

OFFICIAL



2021-22 SBNSW ANNUAL REPORT

Snooker & Billiards New South Wales Incorporated

OFFICIAL

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1. 2021-22 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 2021-22

Presented by Alex Render for AGM 24/11/2022

Welcome to everyone to the 105th Annual General Meeting of Snooker and Billiards NSW. The last financial year saw us bounce back strongly following several years of stand still due to the COVID 19 Pandemic. Activity in the 12 months was strong with events returning to key supporting venues and players old and new entering our state events to show strong numbers in participation for NSW. The Board had a busy year re-establishing key relationships and putting in place new deals with Clubs and venues to host events in coming years. A big thank you to a great team consisting of Dave Waller, Carlie Tait and Greg Jenkins. We also had a new face join the team with Peter Tankard who is well known for his active involvement in Billiards joining as a full Director. Thanks also to Peter Quinlivan and Gary Knight for their hands on help with administration activity and referee development in NSW. There was some good development over the period around Referee, Junior and Coaching Development. You can get further details in the sub-committee reports. A highlight was the implementation of the fold away table trial that saw 8 tables distributed to a number of venues including Seven Hills Public School. A series of Referee and Coaching clinics were also held with a boost to the number of official coaches and referees in NSW. There will be further activity and investment in this area in the following 12 months.

On the financial front we had some terrific support from NSW Government with over \$30,000 in financial support over the last 12months. These grants were greatly needed at a time where our Sport came to a standstill and revenue was low due to lack of events and membership fees. Aside from keeping the lights on, a lot of the funding went towards:

- Referee, coaching and junior development - Purchasing of equipment such as snooker and billiards balls and cleaning machines
- Streaming technology including display screens for Blacktown Workers Club - Marketing and promotional material including new logo and branding
- Website development including establishment of a Clubs Database
- Procurement of 100 polo shirts to be utilised for future events
- Funds used to prop up events in the early stages of COVID

As mentioned earlier our events were strong and well represented and we managed to run nearly

all State events across Billiards, Snooker, Women's and Juniors. We saw an increase in participation for Women and Juniors at State events and expect this to continue with the establishment of new initiatives.

Over the next 12 months I expect that activity will continue to grow and there is a great opportunity to partner with our stakeholders to grow our Sport. We will continue to investigate opportunities through NSW Government for financial support and also endeavor to find opportunities to increase our sports facilities. Junior Development, coaching and referee development will continue to play a strong focus also. NSW has a good relationship with the Australian Billiards and Snooker Council (ABSC) and I continue to represent NSW interest on the Board as NSW Executive and also Vice President. I would like to personally thank and acknowledge the efforts of all the members of the ABSC Board. In particular a special call out to Frank Dewens (President), Adam Wyard and Simon Fortune who has invested considerable time in the administrative activities that don't always seem exciting but are critical to the operations and compliance. Also, to Barry Jennar for his efforts and although no longer a Board Member of the ABSC he has now stepped up as the head of Cue Sports Australia which is a new entity with representation across a number of a cue sports disciplines 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. 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 AGM and to all of our Club Affiliates for their continued support of Snooker and Billiards across NSW. I look forward to working with everyone over the next 12 months.

Alex Render

Chairman, Snooker & Billiards NSW Inc

10 October 2022

3. SNOOKER REPORT 2021-22

Presented by David Waller for AGM 24/11/2022

2021 Ian Chappell Blacktown Workers Classic – 5/6 Feb 2022

Hosted by Blacktown Workers Club

Winner – Justin Sajich

Runner Up – Roger Fairbrother

Highest break – Justin Sajich 87

2021 NSW State Masters Snooker Championship – 26 /27 Feb 2022

Hosted by Blacktown Workers Club

Winner – Justin Sajich

Runner Up – Adrian Law

2022 Asia Pacific 6 Red Snooker Championship – 13/14 March 2022

Hosted by Mounties

This is an Oceania event organised and conducted by the Australian Billiards & Snooker Council, Snooker NSW & Mounties The winner receives a World Professional Circuit Tour Card

Winner – Steve Mifsud

Runner Up – Dhvaj Haria

Highest break – Steve Mifsud 75

2022 Asia Pacific Championship – 16/20 March 2022

Hosted by Mounties

This is an Oceania event organised and conducted by the Australian Billiards & Snooker Council, Snooker NSW & Mounties

Winner – Ryan Thomerson

Runner Up – Justin Sajich

Highest break – Andy Lee 125

2022 NSW State Minor Snooker Championship - 2-3 April

Hosted by Mounties

Winner – Adrian Law

Runner Up – Moti Pakharin

Highest break – Adrian Law 111

2022 NSW State Junior Championships 23-24 Apr 2022

Hosted by Playon5 147 Society Mandarin Centre Chatswood

U18 Snooker Winner – Steven Kam

U18 Snooker Runner Up – Zachary Hilton

U16 Snooker Winner – Zachary Hilton

U16 Snooker Runner Up – Cooper Thomson

U18 1 hour Billiards Winner – Jackson Rishworth

U18 Snooker Runner Up – Cooper Thomson

2022 Australian Masters Snooker Championships 12-15 2022

Hosted by Mingara Leisure Centre Tumby Umbi

This is a National Championship Organised and conducted by the Australian Billiards & Snooker Council, Snooker NSW & Mingara

Winner – James Mifsud

Runner Up – Steve Mifsud

Highest break – James Mifsud 130

David Waller

Events Director, Snooker & Billiards NSW Inc

5 October 2022

4. **WOMEN'S SNOOKER REPORT 2021-22**

Presented by Carlie Tait for AGM 24/11/2022

NSW State Women's Snooker Championships September 2021

This event was scheduled for mid-September, to be hosted by Guildford Leagues Club but ultimately had to be cancelled due to Covid-19. We were unable to reschedule the event due to calendar limitations.

