

**MINUTES OF A MANAGEMENT COMMITTEE MEETING OF POCKETS 8 BALL CLUB INC. HELD FRIDAY 20<sup>TH</sup> MAY 2011 AT 9.00AM**

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

**APOLOGIES:** P Wilkinson will be late.

P Wilkinson arrived.

**MINUTES:** It was Moved the minutes of the Management Committee meeting held Thursday 17<sup>th</sup> March 2011 be accepted as a true and correct record.

P Cook / W Cook

CARRIED

**MATTERS ARISING:** Nil

**FINANCIAL REPORT:** No current Financial Report was available due to Annual Accounts being prepared.

**UPCOMING TOURNAMENTS:**

Tauranga Kiwifruit Pairs and Open City Singles – 21<sup>st</sup> & 22<sup>nd</sup> May

CNZ North Islands – Upper Hutt - 1<sup>st</sup> to 5<sup>th</sup> June

NZPA Junior National 8 Ball – Tokoroa – 21<sup>st</sup> & 22<sup>nd</sup> May

NZPA National 8 Ball – Auckland – 10<sup>th</sup> to 12<sup>th</sup> June

NZPA Regional 9 Ball – 9<sup>th</sup> & 10<sup>th</sup> July

CNZ Ladies Nationals – Mt Maunganui – 17<sup>th</sup> to 22<sup>nd</sup> July

CNZ Masters Nationals – Hamilton – 27<sup>th</sup> to 30<sup>th</sup> July

Boxing Tournament – Q Masters – Saturday 16<sup>th</sup> July

Oceania 8 & 9 Ball – Auckland – 11<sup>th</sup> to 14<sup>th</sup> August

NZPA Junior National 9 Ball – Tokoroa – 6<sup>th</sup> & 7<sup>th</sup> August

Valley International Junior Championships – Minnesota, America

**SPONSORSHIP:** It was moved Pockets 8 Ball Club will sponsor those players eligible to the above tournaments with the exception of the Valley International Junior Championships

B Wilkinson / W Tamati

CARRIED

N Pera and J Cook have both been selected for the Valley International Junior World Team. The Team Manager is applying for funding from different sources but if there is a shortfall W Cook asked if Pockets 8 Ball Club would be able to assist in any way.

**MOVED:** Pockets 8 Ball Club will sponsor up to \$2,000.00 if required for the NZ Team to travel to the Valley International Junior Championships.

W Cook / W Tamati

CARRIED

**RESULTS:**

CNZ Junior Nationals – Daniel Wilkinson 2<sup>nd</sup>, Camellia Cook 2<sup>nd</sup> in Plate, Cameron Wilkinson and Joshua Brown 5<sup>th</sup> = in the Championship event.

CNZ Ladies North Islands – Singles – D Wilkinson 1<sup>st</sup>, H Cook 2<sup>nd</sup>, J Cook 3<sup>rd</sup> =, W Tamati 5<sup>th</sup> =, M Pomare 9<sup>th</sup> =. Pairs – W Tamati & A Kimura 1<sup>st</sup>, W & H Cook 3<sup>rd</sup> =.

Linda Ward Memorial – P Wilkinson 1<sup>st</sup>, M McInnes 2<sup>nd</sup>.

NZPA Open 9 Ball & Trans Tasman Test – D Wilkinson 1<sup>st</sup> in Open 9 Ball and Player of the Series for the Test Match and N Pera ¼ finalist.

Easter Classic – P Wilkinson 1<sup>st</sup>, H Cook 3<sup>rd</sup>.

NZPA Junior North Islands 8 & 9 Ball was moved to Glen Eden

The Boxing Tournament was postponed to 16<sup>th</sup> July

Pukekohe - Valley Junior National 8 & 9 Ball – Varying successes in all age groups.

Ian McInnes Memorial – P Wilkinson and M McInnes – Last 16

## **GENERAL BUSINESS:**

Reports – Currently in the process of finalising the Financial Accounts for the year. The %'s are down but they are still higher than the National average in our industry.

The Auditors and Accountants are working on site to finalise the Annual Accounts.

The date for the Annual General Meeting will be set after confirmation from the Auditors.

Rotorua – A Sale and Purchase Agreement has been signed and changeover date will be the 1<sup>st</sup> June 2011.  
Some of the existing staff will be transferring to other Pockets venues.

Pool Lounge – There has been a noticeable decline and Management are working on a plan for improvement.

Glen Eden – The current Management Contract ends in May. The General Manager is looking at alternative employment options.

Central Wine & Coffee – Interviews for staff are being conducted at present. Different options were discussed regarding the type of alcohol to be served, the types of food available, hours of business and internet time and age restrictions.

The Exterior painting of the three (3) buildings to be started shortly.

Senior Management Wage Reviews have been conducted and reports will be available soon.

Juniors are participating more in local and regional events and there are more casual players utilizing Q Masters.

Westpac Bank is currently organising a fundraiser for the Westpac Rescue Helicopter by way of a sponsored Pigeon Race.

**MOVED:** Pockets 8 Ball Club will sponsor five (5) pigeons, at \$20.00 each for the Westpac Rescue Helicopter Fundraiser.

W Tamati / W Cook

CARRIED

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 10.35AM