

2020-21 SBNSW ANNUAL REPORT

Snooker & Billiards New South Wales Incorporated

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1. 2020-21 SBNSW Board Structure

The 104th Annual General Meeting of the Snooker & Billiards New South Wales Incorporated, abbrev SBNSW, was held via online video conference – via Microsoft Teams on Thursday 25th November 2021, commencing at 7pm.

The following members were duly elected as the Association's Office Bearers for 21-22

Director	-	Alex Render
Director	-	David Waller
Director	-	Carlie Tait
Director	-	Greg Jenkins



1.1 Primary Areas of Focus

Billiards	- Peter Tankard, Andy DeHaan, David McMahon
Snooker	- David Waller
Women's Snooker	- Carlie Tait
Coaching & Juniors	- Greg Jenkins
ABSC Executive	- Alex Render
Referees	- Gary Knight, Frank Galanos
Finance, Membership & Assets	- Alex Render, David Waller
Media, Public Relations	- Alex Render
Governance	- Alex Render, David Waller

2. CHAIRMAN & SECRETARY REPORT 2020-21

Presented by Alex Render for AGM 25/11/2021

Welcome to everyone to the 104th Annual General Meeting of Snooker and Billiards NSW. This year we have decided to run the event in a virtual setting only given the success of last year's AGM. This allows Members from around the State to easily attend rather than having to making a special trip to Sydney. This year's report will once again be short due to the nature of the last 12 months.

The last 12 months once again was completely unpredictable with the COVID-19 Global Pandemic which has disrupted the economy significantly and has had an incredible impact on sporting organisations in NSW. Snooker and Billiards in NSW has had its share of this impact. Last year it seemed that 2021 will be a better year but that was a complete understatement. But I think we would all agree that with the progress made in controlling the Pandemic in NSW will mean we will start to see some normality in 2022.

Over the period, the Board worked with the NSW Government on a number of grant business cases and was able to secure its normal \$5,000 annual funding. We were also able to successful hold the West Illawarra Women's National Snooker event which was in most part funded by NSW Government for \$20,000 in a previous year. A special call out to Carlie Tait who did a huge job staging this National event. We were able to deliver the Referee development Program which was also part funded by a government grant. Funds to the tune of \$15,000 still remain for 2021/2022 financial year for Junior and Coaching development subject to a variation request that has been submitted, as we were unable to execute this program due to Covid.

A number of NSW State events were successfully hosted and supported by our usual Club partners as well as 147 Society who kindly provided access to their Sydney venue. But in most part many events were not hosted at both the State and the National level. Unfortunately, history will see some gaps in our tournament results for the last 2 years. A big call out to Dave Waller, Carlie Tait and the Billiards Sub-Committee members for their hard work in hosting the events we were able to. Even I was back in action and hosted the 6 Red Snooker.

As the we had a quieter year with events, we had the opportunity to improve some of our internal processes and use of digital tools. We have enhanced our membership system and database, automated several payment processes with better integration with the websites, and implemented

a venues database that can now be populated with content for our members. Gary Knight has continued to work closely with the Board to improve our Referee management processes.

The Australian Billiards and Snooker Council (ABSC) has had an equally tough year navigating through the Pandemic. The disruption to National Programs and Events has only been second to the times during the World Wars that prevented the hosting of National Championships. I have continued with the role Vice President of the ABSC as well as Media Officer. I have also recently been elected to the Board of the newly established Australian Confederation of Billiard Sports (ACBS) which has a key objective of getting Cue Sports into the Brisbane 2032 Olympic Games. The establishment of this new overarching governance that brings Snooker, Billiards and other Pool disciplines under one umbrella can only be a positive step for Cue Sports in Australia.

This year we have published the individual reports for Women's, Billiards, Snooker, Referees and Coaching, Juniors and Financial reports online with the AGM notice. These are available to members who are attending the AGM and will also be published as part of our Annual Report process. I would like to thank all of the Board Members and non-Board members participating on the various sub-committees. Our Public Officer and Board Member Bill Chan has indicated that this year will be his last so I would like to thank Bill for his efforts over the years. Bill has been a great asset in managing some of the fundamental activities for our Sport including coordinating of the NSW Government grant process. With the renewed activity expected for the next 12 months, I am hoping to see some extra assistance come forward.

To close I would like to thank all members for the opportunity to perform the role of Chairman of the Board for Snooker and Billiards NSW for the last financial year. And thank you to everyone who has made the effort to attend tonight's virtual AGM.

I look forward to working with everyone over the next 12 months.