NSW State Women's Minor Snooker Championship June 2022

Hosted by Gosford RSL (This was the 1st of a 3-year new sponsorship agreement with Gosford RSL. The event was successfully staged and had 6 entrants)

Winner - Christine Firth

Runner Up - Joey Tohme

Other highlights & activities

- A grant proposal was submitted to NSW Government – Her Sport Her Way, for a project aimed to engage, develop & retain NSW women & girls in snooker & billiards. The proposal was ultimately unsuccessful.
- Plans are in progress for further projects in 2022-23, including a series of women's 'Social days' that incorporate coaching and social play. Socialising has been identified as a key component in attracting & retaining women & girls in snooker & billiards. The social days would take place in various locations across Greater Sydney & possibly the Central Coast, making them accessible to a broader group of players.

Carlie Tait

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

3rd October 2022

5. COACHING AND JUNIOR DEVELOPMENT REPORT 2021-22

Presented by Greg Jenkins for AGM 24/11/2022

Coaching Clinic and Coaching Accreditation course at Gosford RSL

A 2 hour free coaching clinic was held at Gosford RSL. It was a great session and had a good number in attendance. After that I ran an Accreditation course for 3 new coaches.

- Tony Davis
- Phil Gunns
- Nathan Cox

All 3 are now added to our coaching ranks in NSW.

Foldaway Tables

We have successfully placed 9 Foldaway tables into various venues for a pilot to expanding the snooker game around NSW. From a school to a PCYC and a sports facility, these tables have been very popular. Additional foldaway tables are being sourced for other interested places to purchase these tables.

Coaching weekend at Panthers in Port Macquarie

Over a weekend, I held 8 x 1 hour lessons, had a 2 hour coaching clinic and played 8 locals in a challenge exhibition on the Saturday night. It was a terrific time and thoroughly enjoyed by all. I have been invited back soon to do it again.

Sightright snooker course

Stephen Feeney's sightright snooker courses have been started by a number of our NSW coaches. Mark Harper, Mick Boyne and myself are currently going through the course. It is a very good way of getting your true alignment for being on the centre of your vision. It also covers all aspects of playing and improving.

Blacktown Workers Coaching Workshop

I held a coaching workshop at BWC after they requested it following interest by their members.

It was a successful night and attracted outside players as well. They have indicated additional workshops will be forthcoming.

Junior Tuition night

Prior to the recent State U21 snooker and billiards championships I held a tuition night for the players. It was a small but enthusiastic group who attended, including a 9 year old boy, who Mark Harper is currently coaching. Mark also brought his 12 year old daughter who definitely showed some skills.

Coaching videos

I am currently editing some coaching videos to be put onto the NSW website. I will begin releasing them soon and add more each month to provide some basic skills to learn to play for our members.

Greg Jenkins

Director, Coaching and Development, Snooker & Billiards NSW Inc

2nd October 2022

6. BILLIARDS REPORT 2021-22

Presented by Peter Tankard for AGM 24/11/2022

2022 saw the return to a full calendar, but a crowded calendar it was and still with some chaos overhanging from covid closures in prior years. At time of writing, we have completed three of fourstate-level events in billiards. Our fourth event, the NSW Major Point Score championship has had to be moved several times because of changes to the international calendar. Countries are reopening at different times and scheduling overdue international events and that has caused some chaos. Our apologies to organisers of local and regional events - we share your frustration but national and international events take precedence.

A decision was made at the beginning of the year that whenever we were running a state level

event and where the number of tables in use permitted, that we would also run a women's Billiards event in tandem. The currently low number of ladies entering means that when tables become free in the knockout section of the Open draw we can comfortably host an abbreviated women's tournament.

This helps to develop the skills for the women but also provides improved value to our hosting clubs by attracting more people to the venue. For spectators it means that there is always a state level match to watch while players take a break in the open event, but most importantly it enhances the social aspect of the game. Cuesport is one of the few activities where men and women can compete on a relatively level playing field and we should all be encouraging girls and women to participate in both open events and women-only events. To encourage this participation we intend to have zero entry fees for the next couple of years until such time as entries become self-sustaining.

Our Blue riband event is the State Major timed championship, for more than a decade the arena for a gladiatorial slugfest between Mike Pearson and Joe Minici. This year was no different with Mike winning in the last 5 minutes. This brings his total on this event to 8 titles, chasing Joe on 14. But it's not just about the stars. Fabulous performances from Andrew Stoermer, Jason Hastings Tristan Lau (age 19 and Jim Morrison (age 84). A record number of entries including juniors, ladies and veterans showcased the inclusivity of top level billiards.

The Ladies State Championship was run concurrently and saw Di Merritt successfully defend last year's title and the Daisy Eddy Cup. She defeated first time finalist Carlie Tait, already well known as the state Snooker champion Carlie showed her versatility by equalling the competition high break only her second billiards event.

The State Minor Timed event, for the Keith Lord Cup, our oldest surviving trophy was won by Mick Boyne. Mick has grown another leg in recent years and has been threatening to win this event for many years. His name joins a galaxy of Billiards superstars. The semi-finals for this event saw an all Hornsby Club pairing with Andy de Haan triumphant over Dave McMahon and an all Illawarra pairing Of Mick Boyne over Gene Crossingham. For Andy it was his 3rd final in this event where on every occasion he has been beaten by a rising star.

The Ladies State Minor championship was taken out by Carlie Tait over Joey Tohme in the final.

Carlie had to reverse the group stage result over Joey who had played solidly against all comers. In fact Carlie and Joey were the only two players to get into triple figures over an hour during the day, so worthy finalists indeed. With Carlie now “graduating” to only play in State Major events it certainly opens the field for other ladies to claim their first state cue sports title.

