

MINUTES OF A MANAGEMENT COMMITTEE MEETING OF POCKETS 8 BALL CLUB INC. HELD THURSDAY 29TH SEPTEMBER 2011 AT 9.00AM

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

APOLOGIES: Nil.

MINUTES: It was Moved the minutes of the Management Committee meeting held Tuesday 28th June 2011 be accepted as a true and correct record.

P Cook / W Tamati

CARRIED

MATTERS ARISING: Nil

GENERAL BUSINESS:

Wendy Cook advised this meeting had been called for the purpose of discussing options regarding concerns raised by D.I.A. and our response to those concerns.

Wendy, Bruce Wilkinson, Jarrod True and Debbie Gisby had met with Stephen Balmer of DIA, the author of the report, recently, and had gone over the report step by step.

A lot of the content of the report was historic and had been addressed previously. We need to continue to receive the letters from our members.

There are changes required to be made to the Constitution as follows:

1. To make provision to include an "Independent Professional" person on the committee
2. To make provision to include a Regional Representative, from each region where the Club has premises, on the Committee
3. To include provision for all notices of Special and Annual General Meetings to be available on the website and e mailed to those members who have provided e mail addresses.
4. In the Agenda for the Annual General Meeting to include the election/ratification of the "Independent Professional"
5. Provision be made to hold a "pre AGM" in each region to elect a representative for Committee.
6. In the Agenda for the Annual General Meeting to include the ratification of the regional representatives.
7. To include that Minutes of all committee meetings must be posted on the club website with personal and private information redacted.
8. Annual accounts must be posted on the website.

Jarrod True to forward these changes to DIA for clarification and confirmation that this is the direction they wish the Club to move in.

With regard to items in the report:

There was confusion on how the accounts were itemised and presented by the accountant – this had been rectified previously and the accounting discrepancies had been sorted.

Late Banking - DIA unable to identify specific instances or dates.

The Club needs restructuring – Management level is too high and needs to be reduced.

Wendy will be meeting with an Employment Lawyer to discuss the process and redundancy packages will be offered.

The Committee agreed they were happy to leave this with Wendy and Bruce until they have met with the Employment Lawyer.

Regarding answers for the rest of the DIA report – the reply will be formalised with the directives from the Committee.

The surveys need to be circulated amongst the members but to include provision for members to fill in how they wish to receive the newsletters (ie, electronic, mailed, website etc)

We have asked for an extension to the time frame given by DIA to address and reply to the enquiries in the report.

A Special General Meeting will be called as soon as Jarrod receives confirmation from DIA as to what is required.

Rotorua: The current owner is having problems keeping the doors open due to financial difficulty. He has not been able to sell and is looking at closing the doors this week.

The accountant feels the only way Pockets 8 Ball Club could take it back would be if the landlord agreed to reduce the rent but he does not appear to be very amenable to this.

We have asked for a rent evaluation by this weekend if possible.

This subject was also broached at the meeting with DIA.

All these matters are pending and we will wait for confirmation from Jarrod and recommendations after the meeting with the employment lawyer before proceeding with anything.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 10.39AM