Alex Render

***Chairman - Snooker and Billiards
NSW***

10th October 2021





3. SNOOKER REPORT 2020-21

Presented by David Waller for AGM 25/11/2021

2021 NSW State 6 Red Championships – 15/16 May

Hosted by Club Marconi, this event had 51 entrants

Winner – David Liu

Runner Up – Zaq Qureshi

Highest break – Zaq Qureshi 67

2021 NSW State Minor Snooker Championship - 2-5 April

Hosted by Hornsby RSL, this event had 63 entrants

Winner – Ivan Liu

Runner Up – Nathan White

Highest break – Timothy Ng 66

2021 NSW State Masters Snooker Championship – 27/28 Feb & 6/7 Mar

Hosted by 147 Society Playon5), Mandarin Centre Chatswood, this event had 39 entrants

Winner – Roger Farebrother

Runner Up – David Liu

Highest break – Roger Farebrother 76

2020 NSW State Snooker Championships – 28/29 Nov & 5/6 Dec

Hosted by 147 Society Playon5), Mandarin Centre Chatswood, this event was capped at 64 entrants

Winner – Justin Sajich

Runner Up – David Liu

Highest break – Timothy NG 73

2020 NSW State Minor Snooker Championship 31Oct/1Nov & 7/8 Nov

Hosted by 147 Society Playon5), Mandarin Centre Chatswood, this event had 55 entrants

Winner – Jom Wangta

Runner Up – Moti Pakharin

Highest break – Ying Jin 69

David Waller

Events Director, Snooker & Billiards NSW Inc

30 September 2021

4. WOMEN'S SNOOKER REPORT 2020-21

Presented by Carlie Tait for AGM 25/11/2021

November 2020 – NSW State Women's Snooker Championships

This event was hosted by Guildford Leagues Club and had 10 entries.

Winner – Carlie Tait

Runner Up - Jacqueline Baird

March 2021 - NSW State Women's Minor Snooker Championship (2020)

Event was postponed from 2020 due to Covid. Hosted by The Ary Toukley, this event had 6 entries.

Winner – Di Merritt

Runner Up - Lee Castledine

May 2021 – Wests Illawarra Women's Snooker Championship

Event was postponed from 2020 due to Covid. Funded in part by a NSW Government grant for Women's Development in Sport.

New national women's ranking event, in conjunction with a development seminar which included coaching, sports psychology, competitive match-play, team building activities etc

Hosted by Wests Illawarra, this event had 16 entries.

Winner - Jessica Woods (QLD)

Runner Up - Theresa Whitten (VIC)

High break – Jessica Woods (40)

June 2021 - NSW State Women's Minor Snooker Championship

Hosted by Club Toukley RSL, this event had 7 entries.

Winner - Lee Castledine

Runner Up - Christine Firth

High break – Christine Firth (38)

Carlie Tait

Women's Snooker Sub Committee, Snooker & Billiards NSW Inc

8th October 2021

5. COACHING AND JUNIOR DEVELOPMENT REPORT 2020-21

Presented by Greg Jenkins for AGM 25/11/2021

Coaching Clinic at Women's Minor at Toukley

I conducted a clinic for the ladies during the Minor Championship at Toukley. It was a group clinic for all the entrants and was received very well with lots of interest and questions during the hour session.

Coaching Clinic at Women's event at West's Illawarra

I was on hand for 3 hours during the wonderful event at Wests Illawarra and conducted some 1 on 1 sessions as well as a group session. The ladies all had great enthusiasm to learn and ask questions and seek better knowledge for their game. A great event and credit to Carlie for managing it and making it the success it was.

Coaching Induction Clinic Blacktown Workers

I held a coaching Induction for 3 new NSW coaches at Blacktown Workers Club.

- Mark Harper
- Mal Winter
- Christopher Shaw

I went through the entire White to Black program with the new coaches and explained each level and demonstrated the drills and how best to conduct themselves with their students. It was a very good clinic and I have more planned in near future at venues like Gosford RSL and Club Foster.

It is my aim to keep expanding the number of coaches in NSW and provide more options for people wanting to learn to play snooker and improve if they already play.

Interest in purchasing Junior Foldaway Tables

We have looked at the option for purchasing Foldaway tables for the purpose of putting them into youth clubs and schools. When we can secure some places, we will order them and have them delivered.

Introduction of SQ Handicap and Training Program

I was involved in a Zoom chat with Wayne and Terry Griffiths and a number of other coaches in Australia for the purpose of learning all about the SQ Handicap and Training System that has been in use in the Hong Kong Sports Institute for nearly 10 years. It is a program that can provide a score out of 100 that will indicate your overall ability in snooker from kid's level, Amateur and all the way up to Professional level. You have routines that must be attempted, and all results continuously show your current status and score.

It is a fantastic tool for players and coaches and is being introduced all around the world.

I am very keen to become a qualified SQ coach and begin to implement this program into NSW.

Greg Jenkins

Director of Coaching, Snooker & Billiards NSW Inc

5th October 2021

6. BILLIARDS REPORT 2020-21

Presented by Andy De Haan, David McMahon & Peter Tankard for AGM 25/11/2021

Like all cue sports, the year has been almost an entire washout. Along the way we have learned that our sport is particularly susceptible to decisions which are outside the control of the sports organisers and administrators. Our two key vulnerabilities are that we are an indoor sport and thus subject to the most stringent restrictions and secondly that we do not own or control our venues. We can play only at the pleasure of the clubs that host our events.