The State Minor Point Score saw Adwin Teh complete the double of Minor events at state level, the first player to do so. Still less than 30 years old Adwin had closed this chapter in his billiards career. He was the dominant player throughout the competition, recording two third of all the breaks from all player who passed the threshold 40 point mark. Perennial semi-finalist Andy De Haan put in another strong performance and was perhaps unlucky to be on Adwin’s side of the draw. The other semi-final between veteran Mario Agius and newcomer Ehsan Chedid saw the younger man through to his first state final. There will be many more to come.

We look forward in 2023 to a calendar with fewer interruptions and some exciting events.

Peter Tankard

Billiards Sub Committee, Snooker & Billiards NSW Inc

30th September 2022

7. TREASURER'S REPORT 2021-22

Presented by Alex Render for AGM 24/11/2022

I am pleased to provide the Annual Financial Statements and summary report for the period 1/7/2021 – 30/06/2022.

Supporting this summary report is the profit and loss statement and balance sheet organised by Snooker and Billiards NSW Inc. Detailed event breakdowns are not produced however can be supplied at the request of any financial member at any time.

NSW has seen a healthy return to Snooker and Billiards following several years of interruption due to the Covid-19 Pandemic. The majority of State events in last financial year were run and as a result we have seen some normality back to revenue for memberships and events. The majority of revenue we rely on is from Membership and the collection of state levy fees from each event run by Snooker and Billiards NSW Inc. On average the levy is approximately 10% of the total revenue.

The last 2 financial years has seen some additional revenue come from NSW Government in particular from the Pandemic impacts. A total of \$38,500 plus an additional \$15,000 was received over 2 years with a requirement to spend the full amount. Additional reporting and audit requirements were part of the grant conditions, and these are being currently prepared by YML Accounting. These funds were essential given the drop in revenue for 2 years but also allowed us to invest in areas such as referees, streaming and other technology. Last financial year also saw the expenditure of close to \$15,000 on junior programs in most part being the trial of fold away tables in several venues in Sydney including Seven Hills Public School.

Now that we have exhausted the grants over the last few years, the Board will be turning attention to other revenue streams not discounting the ability to secure grant funding for other Programs and Projects. The preparation of the financial statements has been supported by an annual review of the accounts by Dennis Wong with the associated letter attached to this report.

Alex Render
Chairman - Snooker and Billiards NSW
6th October 2021

8. ABSC Ranking

[ABSC Ranking July1 2021 - June 30 2022](#)

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

N/A

ABSC International, National Championships & Ranking Event Venues

Asia Pacific Open Snooker Championship 2022 Mounties March 2022

Asia Pacific 6 Red Snooker Championship 2022 Mounties March 2022

Bob Hawke AC Memorial Australian Open Snooker Championship 2022 Mounties
October 2022

Australian Open Women's Snooker 2022 Mounties October 2022

Australian Under 12 Snooker Championship 2022 Commercial Club Albury July 2022

Australian Under 16 Snooker Championship 2022 Commercial Club Albury July 2022

Australian Under 18 Snooker Championship 2022 Commercial Club Albury July 2022

Australian Under 18 Billiards Championship 2022 Commercial Club Albury July 2022

Australian Under 18 Girls Snooker Championship 2022 Commercial Club Albury July
2022

Australian Masters Snooker Championship, Mingara Recreation Club May 2022

International Billiards & Snooker Federation Events

Sydney Open Billiards 2022 Club Marconi December 2022

9. NSW REFEREES REPORT 2021-22

Members, I'm pleased to present my third annual report as your State Director of Referees, which covers the financial year ending 30/06/22. Unfortunately, the severe disruptions experienced by all in Australia during 2020-21 continued – with the re-introduction of Covid-related restrictions in NSW from July-November 2021 once again proving to have a significant impact on our Sport. NSW refereeing activities were unable to be resumed until February 2022, with a total of only 10 events being conducted in 2021-22. However, with Covid protocols easing, it is hoped that our Sport's many levels of competition will now be able to continue with confidence. A total of 18 individual Referees officiated at those 10 events (6 State, 2 National, 2 APSBF) and I once again thank every one of those Referees for providing their time and highly valued assistance. The commitment and enthusiasm demonstrated towards their duties undoubtedly goes a long way in enabling organisers to stage events successfully. In a year restricted to just 5 months of activity, the following highlights are noted:

- Congratulations to new Referees David Battensby (Class 3 Snooker & Billiards), Tim Hilton (Class 3 Snooker) and Kelvyn Marshall (Class 3 Snooker). Each came through the training workshop conducted at Blacktown Workers Club in June last year, with their examinations delayed until December due to the Covid lockdown. But this was no obstacle, with each warmly welcomed into the refereeing fraternity and making a significant contribution at subsequent events attended. Best wishes to each on what will no doubt prove to be an interesting and rewarding journey.
- Welcome also to Raymond Yuen who was previously a registered Referee in Hong Kong. Raymond is now living in Australia, has been successfully assessed as a Class 3 Snooker Referee, and we welcome him to our NSW ranks.
- Congratulations to Gareth King, who officiated his first National Ranking event Final in the Ian Chappell Blacktown Workers Classic, and Steve Dodds on being appointed to take charge of the Australian Masters Snooker. Others to successfully control their first State Final were Geoff Kidd (Women's Minor Snooker) and Danny Starkey (Women's Minor Timed Billiards) – well done to all!
- With borders re-opening it was certainly great to see international competition back and the APSBF Snooker Championships at Mounties were the major events held last year.

