

**MINUTES OF PRE ANNUAL GENERAL MEETING OF THE ROTORUA MEMBERS OF
POCKETS 8 BALL CLUB INCORPORATED HELD ON WEDNESDAY 14 DECEMBER
2011 AT 1120 HINEMOA ST, ROTORUA, AT 7.00PM.**

PRESENT: Janis Graham, Ray Tuaine, Raynor Hokai, Shane Bell, Jess Uluave, Linda Uluave, Willie Skipwith, Daniel Howard, Victor Reihana, Tracy McNair, Kerry McGechie, Raymond Mondo, Paul Uluave, Graham Easthope, Zarius Easthope, Dennis Honatana, Layvonne Evans, Raymond Perini, David Mitchell, Jen French, Graham Tangiora, Michael Poana, Roera Moon, Hone Morrison.

Others present who were unable to vote as they did not reside in Rotorua were: Wendy Cook, Wiki Tamati, Jarrod True, Jason Cook, Peter Cook, Don Uren, Diane Wilkinson, Tatum Manning

Wiki Tamati explained the purpose of the meeting was to elect the Rotorua Regional Representative to the Pockets 8 Ball Club Inc Committee for the following year. It was also explained that only Financial Members residing in Rotorua were eligible to vote.

NOMINATIONS WERE ACCEPTED FROM THE FLOOR:

Layvonne Evans	Nominated by Paul Uluave	Seconded by Janis Graham
Victor Reihana	Nominated by Kerry McGechie	Seconded by Michael Poana

There was a vote by show of hands – Jarrod True counted the votes

Victor Reihana was elected by majority vote.

Wiki thanked everyone for their attendance and declared the meeting closed at 7.15pm