

**MINUTES OF A MANAGEMENT COMMITTEE MEETING OF POCKETS 8 BALL CLUB INC. HELD THURSDAY 17<sup>TH</sup> MARCH 2011 AT 10.15AM**

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

**APOLOGIES:** D Wilkinson, P Wilkinson

**MOVED:** Apologies be accepted.

B Wilkinson / W Tamati

**MINUTES:** It was Moved the minutes of the Management Committee meeting held Thursday 28<sup>th</sup> October 2010 be accepted as a true and correct record.

W Cook / L Wilkinson

CARRIED

**MATTERS ARISING:** Nil

**FINANCIAL REPORT:** It was moved the Financial Report as presented be accepted and Accounts be passed for payment.

B Wilkinson / W Cook

CARRIED

**UPCOMING TOURNAMENTS:**

CNZ Junior Nationals – 16<sup>th</sup> to 18<sup>th</sup> April – Palmerston North

CNZ Ladies NI's – 27<sup>th</sup> to 30<sup>th</sup> April – Tokoroa

Linda Ward Memorial – 9<sup>th</sup> & 10<sup>th</sup> April – Hamilton

Open 9 Ball & Trans Tasman Test – 14<sup>th</sup> to 16<sup>th</sup> April – Open & 17<sup>th</sup> to 18<sup>th</sup> April – Test – Australia

Junior Regional 8 & 9 Ball – Moved to 26<sup>th</sup> March – Tokoroa

Easter Classic – 22<sup>nd</sup> to 24<sup>th</sup> April – Levin

NZPA Junior 8 & 9 Ball – 9<sup>th</sup> & 10<sup>th</sup> April

Boxing Tournament – 16<sup>th</sup> April – Q Masters.

**SPONSORSHIP:** It was moved Pockets 8 Ball Club will sponsor those players eligible to the above tournaments with the exception of the Trans Tasman Test and Open Tournament.

B Wilkinson / W Tamati

CARRIED

N Pera and D Wilkinson have both been selected for the Trans Tasman Test team. The NZ Team Manager is only for the duration of the Test and NZPA are only paying airfares and part of the accommodation costs for the duration of the Test but the players must contribute \$500 each.

**MOVED:** Pockets 8 Ball Club will sponsor \$500 for N Pera and D Wilkinson towards costs and will sponsor N Pera, D Wilkinson and W Cook as Manager to the Open Tournament.

L Wilkinson / W Tamati

CARRIED

**RESULTS:**

Junior World championships – Very successful tournament. Brooque and Jason were great ambassadors for Pockets, Tokoroa and New Zealand.

Top of the Town – W Tamati – 1<sup>st</sup> in Ladies and C Morgan – 1<sup>st</sup> in Mens

P Wilkinson & L Wilkinson 3<sup>rd</sup> =.

Marlin Pairs – P Wilkinson & M McInnes 1<sup>st</sup>, M Pomare & J Cook 5<sup>th</sup>, W Cook & H Cook 2<sup>nd</sup> in Flight

Wanganui Open – P Wilkinson 1<sup>st</sup>, M McInnes 2<sup>nd</sup>

Hamilton Masters – P Cook 5<sup>th</sup>, W Cook 2<sup>nd</sup> in Plate.

## **GENERAL BUSINESS:**

The “Day at the Races” was very successful yesterday. Q Masters sponsored the “Q Masters” race.

The Auditors have been over for their 9 month audit. They will be back in a couple of months to do the final audit. They were satisfied with procedures and paperwork to date.

The loan for the renovations at 42 Bridge Street has been approved. There is work in progress at present and should be operational within a month.

Rotorua Venue Sale – Still waiting on Council approval for Liquor Licence.

We have received an enquiry regarding selling some of the 9 Ball tables in storage.

B Wilkinson & W Cook will negotiate pricing.

Pockets 8 Ball Club have donated a 9 Ball table to “Putaruru Youth Matters Centre”

Pockets 8 Ball Club have provided sponsorship for the Hoppy Hetet Memorial Snooker Tournament in Te Kuiti by way of providing two snooker tables for use and the cost of transport to take tables to Te Kuiti and back.

Pockets 8 Ball Club have sponsored \$400 for the Linda Ward Memorial Tournament.

Pockets 8 Ball Club have agreed to sponsor the CNZ Junior Nationals and the CNZ Ladies North Island Tournament– Amount to be decided by W Cook in consultation with CNZ 8 Ball Association executive.

Management are looking at holding a Managers Meeting with Managers from all sites to review policies and procedures.

An advertisement is to be published for staff for the Wine/Café at 42 Bridge Street and a logo is being designed “CWC”. (Central Wine & Coffee)

The Glen Eden Management Contract ends in May and are currently working on options for that site.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 11.45AM