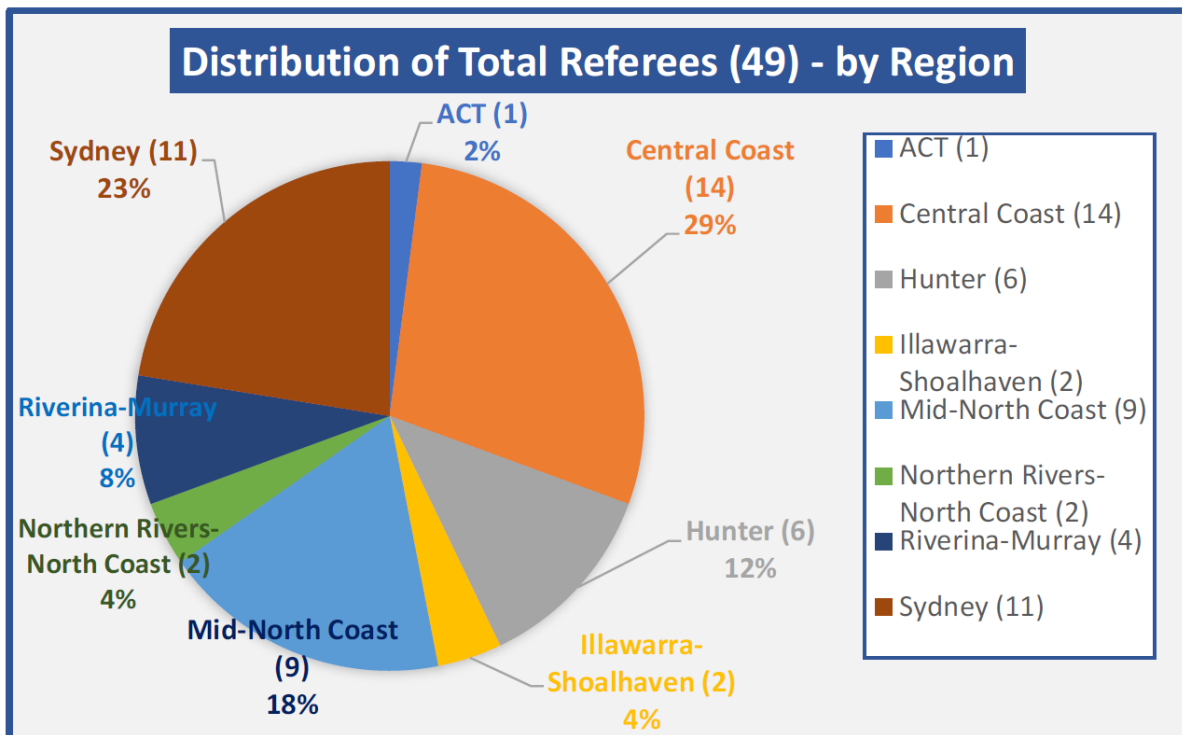
Only ten NSW Referees officiated during this seven-day event and special thanks must be extended to each of them:

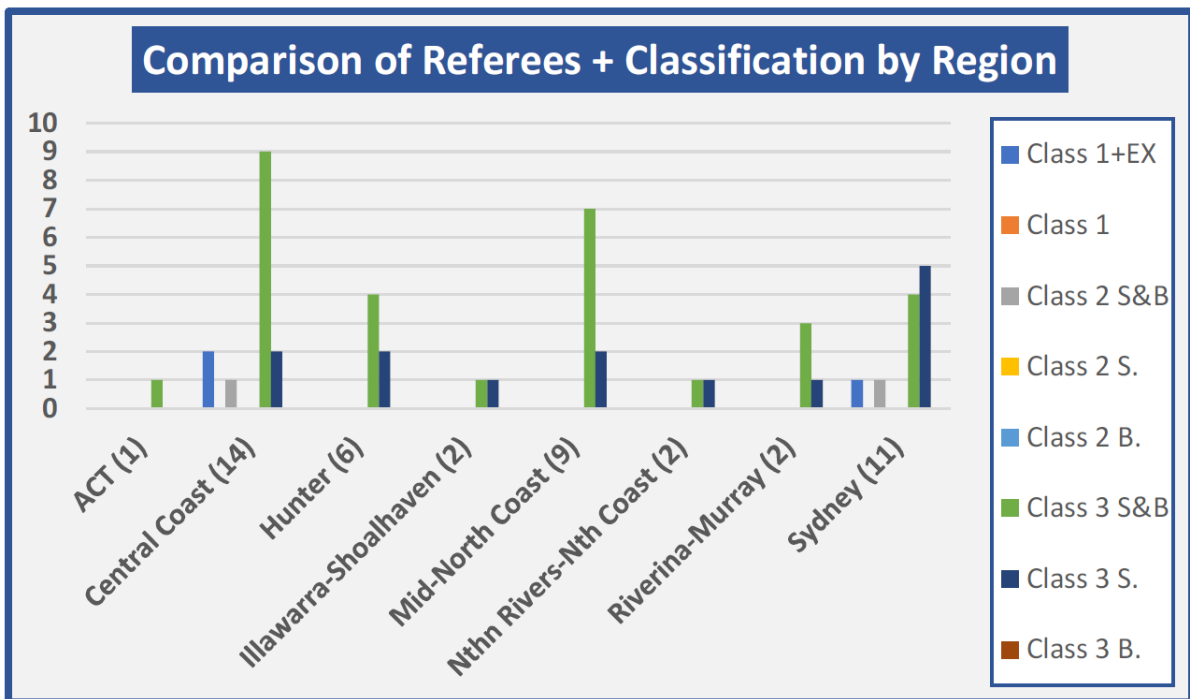
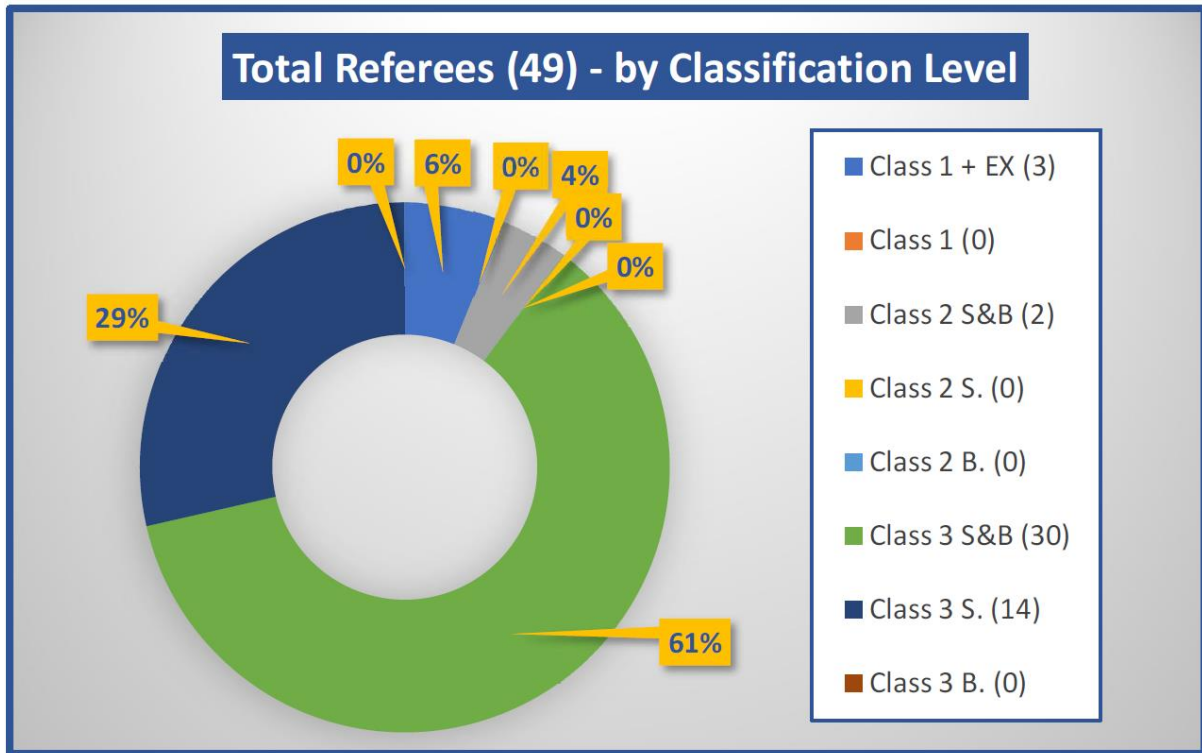
- David Battensby, Ted Brace, Allan Fletcher, Joe Galea, Gareth King, Gary Knight, Rhonda Knight, Kelvyn Marshall, Glen Wallace and Trevor Webber

