

**MINUTES OF A COMMITTEE MEETING OF POCKETS 8 BALL CLUB INC. HELD
THURSDAY 20TH OCTOBER 2011 AT 4.00PM**

PRESENT: P Cook, W Cook, P Wilkinson, W Tamati, D Wilkinson, B Wilkinson, L Wilkinson.

APOLOGIES: Nil.

MINUTES: It was Moved the minutes of the Committee meeting held Thursday 29th September 2011 be accepted as a true and correct record.

W Cook / P Cook

CARRIED

MATTERS ARISING: Nil

GENERAL BUSINESS:

J True, W Cook and B Wilkinson are still in the process of formatting a reply to D.I.A. This is in draft form at present.

We have not had a reply to our application for an extension of time.

The Special General Meeting will be held on Saturday 29th October 2011 at 12.00pm and J True hopes to file the reply on Monday 31st October 2011.

There will be a bar-b-que and lucky draw prizes for a Members Pre Christmas Get Together held in conjunction with the Special General Meeting with a Pool Tournament and Texas Hold'em Tournament to follow the SGM.

Staff and Committee are ineligible for the 2 TV draws.

Notice of the Special General Meeting and Pre Christmas get Together is to be advertised on the website.

ROTORUA: We have agreed to rebuy the Rotorua venue at the same price it was sold for. B and D Wilkinson have been cleaning the venue in Rotorua and an advertisement for vacancies has been put into the paper.

We cannot open until the changeover has been processed.

If everything goes accordingly Rotorua could be open this Saturday – or if not next Tuesday.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 4.47PM