We did manage however to complete two well attended events, our State Minor events. The timed event was run at Central Coast Leagues Club and was won by the popular evergreen Victor Mifsud, (his first state title having competed in six different decades), defeating new Australian citizen David Walsh for whom it seemed the luck of the Irish had deserted him. In winning his first state title we believe that Vic become the oldest ever state Titleist in any sport in NSW, a very significant achievement and one which gives hope to us all.

The Point Score title was played at Guildford Leagues Club and was delayed several times as clubs opened /closed/reopened but was finally completed in April with a fresh name added to the list of state title holders. Michael Newman, Captain and founder of Club Newman, which boasts a worldwide supporter base, was a very popular winner. This was just reward for his rapid rise up the NSW ranks and a deserving prize for one of the game's great organisers and enthusiasts. Mike has almost single-handedly put Central Coast billiards on the map and we expect other "coasties" to follow in his footsteps. He defeated Vic Mifsud (yes, the same) in a thrilling come from behind win to snatch victory with a series of breaks when they were most needed.

When things do return to "normal" it will be our host clubs which will be policing entry and compliance with vaccination requirements and may delay reopening their billiards rooms. There are many unknowns at the time of this report. We urge all members wishing to play in 2022 to get vaccinated and to make it easier for our host clubs to feel confident in reopening Billiards rooms.

It had been our hope to play catch up events to maintain continuity in the record books but with the year drawing to a close that now seems impossible. Indeed there were unplayed events from 2020 which we were hoping to catch up, but the backlog has become too great and our best hope now is for a fresh start in the New Year and an uninterrupted 2022.

Peter Tankard
Billiards Sub Committee, Snooker & Billiards NSW Inc
7th October 2021

7. TREASURER'S REPORT 2020-21

Presented by Alex Render for AGM 25/11/2021

I am pleased to provide the financial and Treasurer report for the period 1/7/2020 – 30/06/2021.

Supporting the written report is the profit and loss statement and balance sheet organised by Snooker and Billiards NSW. Detailed event breakdowns have not been produced but can be supplied at the request of any financial member at any time.

Due to the Covid-19 Pandemic in this reporting period, the number of tournaments held, and subsequent revenue was less than previous financial year. This year did however see the running of the Wests Illawarra Women's Snooker event which was delayed the previous year due to Covid. This resulted in a much higher net loss over the year as we had to expend the \$20,000 grant from the previous year.

At the time of producing this financial report we have not performed an audit of the financials. Our normal Accountant has been unavailable over the last month due to personal reasons, but we aim to finalise this in advance of the AGM.

All financials are tracked through our online financial system – QuickBooks.

Government Grants

- \$38,500 received for COVID-19 stimulus to be expended over a 2-year period received in the prior financial year on 30th June 2020. We have the remaining of the 2021/2022 to spend the full amount.
- \$20,000 of grant funding still remains with \$5,000 already allocated towards referee development programs in the financial year.
- \$5,000 was received as part of our annual Sports Development funding program.

Financial Impacts from COVID-19 statement

Due to COVID-19 approximately 60% of our annual State and National events were cancelled which has created a shortfall in revenue for State Levies. Additionally, this resulted in a reduction in memberships. This has been compensated through the COVID-19 government grant as per above.

Alex Render

Chairman - Snooker and Billiards NSW

10th October 2021

8. ABSC Ranking

[ABSC Ranking July1 2020 - June 30 2021](#)

ABSC International, National Championships & Ranking Events (NSW Players)

Australian Masters Snooker Championship – Winner Rob Elsley Apr 2021

Australian Masters Snooker Championship – Runner up Richard Peric Apr 2021

West's Illawarra Women's Snooker Championship Semi finalist: Diann Merritt

May 2021

ABSC International, National Championships & Ranking Event Venues

Australian Masters Snooker Championship, Mingara Recreation Club Apr 2021

West's Illawarra Women's Snooker Championship, West's Illawarra Leagues Club

May 2021

International Billiards & Snooker Federation Events

N/A

9. NSW REFEREES REPORT 2020-21

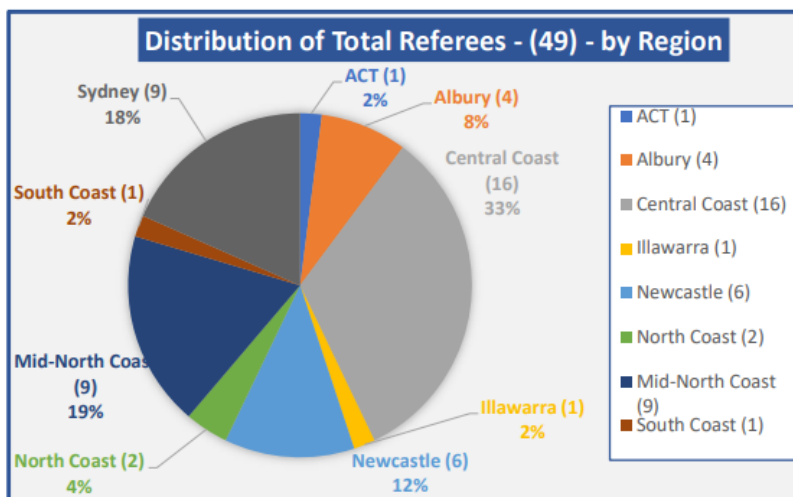
Presented by Gary Knight for AGM 25/11/2021

