



MARLBOROUGH POOL ASSOCIATION Inc. ANNUAL GENERAL MEETING 2017

Minutes

Tuesday, 21 February 2017

7.15pm

Redwood Tavern

Blenheim

Attendance

Nicole Chauval	Allan Fergusson	Ross Paton	Mike Budny	Tardy Landon-Lane
Mike Van Loon	Neville Miller	Lianne Budny	Bob Henderson	Angela Underwood
Gail Perano	Wayne Palatchie	Peter Chandler	Jonathan Chandler	Leanne Stowell
Ross Batty	Helen Pope	Maurice Garrett	Mike Starkey	Judyne Heissenbuttel
Dale Ecard	Anthony Gane	Bary Gane	James Miller	John Drake

(25 members attended)

Apologies

Celia Bason	Calvin Hart	Ken Hart	Barbara Paton	Lyn Bowman-Rutledge
Sandy Eden	Chris Maher			

1. President's Report – Mike Budny

I would like to welcome everyone here tonight.

Thank you to the Redwood Tavern for the use of these facilities for our Annual General Meeting.

It's been another successful year a pretty smooth running season I might add. Good to see you all enjoying your games of pool

And to my fellow committee:

- Mike you Vice President and Webmaster
- Gail your secretary
- Nicole your treasurer
- Peter Chandler and his few helpers for organising tournaments
- The two Rep team selectors Peter Chandler for men's and Celia Bason for the women's
- Bob Henderson for collecting and organising the trophies and the Delegates that turned up to committee meetings

Yes we choose to volunteer for these roles and understand the work that comes with such roles. But I personally would like to say thank you for your support and assistance throughout the season. Without this team effort things would not run as smoothly as they did this year.

Interclub

The interclub competition this year was pretty close in both divisions

Congratulations to the 12oz's who won both the round robin and the Champion of Champions in 1st division

Congratulations to the Flamingos who won the round robin in 2nd division and to Chalk-it-up who won Champion of Champions

I would also like to congratulate the Flamingos and Chalk-it-up for the relegation into 1st division. I wish them well.

I would like to congratulate the winners and runner ups for the various tournaments we ran this year.

The Website – great to see that most of you have mastered the use of the Website it is the first place you go for information and results. Yes as any computer program it does have a few glitches now and again but Mike gets on to them pretty quickly to resolve them.

Representative Teams

Once again I would like to thank the selectors along with the team manager's, captains and players who put in the time and energy to represent the Marlborough Pool Association. Also good to see a few new faces and younger players being selected as well

Over the past year the committee have worked on and tidied up the Marlborough Pool Association's Constitution and General Rules which we will be presenting to you tonight.

To the different pool clubs I would ask that your chosen delegates attend the committee meetings. There are still a few clubs not represented

As members I would like to see everyone be a bit more pro-active to grow Marlborough Pool, get more people involved, new teams and especially younger members because they will be our future.

I would like to thank you all for your time and wish you all the best for the up and coming pool season.

Thank you.

Tardy Landon-Lane/Bob Henderson
Carried

2. Previous Minutes

The following amendments were noted:

1. Calvin Hart's name was entered as both in attendance and as an apology. Calvin Hart was present at last year's AGM and his name was removed from the apologies list.
2. In the apologies Gerald's surname was incorrect should have been Satherley

The AGM minutes of 23 February 2016 were confirmed as a true and correct record.

Leanne Stowell/Angela Underwood
Carried

3. Matters Arising from Previous Minutes

No matters arising from 2016 AGM minutes.

4. Correspondence

No correspondence.

5. Financial Report

The Treasurer, Nicole Chauval, reported on the Audited Financial Accounts of the Association which were available for the members' at this year's AGM.

Nicole noted the following points:

- *Audit Fees* – The outstanding audit fee from 2015 has been paid. It was included with the 2016 audit fees and shown in the accounts as audit fees \$200.
- *Functions* – Members were advised that the 2015 end of year break-up was paid in January 2016 and is included in the 2016 accounts. The cost for the 2015 break-up was \$654.31. This year's breakup cost was \$840.00.
- Members were given a verbal breakdown of the Association's income and expenditure for 2016.
- *Financial Position* – Members were advised that at the time of auditing the cheque account balance was \$1,320 and Savings account is \$3,125.

Bob Henderson/Peter Chandler
Carried

6. Annual Subscriptions

Following discussion members agreed that the subscriptions for 2017 remain the same as 2016.

\$100.00 Team entry

\$10.00 Player registration

\$20.00 Tournament Fee. \$5.00 per entry is to be deducted as an MPA admin charge and the remainder paid out as prize money.

Judyne Heissenbuttel/Bob Henderson
Carried

7. Nominations for Committee

It was noted that there had been only one nominee received for the positions of President, Vice President, Secretary, Treasurer, Women's Selector so were duly elected.

<u>Position</u>	<u>Nominee</u>	<u>Proposer</u>	<u>Seconder</u>
<u>President:</u>	Mike Budny	Gail Perano	Nicole Chauval
<u>Vice President:</u>	Mike van Loon	Gail Perano	Nicole Chauval
<u>Secretary:</u>	Gail Perano	Mike Budny	Mike Van Loon
<u>Treasurer:</u>	Nicole Chauval	Gail Perano	Mike Budny
<u>Women's Selector:</u>	Celia Bason	Mike Van Loon	Gail Perano

For the position of Men's Selector two nominations were received and a ballot was held. The result from the ballot was Peter Chandler – 16, Tardy – 8. Peter Chandler duly elected as Men's Selector

Men's Selector: Peter Chandler

Head Umpire: TBA

Events Manager: Peter Chandler Mike Budny Gail Perano

There being no other nominations received, all positions were filled, with the exception of the Head Umpire.