- The easing of Covid protocols from November 2021 has enabled some progress to be made with Referee training. The latest workshop was held in May-June 2022 at Hornsby RSL Club and resulted in two new accreditations, with a further four candidates having completed training and scheduling their examinations.
- The total number of 49 certified NSW Referees (including ACT) remains unchanged from 30/06/21 despite the new accreditations obtained during 2021-22. These were offset by the loss of four existing Referees for various reasons including health issues, no longer being interested, etc. This is compounded by others currently dealing with severe medical and age-related restrictions which will likely see their retirement during this financial year.

The total number of NSW certified referees as at 30/06/22 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 – as emphasized by the current level of just 11 people in a population of 5.3M. Sydney hosts virtually all our State Championships plus several other major National, Asia-Pacific, and ranking events, however, no “quick fix” solution for increasing Referee numbers, and it will continue to remain both a priority and a work-in-progress.

With a Referee training program now developed for use in NSW, and two subsequent workshops also fully completed amid major disruptions caused by Covid, it is vitally important to maintain this momentum and continue to provide timely training workshops to members when they lodge an expression of interest. The easing Covid situation will greatly assist with these endeavours to plan and schedule training with confidence, as we continue to work closely with the SBNSW Board on various initiatives for Referee development over coming years.

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 2022-23 financial year.

Gary Knight

State Director of Referees - Snooker and Billiards NSW

Report prepared and submitted in conjunction with SBNSW’s 105th AGM.

10. MAJOR SPONSORS & SUPPORTERS IN 2021-22

Special thanks to all our sponsors and hosting partners for their valued support and assistance throughout 2021-22. We look forward to their continued support and the opportunity to strengthen our relationships further in 2022-23.



Supported by the



11. 2020-21 AGM Minutes



Snooker & Billiards New South Wales Inc.

Established 1917



MINUTES OF 104th ANNUAL GENERAL MEETING

Venue: Held virtually via Microsoft Teams

Date: Thursday 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 11/10/21 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 Wests Illawarra Women's Snooker Championship 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 Dennis experiencing a 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:
- Legal advice obtained by SBNSW at that time was that honorariums would fall within the terms of the Associations Incorporation Act 2009 (NSW).
 - 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
 - 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 four (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

condolences 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

12. Audit of Financial records FYE June 2022

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 2022.

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.

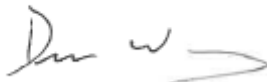
My responsibility is to express a conclusion on the financial report based on my review. I have conducted the review in accordance with Auditing Standards in order to state whether, on the basis of the procedures described, anything has come to my attention that causes me to believe that the financial 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 2022 and of its financial performance for the year ended on that date in accordance with the Australia Accounting Standards.



Dennis Wong

CPA Australia

4/10/22

13. SBNSW Balance Sheet FYE June 2022

Billiards & Snooker Association NSW Inc

Balance Sheet
As of June 30, 2022

	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)	45,539.62
1-1120 BSA NSW League Account	150.24
1-1130 Paypal Account	0.00
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	59.95
1-3110 Office Equipment at Cost	2,472.50
1-3120 Accumulated Depreciation	-2,532.45
Total 1-3000 Property & Equipment	0.00
1-3200 Equipment	
1-3210 Equipment at Cost	4,494.00
1-3220 Accumulation of Depreciation	-3,900.00
Total 1-3200 Equipment	594.00
1-3240 Inventory Asset	0.00
Total Current Assets	A\$52,627.93
Total Assets	A\$52,627.93
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	0.00
2-1247 Coaching Development	3,100.00
2-1249 Referees Development	256.40
Total current liabilities	A\$3,356.40
Shareholders' equity:	
Net Income	-9,961.04
3-0000 Opening balance equity	-8,338.48
3-8000 Accumulated Funds	67,571.05
Total shareholders' equity	A\$49,271.53
Total liabilities and equity	A\$52,627.93