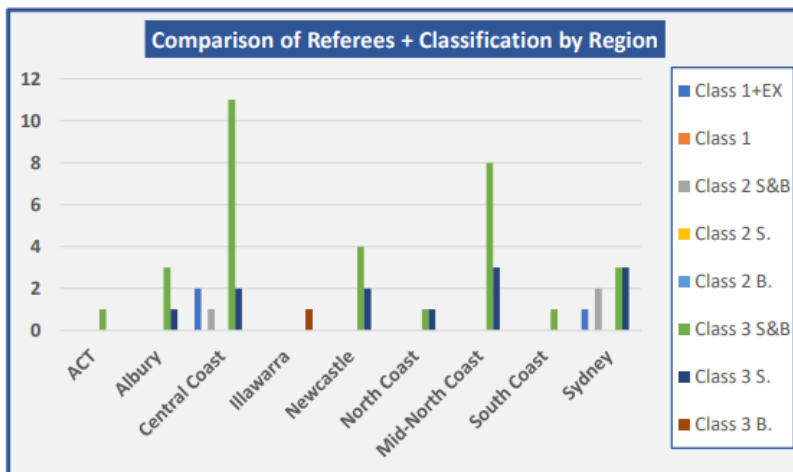
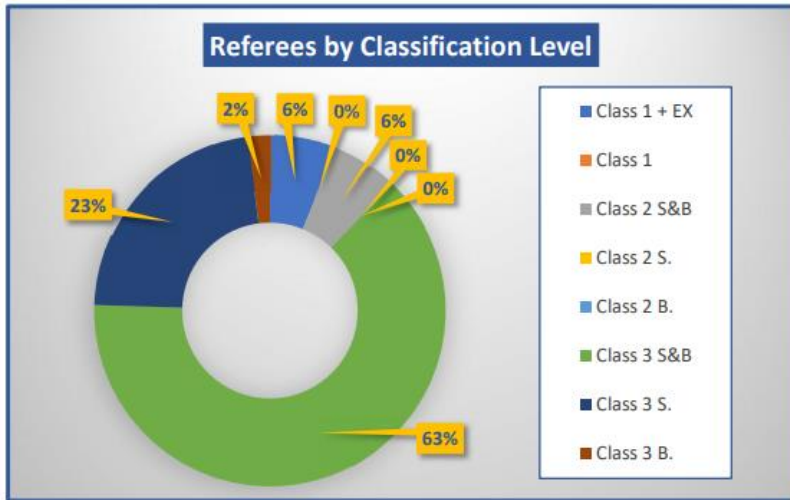
Members, I'm pleased to present my second annual report as your State Director of Referees, which covers the financial year ending 30/06/21. The Covid-19 restrictions imposed from March 2020 impacted upon the community in many ways, with Snooker and Billiards being no exception. It was not until 31/10/20 that SBNSW were able to hold the first event for the 2020-21 year which enabled a resumption of NSW refereeing activities. Over the next eight months 14 individual referees (28%) officiated at a total of 16 events (13 State, 2 National, 1 Club Open) and I once again thank each and every one of those referees for providing their time and highly valued assistance. Whilst we did manage to successfully officiate for these events it was not without difficulties, primarily with the limited number of referees prepared to 'put their hand up'. With an average of 2-3 events per month, and only 28% of current NSW referees able to assist (for various reasons) it was an incredible effort by the 14 referees who regularly made themselves available to assist at these State and National events. This is an area we all need to work on improving once the current Covid-related restrictions are eased and our Sport's many levels of competition may be resumed with a measure of regularity. In a year restricted to just 8 months of activity, the following highlights are noted:

- A NSW Referees leadership group has been established comprising of senior referees Ross Wyard, Frank Galanos, Rhonda Knight, and the writer. One priority is looking at ways to increase the number of certified referees within the Sydney metropolitan area. But there are State-wide obligations and focus also needs to be on working closely with the SBNSW Board on refereeing initiatives, improving communication channels with existing referees, seeking new candidates, delivering effective training and development, etc.
- A total of four (4) face to face 'refresher' seminars were conducted between January – June for all existing referees based in Sydney plus the regional areas of Central Coast, Newcastle, and Mid-North Coast. The basis for the seminars was the updated Rulebook (November 2019) which incorporated Rule explanations and general revision. The goal was to ensure that as many NSW certified referees as possible were prepared to resume officiating following 2020's Covid-19 restrictions. The seminars were attended by 60% of eligible referees (excluding Far North Coast [2] and Albury [4]) and greatly assisted with their understanding and confidence after the lengthy break from duties.
- Rhonda Knight has held the split classification levels of Class 3 Billiards and Class 2 Snooker for many years and is to be acknowledged for now successfully obtaining an upgrade, which results in full Class 2 Snooker & Billiards status.

