

**MINUTES OF THE ANNUAL GENERAL MEETING OF POCKETS 8 BALL CLUB
INCORPORATED HELD ON SUNDAY 1ST SEPTEMBER 2013 AT 11.00AM AT POCKETS
Q – MASTERS, BRIDGE STREET, TOKOROA.**

PRESENT: P Cook – President/Chairperson, Wendy Cook, Wiki Tamati, Joe Cook, Jason Cook, Brooke Paul, Audrey McGonagle, Barbara Jackson, Isaac Goldsworthy, Dax Cooney, Victor Reihana, Daniel Howard, Paul Uluave, Mike Uluave, Bruce Wilkinson, Kelly Adair, Chris Morgan, Kane Hewitt, Christina Moetu-Banfield, Carol Te Hau, Lu Goodwin, Eugene Sefo, Sadie Kaaho, Steve Kaaho, Jade Kaaho, Fiona Banfield, Ia Rimamaka, William Earnshaw, Michael Poona, Jonathon Teepu, Gary Buffet, Kim Smith, Tom Hewett, Mathew McInnes, Les Wilkinson, Ross Wilkinson, Denise Wilkinson, Michael Nunn, Jason McMahan, Lisa Gray, Sheryl Gray, Wyn Belmont, Sam Walters, Neil Wilkinson, Paul Biddle, Judy Pomare, Phil Wilkinson, Cameron Wilkinson, Neil Wilkinson Jnr, Daniel Wilkinson, Maryanne Pomare, Hazel Cook, Jenny Cook, Heather Nunn, Ron Pomare

Peter Cook welcomed everyone and asked them to stand for a moments silence in respect of those who had passed away in the previous year.

APOLOGIES: Leigh Russel, Nicki Westbrook, Maku Belmont, Teena Johns, Jamie Tangata, Nigel Te Hiko, Phyllis Tahere, Wendy Harrison, Evelyn Hume, Maryanne Bates, Tracy McNair, Judy Langendoen, Anita Savage, Cruze Pomare, Ronella Pomare, Debbie Gisby, Giselle Paaki, Primrose Levi.

MOVED: Apologies be accepted.
Fiona Banfield / Lisa Gray CARRIED

MINUTES: It was moved the minutes of the 2012 Annual General Meeting held 5th August 2012 be accepted as a true and correct record
Paul Uluave / Sheryl Gray CARRIED

MATTERS ARISING: Nil

FINANCIAL REPORT: Copies of the Audited Financial Accounts available for those who have not seen the Financial report.

Wendy Cook explained that Debbie Gisby, the Club Accountant, was unable to be here and Wendy had not received her report by the time she came down to the meeting.

After members were given time to peruse the Financial Report Wendy Cook read the Auditors Report accompanying the Yearly Financial 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 read the President's Report (Appendix 1) and asked if there were any questions.

MOVED: The President's Report be accepted.
Peter Cook / Paul Biddle CARRIED

ELECTION OF OFFICERS:

The following nominations were received:

| | | | | |
|------------------|--------------------------|-----------------|----------|----------------|
| PRESIDENT | Peter Cook | | | |
| | Nominated | Lisa Gray | Seconded | Phyllis Tahere |
| VICE – PRESIDENT | Wiki Tamati | | | |
| | Nominated | Giselle Paaki | Seconded | Tracy McNair |
| SECRETARY | Wiki Tamati | | | |
| | Nominated | Dennis Honatana | Seconded | Tracy McNair |
| TREASURER | Wendy Cook | | | |
| | Nominated | Lisa Gray | Seconded | Nigel Te Hiko |
| COMMITTEE | Les Wilkinson | | | |
| | Nominated | Tui Kotuhi | Seconded | Evelyn Hume |
| | Phyllip Wilkinson | | | |
| | Nominated | Maryanne Bates | Seconded | Evelyn Hume |

The President declared those nominated duly elected.

REGIONAL REPRESENTATIVES

The President asked those present to confirm the Regional Representatives as duly elected.

Glen Eden - Primrose Levi
Pukekohe - Lisa Gray
Rotorua - Victor Reihana

MOVED: The Regional Representatives be confirmed.

Heather Nunn / Wyn Belmont

CARRIED

MEMBERSHIP FEES: There followed a discussion on Membership Fees. The general consensus was that the status quo should remain, due to the economic climate at present, and it should also stay the same because this is one of the few clubs where a junior can become a member for less than \$10.

