



ILLAWARRA BILLIARDS & SNOOKER ASSOCIATION INC

ANNUAL GENERAL MEETING

Held at The Builders Tuesday 10th November 2015

Meeting opened 7.00PM

PRESENT C. Chilby D. Lewis Dapto Lgs M. North D. Lawler The
Builders T. Green Corrimal Lgs. T. Rapps M. Davis Bomaderry Bowling
W. Boyle Corrimal RSL P. Lapham Coledale RSL M. Batelic Shellharbour
COMMITTEE G.Fell S. Cowie L. Bradley D.Fairley M. Handley

G. Emerton

APOLOGIES A. Stainthorpe B. Dal Santo Fraternity West's S. Batelic
J. Langdon

ABSENT Nil

Minutes from previous meeting read and confirmed T. Rapps M. Batelic

BUSINESS ARISING Nil

CORRESPONDENCE A letter was received from R. Carr asking if Ron
Kemp could play in the day time tournaments without being a registered
player for that season. Ron has been a member for 40 yrs and is now 83 and
doesn't like driving of a night, so is unable to play in inter-club competition.
As Ron and players like him have been members for such a long period and
can no longer play of a night, it was decided to allow this. However if more
aged players want to be able to do this, then the Club which they have been
previously playing for must put in a letter of dispensation to the Secretary of
the Association This was passed unanimously.

PRESIDENTS REPORT As attached

TREASURERS REPORT The Treasurer reported a balance of \$17,815.13
Moved L. Bradley Seconded T. Rapps accepted

RECORDERS REPORT Stated that Captains were still not getting their
results sheets correct.

GAMES SEC.REPORT Mitch reported that everything was running
smoothly and thanked everyone for their help.

LIFE MEMBERSHIP Life membership was given to Steve Cowie. Steve
has given many years service to the IBSA in all aspects of the game,
including refereeing.

ELECTION OF OFFICERS

NAME	NOMINATION	NOMINATED	SECONDED	RESULT
President	S. Cowie	L. Bradley	T. Rudkin	Unopposed.
Vice President	D. Fairley	R. Hart	M. Hough	Unopposed
Treasurer	L. Bradley	G. Emerton	B. Hilliard	Unopposed
Recorder	G. Fell	L. Bradley	G. Emerton	Unopposed
Secretary	L. Bradley	G. Fell	G. Emerton	Unopposed
Committee Per.	G. Emerton	L. Bradley	G. Fell	Unopposed

CONSTITUTION CHANGES

All motions are attached.

- Motion 1. Moved by S Cowie Seconded by Tony Rapps. Carried
- Motion 2. Moved by S Cowie Seconded by Mick Batelic. Carried
- Motion 3. Moved by S Cowie Seconded by Dave Fairley. Carried
- Motion 4. Moved by S Cowie Seconded by Gary Fell. Carried
- Motion 5. Moved by S Cowie Seconded by Mal Davis. Carried
- Motion 6. Moved by S Cowie Seconded by Mick Batelic. Carried
- Motion 7. Moved by S Cowie Seconded by Craig Chilby. Carried
- Motion 8. Moved by S Cowie Seconded by Gary Fell .Carried

GENERAL BUSINESS Nil

MEETING CLOSED 7.50PM.

MEETING HELD FOR REVIEW OF RULES.

Meeting opened 7.55pm

1) Lyn proposed that Div 4 be put back to 2 frames instead of 3, as players were complaining that the frames were taking too long and they were finishing too late. After discussion with clubs, Lyn withdrew the proposal as they still wanted 3 frames. This is to be looked into further for the future.

Moved L. Bradley Seconded S. Cowie

2) That the handicap start goes on the board for Div 2 players playing in Div 1 billiards.

Accepted moved S. Cowie Seconded M. Batelic

2a) The "Crossing the baulkline" Rule will not be played in the Illawarra Billiards competition or any Illawarra Billiards tournaments.

3) Penalty points for divisional billiards should be separate from snooker ie:

Div 1 = 1st 5 points, 2nd 10 points, 3rd 15 points.

Div 2 = 1st 4 points, 2nd 8 points, 3rd 12 points

Div 3 = 1st 3 points, 2nd 6 points, 3rd 9 points.

Accepted moved G. Fell Seconded C. Chilby

Meeting closed 8.15pm.

Proposed changes to IB&SA Constitution
At the 2015 AGM the following amendments to our
Constitution will be proposed via the 8 motions as outlined
below.

Motion 1 – That the constitution be amended as per the following:

1. Article 1 - insert the word “Incorporated” after the word “Association”

Motion 2 – That the constitution be amended as per the following:

1. Article 6 Insert the following after “shall have the right” “to nominate, as a minimum of 1 up to a maximum of 3, of their registered competitive members”

Motion 3 - That the constitution be amended as per the following:

1. Article 8 Section 6 – change the word “Registration” to “resignation”
2. Article 8 Section 6 - add the word “fee” after the word “membership”
3. Remove the words “or on the last day of each Financial Year”.

Motion 4 - That the constitution be amended as per the following:

1. Article 11. Add section - “8. Life members are entitled (after meeting any eligibility criteria) to enter tournaments irrespective of their participation in the Illawarra Interclub Competition. They must, however, pay any relevant entry fee.”

Motion 5 - That the constitution be amended as per the following:

1. Article 12. – add the words “a Vice President, a Junior Vice President” after “President”
2. Article 12.– remove the word “following” after the word “next”.