- Gareth King is another to be congratulated. He has shown a great deal of passion and commitment towards the role since obtaining his Class 3 Snooker and has now successfully added Billiards, which results in full Class 3 Snooker & Billiards status.
- The Referee Development page on the SBNSW website has been refreshed/updated, which includes an on-line Expression of Interest option for members and promotion of its availability, plus the SBNSW on-line membership portal being modified to include a Referee category. Concessional membership (\$0) continues to apply for referees who do not play in State and/or National events.
- A comprehensive training program has been devised and documented, with an initial training workshop utilising this program being successfully conducted. This was held at Blacktown Workers Club over three days on 30 th May, 6 th & 20 th June 2021 with each of the six new candidates in attendance providing very positive feedback on their experience.
- There are currently a total of 11 new candidates that have now completed training and are waiting for examinations to be completed. These comprise of the six from Blacktown, together with a further four from Newcastle plus one from the Mid-North Coast. Covid restrictions have impacted significantly on this process which will be finalised once restrictions ease.

The total number of NSW certified referees as at 30/06/21 was 49 (including ACT). A breakdown of this number is provided below:





My report of last year commented on the dearth of certified referees in the Sydney metropolitan area. In a city which hosts virtually all our State Championships plus several other major ranking, National and Oceania events there continues to be currently just 9 referees as at 30/06/21.... that is just 9 people in a Sydney population of 5.3M (a population which represents 65% of the State’s total). Improving the number of certified referees within the Sydney metropolitan area remains a priority, but there is no “quick fix” solution. Covid-related restrictions have impacted on our efforts to finalise examinations following the Blacktown training workshop and have also temporarily stopped planning with confidence for future training opportunities. Hopefully the situation will soon ease sufficiently to enable the community, and our Sport, to return to “normal”. When that occurs, we will continue to work closely with the SBNSW Board on various initiatives for referee development over coming years.

Vale: Geoff Williams (11/06/35 – 07/09/20) All associated with our Sport were saddened by the passing of Geoff Williams whose health had deteriorated in recent years. Geoff was a passionate, committed, and active supporter of our Sport over many, many years. A Class 1 + Examiner and SBNSW Life Member, Geoff was recognized as one of the leading referees of his era. Additionally, his long and valued association with the Sport in various administrative capacities and particularly with contribution to Refereeing and Junior development cannot be understated. Widely known as a thorough gentleman and always held in high esteem his experience, knowledge and wise counsel were readily available to all who sought it. Geoff's ability to relate an interesting story or two on any aspect of the Rules at any given time will no doubt be a feature that most referees will always fondly recall of their training with Geoff. His overall knowledge, mentoring ability and friendship will undoubtedly be missed by many people. Rest in peace Geoff.

In closing, Referees will always be just as big a part of our Sport as the players. Therefore, enquiries from anyone wishing to know more about becoming a certified referee would always be warmly received and I can be contacted directly or via the referees' section on the SBNSW website. I look forward to hearing from all members interested in supporting our great Sport. Best wishes to everyone for a safe and happy 2021-22 financial year.

Gary Knight

State Director of Referees - Snooker and Billiards NSW

1st October 2021

10. MAJOR SPONSORS & SUPPORTERS IN 2020

Special thanks to all our sponsors and hosting partners for their valued support and assistance throughout 2020-21. We look forward to their continued support and the opportunity to strengthen our relationships further in 2021-22.

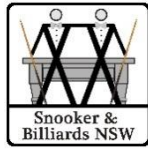


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11. 2019-20 AGM Minutes



Snooker and Billiards NSW Inc

Established 2017

MINUTES OF 104th ANNUAL GENERAL MEETING

Venue: Held virtually via Microsoft Teams

Date: Wednesday 25th November 2021

1.0 OFFICIAL WELCOME

1.1 Chairperson Alex Render officially welcomed all members present.

This was followed by a moment's silence for members who had passed away during the past 12 months, including Carl Hedges, and later condolences were also extended to Glen Wilkinson's mother who also passed.

1.2 ATTENDANCE: Present:

(a) IN PERSON: None

(b) VIRTUALLY: Alex Render, Carlie Tait, David Waller, Peter Quinlivan, Stuart Tait, Greg Jenkins, Gary Knight, Rhonda Knight, Roger Fairbrother, Barry Sadowski, Andy De Haan, Tony Davies, and Gareth King

(c) PHONE: None

The total number of members in attendance at the meeting was 13 as per the attendance register.



1.3 Chairperson Alex Render confirmed that the required quorum was present and formally opened the meeting at 7:10pm.

1.4 The notice of meeting dated 27/10/20 convening the AGM was taken as read.

2.0 APOLOGIES

2.1 There were no formal apologies received.

2.2 Any further apologies were then called for: NIL

RESOLVED: That apologies be accepted.

3.0 MINUTES OF PREVIOUS MEETING

3.1 Chairperson Alex Render advised that the minutes of previous AGM held 23/11/20 were circulated to members via email, together with the current Notice of Meeting.