Accruals Basis Thursday, 6 October 2022 11:03 AM GMT+11:00

14. SBNSW Profit and Loss FYE June 2022

Billiards & Snooker Association NSW Inc

Profit and Loss
July 2021 - June 2022

	TOTAL
Income	
4-0000 Income	
4-1000 Membership Fees	8,332.93
4-1001 New Members	50.00
4-7010 Sponsorship	15,000.00
4-8000 Government Grants	20,000.00
4-9000 Tournament Entry Fees	23,896.18
4-9100 Sundry Income	1,560.00
4-9150 Uncategorised Income	3,882.01
Total 4-0000 Income	72,721.12
Total Income	A\$72,721.12
GROSS PROFIT	A\$72,721.12
Expenses	
6-0000 Expenses	
6-1000 Accounting and bookkeeping	3,628.23
6-1210 Stripe Fees - Team App	1,206.32
6-1220 Bad Debts	1,200.00
6-1300 Website Expenses	3,350.00
6-1310 Domain Names	144.40
6-1320 Web Hosting	1,029.29
6-1330 Web Maintenance	2,595.00
Total 6-1300 Website Expenses	7,118.69
6-1350 Consultant Fees	3,000.00
6-1420 Honorariums	3,200.00
6-1630 Office Expenses	1,886.00
6-1640 Meals and Entertainment	184.55
6-1650 General Expenses	1,925.00
6-2300 Postage, Printing & Stationery	882.75
6-2400 ABSC Fees	9,430.00
6-2800 Government Grant Expenditure	250.00
6-2900 Merchandise	2,460.26
Total 6-0000 Expenses	36,371.80
6-1500 Tournament Related	
6-1510 Referee Fees	7,044.53
6-1512 Sponsorship Outgoing	1,000.00
6-1513 Accomodation	76.00
6-1514 Tournament Assistant	340.00
6-1515 Tournament Director	2,511.00
6-1516 Refunds	970.00
6-1520 Prize Money	20,260.00
6-1523 Streaming	4,650.00
6-1526 Future Junior National champs	1,500.00
6-1530 Trophies & Engraving	3,913.71

Billiards & Snooker Association NSW Inc

Profit and Loss
July 2021 - June 2022

	TOTAL
6-1540 Function Expenses	1,233.50
Total 6-1500 Tournament Related	43,498.74
6-1600 Subscriptions	192.00
6-1610 Google Suite	1,103.46
6-1620 Quickbooks Online	1,000.00
Total 6-1600 Subscriptions	2,295.46
Purchases	116.16
Total Expenses	A\$82,282.16
Other Expenses	
9-0000 Other Expense	400.00
Total Other Expenses	A\$400.00
NET EARNINGS	A\$ -9,961.04

Accruals Basis Thursday, 6 October 2022 11:04 AM GMT+11:00

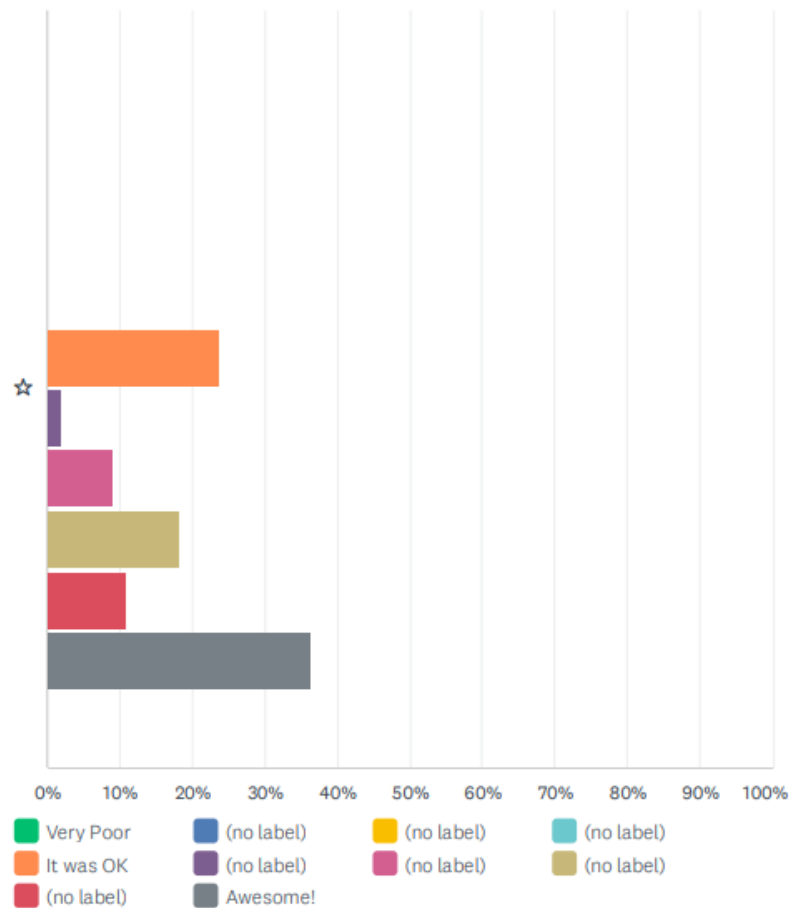
15. Member Post Event Surveys & Feedback

In February 2022, we began sending surveys to all participants & officials following each NSW event. By collecting this information & feedback from our members, we are better able to meet expectations and improve our planning, communications & processes for future events.

Results through to 30 June 2022:

Q1 Overall, how would you rate the event?