Mike Budny/Gail Perano
Carried

8. Remits

Members were advised that over the past year the Committee had made some amendments to the Constitution. The amended Constitution had been emailed to members and was available on the website prior to the meeting.

Members unanimously agreed to adopt the new Constitution distributed at the AGM

Members were advised that remits have been received with regard to further changes, these need to be discussed and voted on. It was noted that once the Constitution was accepted it would be updated and then registered with the NZ Companies Office.

The following remits were received and discussed for the adopted constitution.

Adopted Constitution

Remit 1

1.9.1 Move the date of the AGM to March so that it is closer to the starting date for the pool season.

Rule to read

1.9.1 The Annual General Meeting of the Association shall be held in March of each year at such day, place and hour as the Committee shall fix and determine.

Passed

Remit 2

1.12.4 To be moved and included into 1.11.3 making the Men's and Women's selectors part of the Committee with voting rights.

Passed

Remit 3

1.13.1 Bullet point 2 – delete half and change to 5 to be consistent with point 1.20.1 which has - At all meetings of the Committee, **five** Committee Members personally present shall constitute a quorum.

Rule to read

1.13.1 President is responsible for:

Convening meetings and establishing whether or not a quorum (five of the Committee) is present;

Passed

Remit 4

1.15.2 Change from nominations in writing to nominations be completed online.

Rule to read

1.15.2 The name of every candidate with names of their proposer and seconder to be completed online. Nomination to include the contact details of the candidate, proposer and seconder.

Nominations to be received by the Secretary no later than 14 days prior to the Annual General Meeting.

Passed

Remit 5

1.16.1 Remits to be received seven days prior to the AGM. It was suggested that it be 14 days to allow for circulation to members.

Rule to read

1.16.1 Remits must be received by the Secretary no later than 14 days prior to the Annual General Meeting. The nominator of the remit must be present at the AGM to speak to the remit. If not present remit will be withdrawn.

Passed

Remit 6

1.17.1 Suggest that the word 'sent to all venues' be removed and 'emailed' inserted.

Following discussion it was agreed that 'sent' be changed but that emailed to members be included and that the amount of time be extended to 14 days prior to the AGM.

Rule to read:

1.17.1 A notice listing nominations for Executive Officers and Men's and Women's Selectors, as well as advice on voting and remit procedures shall be emailed to all members of the Association and venues at least 14 days prior to every year's Annual General Meeting.

Passed

Remit 7

1.29.1 Change notice of proposed amendment to be 21 days not 22 days.

Rule to read

1.29.1 These rules shall not be amended, added to, or rescinded except by a resolution that is passed by a majority of the members present and entitled to vote at an Annual General Meeting, nor unless written notice of the proposed amendment, addition or rescission shall be given to the Secretary not less than 21 days before the meeting.

Passed

Remit 8

General Rules

2.2.6 Change the team registration deadline to ... is at or by the AGM

Rule to read:

2.2.6 The Interclub season will start in April in any given year. The Tournament Organiser will confirm start and finish dates as well as dates for Team Top Singles, Team Top Pairs by the end of March. The deadline for team registration is at or by the AGM. The finish date for First and Second division will be the same. Start dates for each division may therefore differ dependent on number of teams entered.

Passed

Following general discussion it was agreed that the General Rules of the Association would be updated at the next Committee meeting and circulated to members.

General Business

Ferg from the Renwick Arms thanked the Association and everyone who attended the end of year breakup and noted that it was a great occasion with all those present enjoying themselves.

Bob Henderson suggested that the runner-ups from the winning team of the Interclub Round Robin not receive miniatures but the runners-up of the Champion of Champions receive miniatures as they currently don't. The motion was put to members but failed on numbers.

Following further discussion a motion was put to members that the Champion of Champions no longer be held.

Angela Underwood/Bob Henderson
Carried

Barry Gane put to members that the Champion of Champions was an important part of the pool season and that there was considerable merit in it continuing. It was suggested that the top 5 teams from Div 1 and Div 2 could play off but that it be played on a Saturday. It was agreed that this be discussed at the first Committee meeting to determine a possible way forward.

It was also suggested that the top pairs and top singles be played on the weekend but it was noted that some people would have difficulty attending due to work commitments.

Discussion was had on a number of topics with the following motions put to members:

1. For the Top Singles/Top Pairs playoffs that if the top player of a team is unable to attend then no substitutes be allowed to take their place and if the designated player cannot attend the tournament that position will be recorded as a BYE. *Passed*
2. That the Top Pairs and Top Singles playoffs are played on a Tuesday as people have already made themselves available for pool on Tuesday's. *Passed*
3. It was suggested that due to the declining number of Div 2 teams that we go from 10 teams in div 1 to eight teams which will give div 2 eight teams. Mike van Loon noted that a consequence of this, if approved, would mean a re-writing of the interclub programme. *Failed*

It was suggested that instead of div 2 playing two rounds that they play three rounds which will allow both divisions to finish at the same time. *Passed*

4. It was noted that the Association's membership is aging and we need to consider ways of attracting younger players to the sport. It was suggested that Bob Henderson approach the Marlborough Boy's and Girl's Colleges to run sessions similar to what the Snooker section does. *Passed*

Discussion was had on whether a junior league could be established that was played at private residences. Members discussed this at length and agreed that holding it at private residences was not suitable.

Mike Budny thanked everyone for coming and there being no further general business the meeting closed: 8:35pm.