELEGATES IN ATTENDANCE:** BBC: Sue Davis

Exsvc: Terry Wynn, Bernie Gartner, Angela Wright, Mat Young

Stgb: Peter Clark, Dave Hazell, Dave Fuller

Susx:: NIL

**PREVIOUS MINUTES ACCEPTED AS READ:**

Moved: Sue Davis Seconded: Terry Wynn
**BUSINESS ARISING FROM PREVIOUS MINUTES:**

Sue Davis advised that the invoice for GDay Aust has been paid. Also, the costs for the Presentation Night has been paid.

**CORRESPONDANCE:**

**IN:** Nil

**OUT: Nil**

**TREASURERS REPORT:**

Current Bank Balance: - $4,299.05

Moved: **Sue Davis** Seconded: **Terry Wynn
BUSINESS ARISING FROM TREASURERS REPORT:**

Sue advised that there will be a further $220.00 that will need to be banked from the Memorial Trophy event.

**RECORDERS REPORT**

All results are on the web site.
**MATCH SECRETARY REPORT**

Nil

**GENERAL BUSINES**

Bernie advised that he will not be standing for the Secretary position next year.

The Presentation night was a good success with great attendances from all clubs.

Dave Fuller advised that the handicap system will be looked at in the new year especially if B & C grades are combined again.

Terry Wynn advised that next year there will be a $50.00 fine issued to clubs that are not represented at any District meeting and not having submitted an apology prior to the meeting commencing, as per the Constitution.

AGM – As there were not enough members in attendance tonight the AGM has been deferred till the 6th February, 2020 when all Committee positions will become vacant, those wishing to stand will need to be in attendance on the night and submit a nomination form. If there is no new Committee elected then there will be no Association and the competition will not be able to continue.

District Meeting after the AGM on the 6th February, 2020 - At this meeting can all delegates please bring along numbers of players and teams as there will be only 6 weeks before the competition begins.

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**Meeting closed 7.55pm**

**Next meeting**

**AGM/District**

**Thursday 6th Feb at EXSVC 7PM**