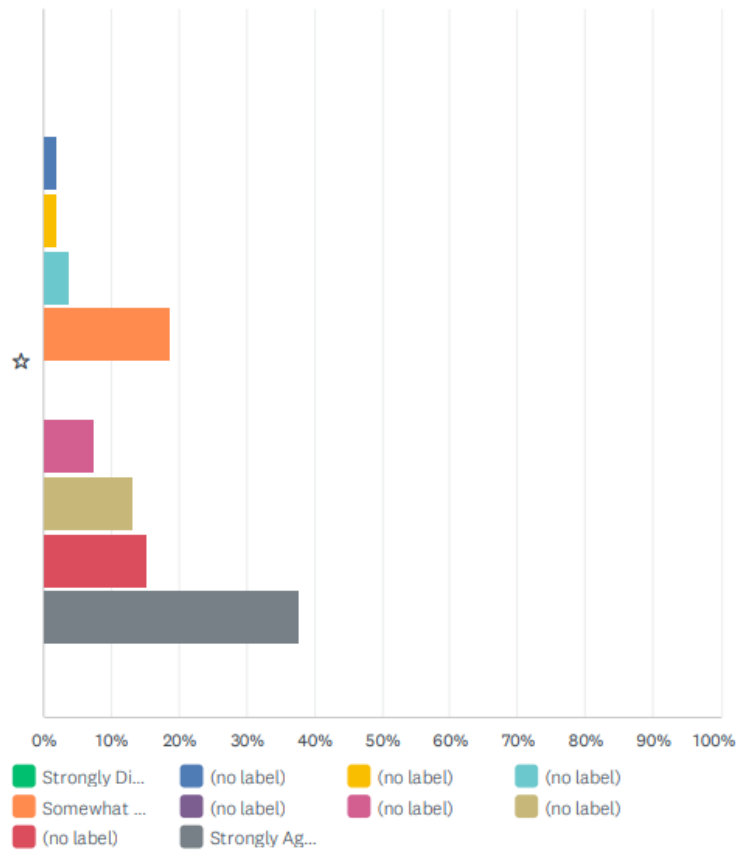
Answered: 55 Skipped: 0



	VERY POOR	(NO LABEL)	(NO LABEL)	(NO LABEL)	IT WAS OK	(NO LABEL)	(NO LABEL)	(NO LABEL)	(NO LABEL)	AWESOME!	TOTAL	WEIGHTED AVERAGE
☆	0.00%	0.00%	0.00%	0.00%	23.64%	1.82%	9.09%	18.18%	10.91%	36.36%	55	8.00
	0	0	0	0	13	1	5	10	6	20		

Q2 Prior to the event - Event information was easy to find and/or well communicated

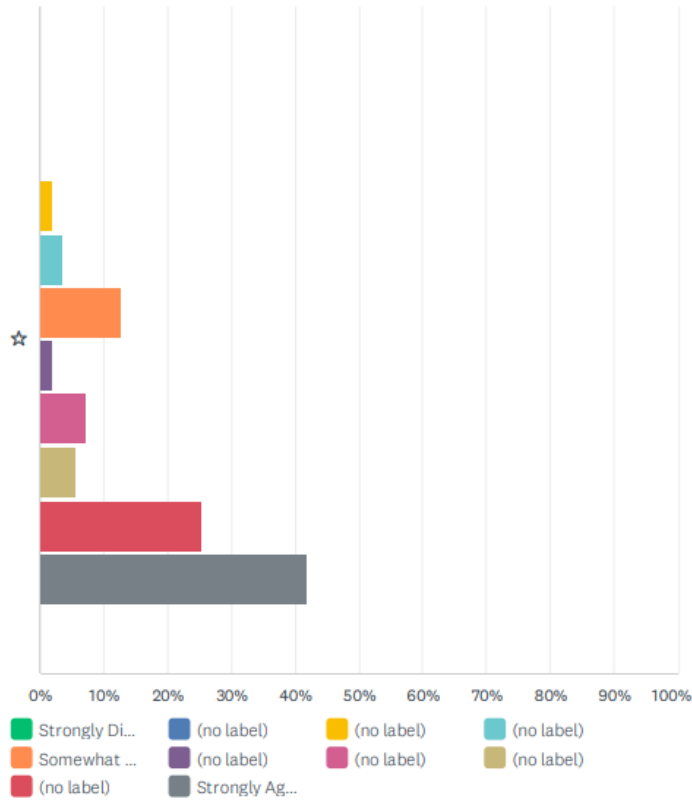
Answered: 53 Skipped: 2



	STRONGLY DISAGREE	(NO LABEL)	(NO LABEL)	(NO LABEL)	SOMEWHAT AGREE	(NO LABEL)	(NO LABEL)	(NO LABEL)	(NO LABEL)	STRONGLY AGREE	TOTAL	WEIGHTED AVERAGE
☆	0.00%	1.89%	1.89%	3.77%	18.87%	0.00%	7.55%	13.21%	15.09%	37.74%	53	7.91
	0	1	1	2	10	0	4	7	8	20		

Q3 During the event - Event information was easy to find and/or well communicated