MOVED: The subscription fees remain at \$5.00 for the 2013/2014 financial year.

Heather Nunn / Paul Uluave

CARRIED

PRESIDENTS HONORARIUM: It was moved the President's Honorarium remain at \$3,000.00 for the 2012/2013 Financial Year.

Wiki Tamati / Fiona Banfield

Heather Nunn asked to put an amendment to this motion and

MOVED: The President's Honorarium be increased to \$3,500 per annum.

Heather Nunn / Sadie Kaaho

CARRIED

GENERAL BUSINESS: Wyn Belmont gave an overview of Louis Chand and his continued achievements in Cue Sports. Louis went to Beijing this year to the World IBSF Under 21 Snooker Championships and next year will be travelling to Shanghai. He won the NZPA Junior National 9 Ball Championships and will be travelling to South Africa this year.

Pockets Glen Eden has a pool team in the APA League and are currently in the top 4.

They have a darts team competing weekly which is also in the Top 4, and with the interest shown, they will probably have two teams in the Summer League.

Glen Eden now has a Liquor Licence and they are currently endorsing Staff Training in First Aid, and Unit 167 for food handling.

Two months ago the members had a Mid Year Christmas party, and they have had fishing trips and they are looking at having a Halloween Party in November.

Wendy Cook gave an overview of the Club and stated this is a very hard industry to be in at the moment.

We have been downhill but are now on the climb back.

Members are still competing in numerous events locally, regionally and nationally.

Many players are funding themselves or fundraising to help cover their costs.

The Juniors have performed well this year, with Daniel Wilkinson winning the Junior National 8 Ball Championships and taking out the Flight Event at the Rotorua Classic Tournament. Denise Wilkinson continues her winning form by winning the Oceania 9 Ball, and also winning the Clubs NZ National Women's Singles for the third year in a row.

Central Wine & Coffee has continued to grow and has become very popular with members, the organisations they belong to and the companies they work for.

Central now hosts Thursday Jazz nights, and have Specials for Mothers Day and Easter to name a few.

Corporate Staff Functions and Meetings are also availing themselves of the facilities Central has to offer.

THERE BEING NO FURTHER GENERAL BUSINESS THE PRESIDENT THANKED EVERYONE FOR THEIR ATTENDANCE, WISHED THOSE TRAVELLING A SAFE JOURNEY HOME, AND DECLARED THE MEETING CLOSED AT 12.20PM.

APPENDIX 1

POCKETS 8 BALL CLUB INCORPORATED 2013 ANNUAL GENERAL MEETING PRESIDENT'S REPORT

2012/2013 has been a trying year for our Club, as it has been with all Clubs in NZ, with the downturn in economics affecting the hospitality industry.

Central Wine & Coffee which is utilised as our Club Lounge is proving most popular and is well received and supported by old and new members.

The internet kiosk has proved popular for members whilst enjoying their coffee and drinks.

Acoustic nights are still a regular event once a month and the enjoyment of those attending has meant the popularity has grown steadily.

Q Masters is hired out occasionally to Club Members for private functions ranging from Weddings and 21st 's, to Boxing Matches and Jewellery Parties. The flexibility of this venue allows for a diverse array of events and anything from partial to full hireage, including decorating, can be negotiated.

With limited funding available, unfortunately we were unable to sponsor everyone to every event, but the Club Members who have attended Bowls, Darts and Cue Sport events, have continued to achieve exceptional results, winning Regional, Island, National and International events and many others achieving their personal best.

Participation is the key to success and Pockets 8 Ball Club members have participated and represented the Club locally and internationally with honour.

We currently have 4300 members, including 207 Junior members, and the Club employs approximately 50 staff in our six clubs throughout the North Island.

Overall, although the Club has been through a lean period, we have still managed to provide facilities and many diverse activities for our members, and with your support we will continue to grow and increase activities and participation in the years to follow.

In closing I'd like to express my gratitude and thanks to all our staff and the Committee for all their hard work throughout the year, as I believe they are the backbone of our Club.

Finally, thank you for taking the time to show your support by attending today.

Peter Cook
PRESIDENT
POCKETS 8 BALL CLUB INCORPORATED.