3.2 Matters arising: Nil

3.3 Chairperson sought a resolution (from members actually present at that AGM dated 23/11/20) that the minutes be confirmed and adopted.

RESOLVED: That the minutes of the previous AGM, dated 23/11/20 and circulated by email be confirmed, and signed as a true record of that meeting. (Proposed Carlie Tait and seconded Greg Jenkins)

4.0 DIRECTORS' ANNUAL REPORT

4.1 Chairperson Alex Render presented his report on behalf of the Board of Snooker & Billiards NSW Inc. (SBNSW) for the Financial Year ended 30/06/21 – copy is attached.

Main points highlighted include:

a) This again has been a disruptive year dealing with the COVID -19 pandemic and stops and starts to normal tournaments and Board operations.

b) Mention was made of the generosity of venues which were able to apply COVID-19 rules and continue to host some State tournaments, including a special thanks to Jeff Farrugia and the 147 Society at Chatswood.

c) Some focus has been on building relationships with the Office of Sport and Recreation.

d) NSW Government Grants of approximately \$20,000 were used to hold the State Women's Open with a special thanks to Carlie Tait for her efforts.

e) Momentum continues with Gary Knight, NSW Director of Referees with thanks also extended.

f) Continually looking for opportunities for more Grants to open up and access to NSW Government funding.

g) Thanks to Bill Chan who is withdrawing from the role of Public Officer and Director. Bill has provided a great contribution to NSW Billiards and Snooker.

h) Good to see that the Asia Pacific Snooker & Billiards Federation had started up to govern Australian cue sports with the objective for cue sport's inclusion into the 2032 Olympics. Work is starting now to drive collaboration and it's a great initiative.

4.2 There were no questions arising.

RESOLVED: That the Directors' Annual Report, as read and tabled, be received and adopted (Proposed Gary Knight and seconded Carlie Tait).

5.0 FINANCIAL REPORT

5.1 The financial statements of account for SBNSW covering the 12-month period ending 30/06/21 (refer attached) were not tabled but copies were later distributed. The Chairperson advised that a copy is also readily available to financial members upon request.

5.2 The Chairperson also confirmed that the accounts of SBNSW had been examined, and the correctness of the profit and loss accounts and balance sheets ascertained, by an auditor at the conclusion of the financial year as required in the SBNSW Constitution. SBNSW's usual accountant (Dennis Wong) was utilised for this purpose, however, the review was delayed this year due to a Dennis experiencing personal family tragedy. Please note that a full audit of SBNSW's financial accounts is not required under the Associations Incorporations Act 2009 (NSW).

5.3 Chairperson Alex Render did not elaborate on the financial situation of SBNSW although an overview of selected Grants was mentioned during the Directors Annual Report.

5.4 There were no further questions.

RESOLVED: That the financial report, as tabled, be received and adopted. (Proposed Roger Fairbrother and seconded Barry Sadowski).

6.0 DIRECTOR'S HONORARIUMS

6.1 The option for payment of an annual honorarium to Board members was considered as allowed for in the Constitution. It was noted that honorariums were consistent with:

a) Legal advice obtained by SBNSW at that time was that honorariums would fall within the terms of the Associations Incorporation Act 2009 (NSW).

b) Wording contained within Clause 20.4 of the Constitution that does not preclude the payment of honorariums, as the wording at the start is "except as prescribed in this Constitution", and

c) Clause 20.5 clearly deals with payments to members in good faith subject to the conditions in that Clause being met.

6.2 It was then proposed that payment of an honorarium to SBNSW Board members was warranted in view of the significant amount of time and responsibility necessary to effectively fulfill their role as Directors during their elected term.

6.3 All current Board members then left the room, and the remaining members discussed the matter further. It was proposed and seconded that an amount of \$800 to each Board member was a reasonable recompense in recognition for their valuable contributions. The motion was voted unanimously in favour with no objections.

RESOLVED: That an honorarium of \$800 is to be paid, as last year, to all existing SBNSW Board members, with payment effective at the close of this AGM. (Proposed Peter Quinlivan and seconded Gary Knight).

7.0 SPECIAL RESOLUTIONS

7.1 There were no Special Resolutions presented by the Board.

8.0 ORDINARY RESOLUTIONS

8.1 There were no Ordinary Resolutions presented by the Board.

9.0 ELECTION OF BOARD OF DIRECTORS for 2021-22

9.1 Chairperson Alex Render asked Carlie Tait to act as Returning Officer for 2021-22 election.

9.2 Carlie confirmed that the current Board will remain in their elected positions until the close of this AGM. She also referred to the previously issued formal Notice regarding Call for Board Nominations and the process involved.

9.3 Carlie advised that there were 7 Directors to be elected and SBNSW had only received 4 valid nominations that were returned in terms of stipulated requirements. The 4 remaining candidates being Alex Render, David Waller, Carlie Tait, and Greg Jenkins were accordingly all declared duly elected, each for a 1-year term.

9.4 Nominations for the remaining three Director positions were then called from those in attendance, with no nominations received. Peter Quinlivan advised that he did not nominate as a Director, however, was willing to conduct the role of Public Officer despite not being a Director. Gary Knight confirmed that this arrangement was permitted in the constitution.

