

**MINUTES OF THE ANNUAL GENERAL MEETING OF POCKETS 8 BALL CLUB
INCORPORATED HELD ON THURSDAY 5TH AUGUST 2010 AT 6.00PM**

PRESENT: P Cook – President/Chairperson, Neil Wilkinson, Wiki Tamati, Wendy Cook, Michael Nunn, Don Uren, Les Wilkinson, Sheryl Gray, Jim Gray, Lisa Martin, Travis Dickson, Tony Morgan, Joe Ifa, Kelly Adair, Bruce Wilkinson, John Pera, Angela Pera, Brendon Diaz, Bryan Jarman, Zarius Banfield, Daley White, Camellia Cook, Joshua Brown, Cruze Pomare, Nicki Westbrook, Diane Wilkinson, Oshyn Baker, James Biddle, Daniel Wilkinson, Matt McInnes, Hazel Cook, Sue Brown, Tui Kotuhi, Fiona Banfield, Neil Wilkinson Jnr, Cameron Wilkinson, Evelyn Hume, Honey Underdown, Leigh Russel, Marianne Bates, Denise Wilkinson, Heremaia Tahere, Diane Tahere, Tarnea Tahere, Kim Nuku, Mike Nuku, Tai Tuaiti.

APOLOGIES: Phil Wilkinson, David Deane, Jenny Cook, Maryanne Pomare, Christina Moetu-Banfield, Jason Cook, Nick Pera, Larry Fatialofa, Gillies Mitchell, Judy Pomare, Ron Pomare.

MOVED: Apologies be accepted.
Fiona Banfield / Leigh Russel CARRIED

MINUTES: It was moved the minutes of the 2009 Annual General Meeting held 10th September 2009 be accepted as a true and correct record
Leigh Russel / Neil Wilkinson CARRIED

MATTERS ARISING: Nil

FINANCIAL REPORT: There were copies of the Financial Accounts available for those who have not seen the Financial report and after they 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.
Wendy Cook / Sheryl Gray CARRIED

PRESIDENT'S REPORT: Peter Cook reported that at present our membership is 3356 senior and 324 juniors throughout the 5 venues.

At present we have Interclub interaction through 8 ball and poker but we are looking at widening this to include darts, bowls and possible other adjuncts.

We currently have a representative dart team competing in Palmerston North.

Renovations have been completed at the Pool Lounge in Tokoroa and we are now looking at renovating and remodelling the venue next door

The President congratulated the Club and the members on the successes which had been achieved at Club, Island and National level in the past year in cue sports, bowls and darts both in individual and team events, and extended congratulations to the winners and to those who had achieved National selection for World representation.

MOVED: The President's Report be accepted.
Peter Cook / Lisa Martin CARRIED

ELECTION OF OFFICERS:

The following nominations were received:

PRESIDENT	Peter Cook Nominated	Megan Underdown	Seconded	Taffy Haycock
	Fraser Boyd Nominated	CP Hopkinson	Seconded	Anthony Dobbin
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

As the nomination for Fraser Boyd for President was withdrawn and there were no other nominations, the nominees were declared elected.

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

MOVED: The subscription fees remain at \$5.00 for the 2010/2011 financial year.
Fiona Banfield / Evelyn Hume CARRIED

PRESIDENTS HONORARIUM: It was moved the President's Honorarium remain at \$3,000.00 for the 2010/2011 Financial Year.
Bruce Wilkinson / Leigh Russel CARRIED

GENERAL BUSINESS: Wendy Cook outlined some of the major results from the past year – Denise Wilkinson and Nick Pera were International Under 21 Championship winners. Daniel Wilkinson, Camellia Cook and Anaru were International Under 14 Teams winners. Ramona Belmont was Oceania Ladies Snooker Champion and Clubs NZ Ladies Nationals Singles Champion and Denise Wilkinson was runner up in the Clubs NZ Ladies National Singles. The darts team competed at the North Island Championships and are currently competing at the National Darts Championships in Palmerston North. Nick Pera was named South Waikato Junior Sportsman of the Year. These were just the highlights of the many successes which players sponsored by Pockets 8 Ball Club have achieved throughout the year. The Junior Tournaments were becoming very popular with a lot of interest within the Auckland venues. The Pool Lounge has had a great response from members to their club nights for both darts and pool. After some queries Wendy Cook outlined some of the ideas being looked at for the premises next door which included an Internet Café, Wine Bar, Lounge and Library area with the possibility of adjuncts using this as their meeting room and also the ability to be used for weekly club nights plus the availability for functions.

AS THERE WAS NO FURTHER GENERAL BUSINESS THE CHAIRPERSON DECLARED THE MEETING CLOSED AT 6.48PM.