Motion 6 - That the constitution be amended as per the following:

1. Article 13. Section 6 paragraph (g). - Remove whole paragraph .

Motion 7 - That the constitution be amended as per the following:

1. Article 15. Section 2. - Change three (3) Months to six (6) Months
2. Article 15 Section 3. - Paragraph (a). Remove the words “bi-monthly”
3. Article 15 Section3. - Paragraph (B). Change the word “confirmed” to “confined”.

Motion 8 - That the constitution be amended as per the following:

Make the following formatting corrections:-

1. Article 5 – Capitalize the word “new”.
2. Article 5 – remove the letter “d” from the word “affiliated”
3. Article 5 – remove the letter “d” from the word “affiliated”
4. Article 5 – remove the letter “d” from the word “affiliated”

5. Article 5 – add period after word “affiliation”.
6. Article 5 – add period after word “affiliation”
7. Article 5 – Remove word “are” between words “as” and “determined”.
8. Article 5 - Replace word “it’s” with “its”
9. Article 5 – Add period after word “meeting”
10. Article 5 – Add period at end of sentence following word “Association”.
11. Article 5 – Add period at end of sentence following word “Association”.
12. Article 6 Section 3 – Insert spaces between words “Corporations, Associations, bodies, organisations, societies.
13. Article 6 Section 5 – Capitalize the word “notice”
14. Article 6 Section 6 – Insert space after the comma following the word “printing”
15. Article 6 Section 7 – Insert space after the comma following the word “make”
16. Article 7 Section 2 – Insert space after the comma following the word “exhibitions”
17. Article 7 Section 2 – Remove apostrophe and the letter “s” from the word “entertainments”
18. Article 7 Section 3 – Insert space after the comma following the word “fixtures”
19. Article 7 Section 9 – Insert space after the comma following the word “land”.
20. Article 7 Section 10 – Insert space after the comma following the word “Meetings”.
21. Article 7 Section 12 – add period after number “19”.
22. Article 7 Section 13 – Insert space after the comma following the word “activities”.
23. Article 7 Section 13 – Insert space after the comma following the word “Referees”.
24. Article 7 section 15 – Add period after word “necessary”.
25. Article 7 section 20 – Insert space after the comma following the word “same”.
26. Article 8 – Change font colour of heading “membership”.
27. Article 8 – Change font size of section numbers
28. Article 8 Section 2 – Remove extra “2”
29. Article 8 Section 2 – add period after word “Committee”.
30. Article 8 Section 3 – Remove the “d” from end of word “determined”.
31. Article 8 section 5 – Add period at end of sentence after word “register”.
32. Article 8 Section 6 - Insert space after the comma following the word “expulsion”.
33. Article 8 Section 7 – Add period after “30”.
34. Article 11 Section 1 - Insert space after the comma following the word “years”.
35. Article 11 Section 1 – Add period after word “eligible”.
36. Article 11 Section 3 – Add period after word “Members”.
37. Article 11 - Add new section number “9” before word “It”
38. Article 11 Section 9 – Add period after word “rules”.
39. Article 12 – Insert word “be” after word “hereinafter”
40. Article 12 – Add period after word “ Committee”.
41. Article 12 – Add period after word “meeting”.
42. Article 12 – remove period from before word “Affiliated”.
43. Article 13 – Section 1 - Add word “at” before word “all”.
44. Article 13 Section 2 – Capitalize the word “president”.

45. Article 13 Section 4 – remove heading (Secretary) indent
46. Article 13 Section 5 – paragraph (b) – Remove indent.
47. Article 13 Section 5 – paragraph (b) – add period at end of sentence following word “Association”
48. Article 13 Section 5 – paragraph (c) – add period at end of sentence following word “Association”
49. Article 13 Section 5 – paragraph (d) – Remove indent.
50. Article 13 Section 5 – paragraph (d) – add period at end of sentence following word “Year”.
51. Article 13 Section 5 paragraph (f) – Insert space after comma following word “Competition”.
52. Article 13 Section 5 paragraph (f) – remove letter “s” from words “Tournaments” and “Championships”
53. Article 13 Section 5 paragraph (f) – Insert space after comma following word “Competition”, remove comma and insert word “or” following word “Tournament”
54. Article 13 Section 5 paragraph (g) – remove indent.
55. Article 13 Section 6 paragraph (b) – remove indent.
56. Article 13 Section 6 paragraph (c) - Add period after word “bodies”
57. Article 13 Section 6 Paragraph (d) - Insert space after comma following word “Competitions”.
58. Article 13 Section 6 paragraph (g) - add period at end of sentence following word “determine”
59. Article 13 Section 6 paragraph (h) - remove indent
60. Article 13 Section 6 paragraph (i) - add period at end of sentence following word “expenditure”.
61. Article 13 Section 7 – Change font colour of words – “The Treasurer shall”
62. Article 13 Section 7 – replace “dispersements” with “disbursements”.
63. Article 13 Section 7 paragraph (b) - Insert space after comma following word “receipts”.
64. Article 14 Section 1 – Capitalize “if”
65. Article 15 Section 3 – Remove extra “3”
66. Article 15 Section 4 paragraph (b) – Add period at end of sentence after word “notice”.
67. Article 17 Section 2 – Add period after “2”
68. Article 18 paragraph (b) – Remove indent.
- 69.