9.5 As a result of this, there are currently two (3) Director positions that remain unfilled and in terms of the Constitution, these remaining positions will be treated as casual vacancies.

9.6 In terms of adopted guidelines, Carlie advised that immediately following the conclusion of this AGM the five (4) newly elected Directors shall convene a private Board Meeting to elect a Chairperson and Deputy for 2021-22.



9.7 Acting Chairperson Alex Render then resumed control of the meeting.

10.0 APPOINTMENT OF PUBLIC OFFICER

10.1 Acting Chairperson Alex Render that Peter Quinlivan was to undertake the position of Public Officer for 2021-22. Confirmation of this appointment was noted and confirmed by the meeting.

11.0 APPOINTMENT OF PATRON(S) FOR 2021-22

11.1 Acting Chairperson Alex Render informed the meeting that the Board had recently spoken with SBNSW Life Member and current Patron Dave Jackson who agreed to continue as Patron for 2021-22. Alex offered condolences to Dave Jackson and his family acknowledging the passing of his mother aged 100 years, and it was agreed that

flowers would be sent to Dave's family from the Board acknowledging his loss. Confirmation of this appointment was noted and confirmed by the meeting.

12.0 NOMINATION(S) FOR LIFE MEMBERSHIP

12.1 There were no recommendations put forward by the Board for consideration.

13.0 SPECIAL BUSINESS

13.1 There was no formal business or motions received from members.

14.0 CLOSE OF MEETING

14.1 Acting Chairperson Alex Render thanked his fellow Directors for their support and dedication over the past year. He also extended his congratulations to each on their re-election to the Board and wished them every success for SBNSW's upcoming year.

14.2 Alex also thanked everyone for attending the AGM and especially for their continued

support of SBCC. He made special mention of the efforts of Bill Chan as Public Officer and also the support volunteered by Peter Quinlivan. He finished by conveying his best wishes to all for a Merry Christmas and a Happy New Year.

14.3 Meeting was formally closed at 7.34pm

Prepared by
Peter Quinlivan
Volunteer- Snooker and Billiards NSW

12. Audit of Financial records FYE June 2021

INDEPENDENT REVIEW REPORT TO THE MEMBERS OF BILLIARDS AND SNOOKER ASSOCIATION OF NSW INC.

Report on financial report

I have reviewed the accounting records of the Billiards and Snooker Association of NSW Inc., for the year ended 30 June 2021.

The Association's management is responsible for the preparation of the annual financial report that gives a true and fair view in accordance with Australian Accounting Standards. This responsibility includes establishing and maintaining appropriate internal controls relevant to the preparation and fair presentation of the financial report that is free from material misstatement, whether due to fraud or error, selecting and applying appropriate accounting policies and making accounting estimates that are reasonable in the circumstances.

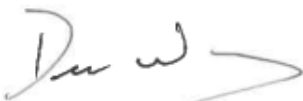
My responsibility is to express a conclusion on the financial report based on my review. I have conducted the review in accordance with Auditing Standards in order to state whether, on the basis of the procedures described, anything has come to my attention that causes me to believe that the financial report is not presented fairly, in all material aspects, in accordance with the Australian Accounting Standards.

A review is a substantially less scope than an audit conducted in accordance with Australian Auditing Standards and consequently does not enable me to obtain assurance that I would become aware of all significant matters that might be identified in an audit. Accordingly, I do not express an audit opinion.

In conducting the review, I have complied with the independence requirements of the Australian professional accounting bodies.

Conclusion

Based on my review, which is not an audit, nothing has come to my attention that causes me to believe that the annual financial report of the Billiards and Snooker Association of NSW Inc. does not present fairly, in all material respects, the Billiards and Snooker Association of NSW Inc.'s financial position as at 30 June 2021 and of its financial performance for the year ended on that date in accordance with the Australia Accounting Standards.



Dennis Wong

CPA Australia

13. SBNSW Balance Sheet FYE June 2021

Billiards & Snooker Association NSW Inc

Balance Sheet
As of June 30, 2021

	TOTAL
Assets	
Current Assets	
Accounts receivable	
Accounts Receivable (A/R)	0.00
Total Accounts receivable	A\$0.00
1-1010 Westpac Community Solutions One (1050)	72,456.61
1-1120 BSA NSW League Account	150.24
1-1130 Paypal Account	97.30
1-0000 Assets	
1-1400 Trade Debtors	5,484.07
Total 1-0000 Assets	5,484.07
1-1180 Undeposited funds	0.00
1-1500 Membership Cards	590.00
1-2110 Banner Stands	270.00
1-3000 Property & Equipment	
1-3100 Office Equipment	1,778.00
1-3110 Office Equipment at Cost	2,472.50
1-3120 Accumulated Depreciation	-2,016.20
Total 1-3000 Property & Equipment	2,234.30
1-3200 Equipment	
1-3210 Equipment at Cost	4,494.00
1-3220 Accumulation of Depreciation	-4,494.00
Total 1-3200 Equipment	0.00
1-3240 Inventory Asset	0.00
Total Current Assets	A\$81,282.52
Total Assets	A\$81,282.52
Liabilities and shareholder's equity	
Current liabilities:	
Accounts payable	
Accounts Payable (A/P)	0.00
Total Accounts payable	A\$0.00
2-1200 Trade Creditors	0.00
2-1245 Junior Development	16,450.95
2-1247 Coaching Development	3,100.00
2-1249 Referees Development	256.40
Total current liabilities	A\$19,807.35
Shareholders' equity:	
Net Income	-29,936.15
3-0000 Opening balance equity	-8,338.48
3-8000 Accumulated Funds	99,749.80
Total shareholders' equity	A\$61,475.17
Total liabilities and equity	A\$81,282.52

