

**MINUTES OF THE ANNUAL GENERAL MEETING OF POCKETS 8 BALL CLUB
INCORPORATED HELD ON THURSDAY 14TH JULY 2011 AT 6.00PM**

PRESENT: P Cook – President/Chairperson, Wendy Cook, John Pera, Denise Wilkinson, Hazel Cook, Matt McInnes, Bruce Wilkinson, Judy Pomare, Camellia Cook, Joe Cook, Cruze Pomare, Jenny Cook, Don Uren, Daniel Wilkinson, Cole Hoggard, Bronson Cook, Neil Wilkinson, Wiki Tamati, Fiona Banfield, Evelyn Hume, Tracey Olsen, Kelly Murray, Jason Cook, Jaimee Tangata, Les Wilkinson, Te Rangi, Trevor, William, Mark Biddle, Caroline Rau, Phyllis Tahere, Phil Wilkinson, Cameron Wilkinson, Neil Wilkinson Jnr.

APOLOGIES: Christina Moetu-Banfield, Ron Pomare, Nick Pera, Gillies Mitchell, Maryanne Pomare, Ronella Pomare.

MOVED: Apologies be accepted.
Judy Pomare / Jenny Cook CARRIED

MINUTES: It was moved the minutes of the 2010 Annual General Meeting held 5th August 2010 be accepted as a true and correct record
Fiona Banfield / Bruce Wilkinson CARRIED

MATTERS ARISING: Nil

FINANCIAL REPORT: There were copies of the Audited Financial Accounts available for those who have not seen the Financial report. There were some comments from the Auditors, Ingham Mora in Tauranga regarding procedures which are currently being addressed.
After members were given time to peruse the Financial Report Wendy Cook read the Auditors Report and asked if there were any questions or queries.
As there were no questions it was –

MOVED The Financial Report as presented be accepted.
Les Wilkinson / Bruce Wilkinson CARRIED

PRESIDENT'S REPORT: Peter Cook reported that “Central Wine & Coffee is open this evening for everyone to view and it will be officially opening shortly.

Our Rotorua venue has been sold and is now a private business.

The Club has had many successes throughout the past year in Darts, Bowls and of course numerous titles in 8 Ball.

Pukekohe and Glen Eden venues are going well and we currently have approximately 5,000 members in total.

Q Masters has been hired out on many occasions for different functions and we have a Boxing Tournament being held this Saturday which is already sold out. This is a fundraiser being hosted and organised by the Lions Club.

We now have a stand alone ATM machine here on a trial basis for the convenience of members and better security for the staff.

All venues host regular Texas Hold'em tournaments and there are also Interclub Tournaments which are very popular.

MOVED: The President's Report be accepted.
Peter Cook / Fiona Banfield CARRIED

ELECTION OF OFFICERS:

The following nominations were received:

PRESIDENT	Peter Cook			
	Nominated	Megan Underdown	Seconded	Taffy Haycock
VICE – PRESIDENT	Bruce Wilkinson			
	Nominated	Bryan Jarman	Seconded	Evelyn Hume
SECRETARY	Wiki Tamati			
	Nominated	Terry Ray	Seconded	Dianne Dick
TREASURER	Wendy Cook			
	Nominated	Angela Hodge	Seconded	Trish Kotuhi
COMMITTEE	Diane Wilkinson			
	Nominated	Bryan Jarman	Seconded	Donald Underdown
	Les Wilkinson			
	Nominated	Sherilyn Mitchell	Seconded	Flo Roberts
	Phyllip Wilkinson			
	Nominated	Fiona Banfield	Seconded	Brian Blakey

MEMBERSHIP FEES: Following discussion on membership fees it was the general consensus that if the Club was financially viable then the membership fee should remain at \$5.00 to assist in encouraging Junior members.

MOVED: The subscription fees remain at \$5.00 for the 2011/2012 financial year.
Wendy Cook / Judy Pomare CARRIED

PRESIDENTS HONORARIUM: It was moved the President's Honorarium remain at \$3,000.00 for the 2011/2012 Financial Year.
Wiki Tamati / Bruce Wilkinson CARRIED

GENERAL BUSINESS: The General Manager outlined the concept and some of the rules for Central Wine & Coffee.

This will be for members only. Envisage the hours it will be open will be from 10.00am to 10.00pm daily. The premises will be R 18 and aiming at the "after 5" customers.

There will be one or two computers for an Internet Cafe – these will also be R18.

Smokers will have to come through this area to go outside and there will be no alcohol through the café doors.

There will be an "Open Day" shortly and some Corporate nights in August.

Darts – We have a team of 16 players travelling to the National Darts Tournament in Nelson in a few weeks time.

8 Ball – There is a team heading to the Ladies Nationals in Mt Maunganui next week.

There is a lot of interest in the Poker nights now that we have the interclub competitions. We have 15 to 20 members here on a regular basis and just about double that at the other venues.

Staffing numbers are now about 56 in total.

We have had players from our club representing the Club and New Zealand in America, Australia and on the Oceania Circuit this past year with many successes.

There was a discussion on the membership cards – is there a possibility to make all cards work in all venues, and what would the cost be to have photo ID cards?

Wendy Cooke replied we are looking at integrating/upgrading the card swipe systems in all venues to make them compatible but the Photo ID cards are more expensive and we would definitely have to look at raising the membership fees to cover these costs

AS THERE WAS NO FURTHER GENERAL BUSINESS THE CHAIRMAN THANKED EVERYONE FOR THEIR ATTENDANCE AND DECLARED THE MEETING CLOSED AT 7.12PM.