

**MINUTES OF A MANAGEMENT COMMITTEE MEETING OF POCKETS 8 BALL CLUB
INC. HELD TUESDAY 28TH JUNE 2011 AT 2.00PM**

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

APOLOGIES: P Wilkinson, D Wilkinson, L Wilkinson.

MOVED: Apologies be accepted.

W Cook / P Cook

CARRIED

W Cooke explained that this meeting had been called specifically for the purpose of ratifying the Minutes of the May 2011 meeting so they may be forwarded to the Auditor for Auditing purposes

MINUTES: It was Moved the minutes of the Management Committee meeting held Friday 20th May 2011 be accepted as a true and correct record.

W Cook / W Tamati

CARRIED

MATTERS ARISING: Nil

GENERAL BUSINESS:

The 2011 Annual General Meeting has been set down for Thursday 14th July at 6.00pm at Pockets 8 Ball Club, 42 Bridge Street, Tokoroa.

Notification of the AGM, Agenda for the AGM, and Nomination forms have been posted in all 5 venues.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 2.45PM