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14. SBNSW Profit and Loss FYE June 2021

Billiards & Snooker Association NSW Inc

Profit and Loss
July 2020 - June 2021

	TOTAL
Income	
4-0000 Income	50.00
4-1000 Membership Fees	8,570.31
4-2000 Club Affiliate	100.00
4-3000 Area Association Affiliate	100.00
4-7010 Sponsorship	9,500.00
4-8000 Government Grants	5,000.00
4-9000 Tournament Entry Fees	25,958.62
4-9150 Uncategorised Income	800.00
Total 4-0000 Income	50,078.93
Total Income	A\$50,078.93
GROSS PROFIT	A\$50,078.93
Other Income	
8-0000 Other Income	
8-1000 Interest Income	38.55
Total 8-0000 Other Income	38.55
Total Other Income	A\$38.55
Expenses	
6-0000 Expenses	
6-1000 Accounting and bookkeeping	1,000.00
6-1100 Advertising and marketing	465.00
6-1210 Stripe Fees - Team App	1,534.87
6-1300 Website Expenses	
6-1310 Domain Names	202.97
6-1320 Web Hosting	448.00
6-1330 Web Maintenance	3,968.21
Total 6-1300 Website Expenses	4,619.18
6-1420 Honorariums	3,200.00
6-1430 Gifts and Donations	350.00
6-1440 Reimbursement Claims	800.00
6-1630 Office Expenses	140.00
6-1640 Meals and Entertainment	149.20
6-1650 General Expenses	465.00
6-1700 Insurance & Public Liability	630.00
6-2300 Postage, Printing & Stationery	1,378.00
6-2700 Travel & Entertainment	308.60
Total 6-0000 Expenses	15,039.85
6-1500 Tournament Related	-75.00
6-1510 Referee Fees	5,185.00
6-1513 Accomodation	7,500.90
6-1514 Tournament Assistant	1,450.00
6-1515 Tournament Director	3,755.00
6-1516 Refunds	393.00
6-1520 Prize Money	27,060.00
6-1523 Streaming	1,500.00

**Billiards & Snooker Association NSW Inc**

Profit and Loss
July 2020 - June 2021

	TOTAL
6-1527 Coaching Development	300.00
6-1529 Other Miscellaneous Service Cost	4,968.26
6-1530 Trophies & Engraving	3,303.80
6-1531 Printing, stationery & supplies	383.00
6-1540 Function Expenses	2,979.20
6-1542 Ball Cleaning Materials	2,900.00
6-1543 Sundry	239.00
6-1545 Tournament T Shirts	400.00
Total 6-1500 Tournament Related	62,242.16
6-1600 Subscriptions	360.00
6-1610 Google Suite	1,041.62
6-1620 Quickbooks Online	1,370.00
Total 6-1600 Subscriptions	2,771.62
Total Expenses	A\$80,053.63
NET EARNINGS	A\$ -29,936.15

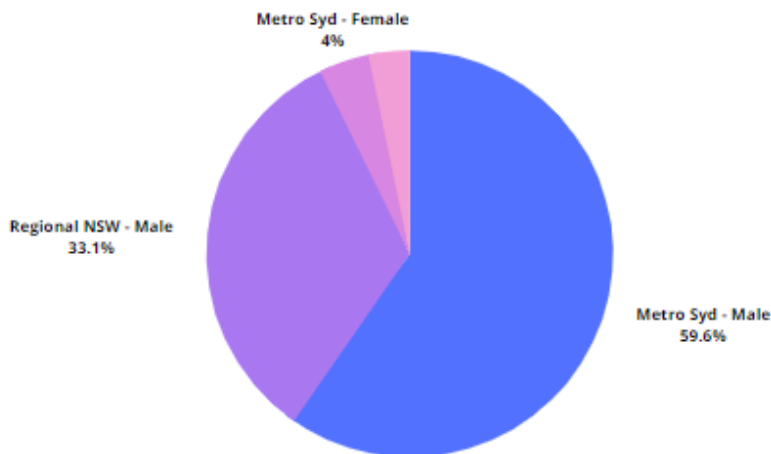
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15. Membership & Participation 2020-21

Total Membership



Metro Sydney vs Regional NSW



Officials, Referees & Coaches