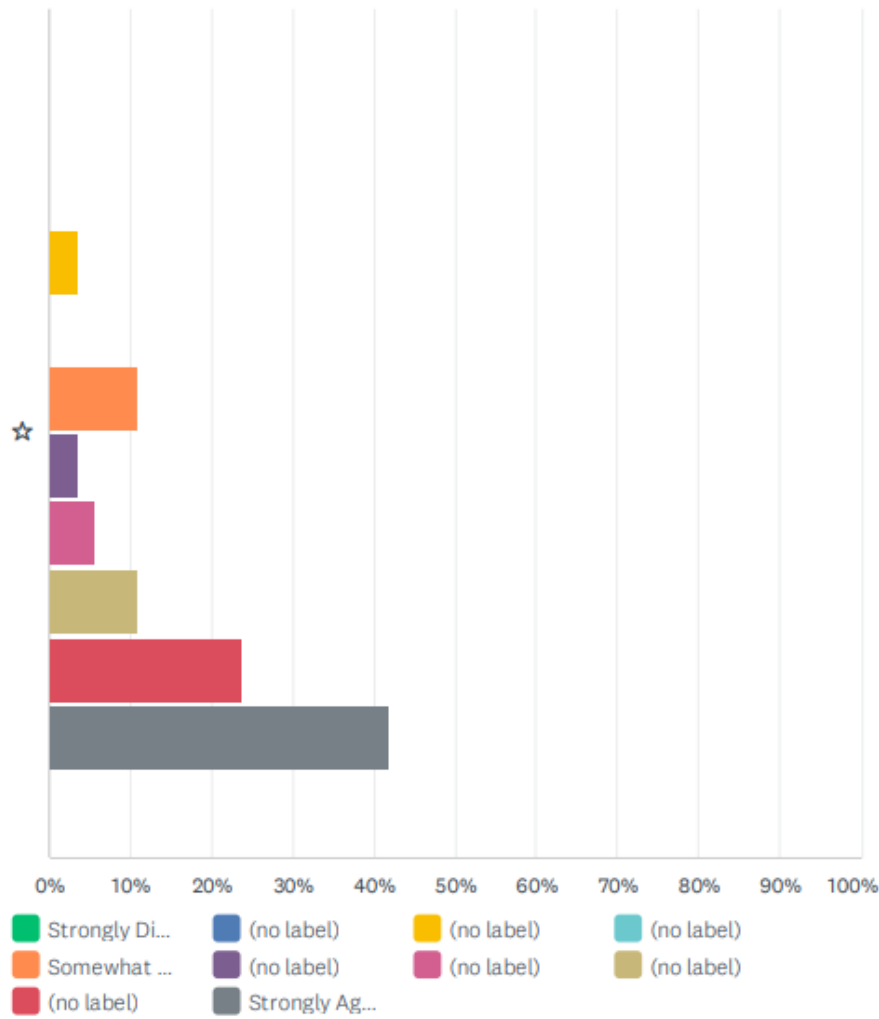
Answered: 55 Skipped: 0



	STRONGLY DISAGREE	(NO LABEL)	(NO LABEL)	(NO LABEL)	SOMEWHAT AGREE	(NO LABEL)	(NO LABEL)	(NO LABEL)	(NO LABEL)	STRONGLY AGREE	TOTAL	WEIGHTED AVERAGE
☆	0.00%	0.00%	1.82%	3.64%	12.73%	1.82%	7.27%	5.45%	25.45%	41.82%	55	8.36
	0	0	1	2	7	1	4	3	14	23		

Q4 The event was well organised (before, during & after)

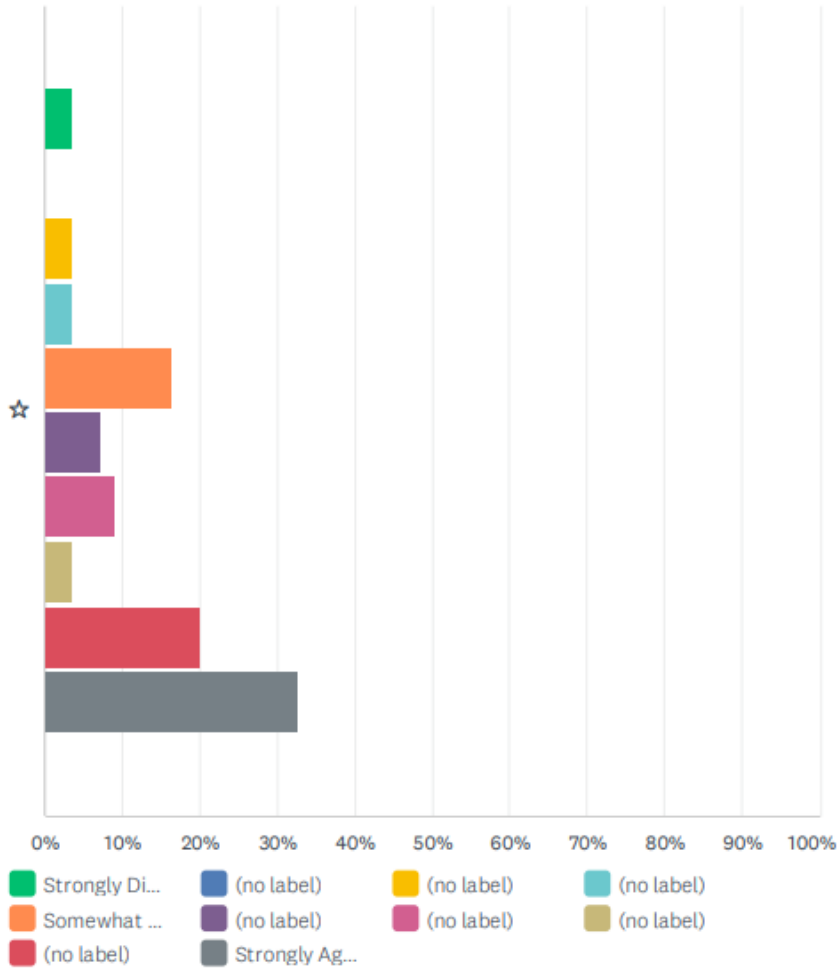
Answered: 55 Skipped: 0



	STRONGLY DISAGREE	(NO LABEL)	(NO LABEL)	(NO LABEL)	SOMEWHAT AGREE	(NO LABEL)	(NO LABEL)	(NO LABEL)	(NO LABEL)	STRONGLY AGREE	TOTAL	WEIGHTED AVERAGE
☆	0.00%	0.00%	3.64%	0.00%	10.91%	3.64%	5.45%	10.91%	23.64%	41.82%	55	8.44
	0	0	2	0	6	2	3	6	13	23		

Q5 The format was suitable for this event

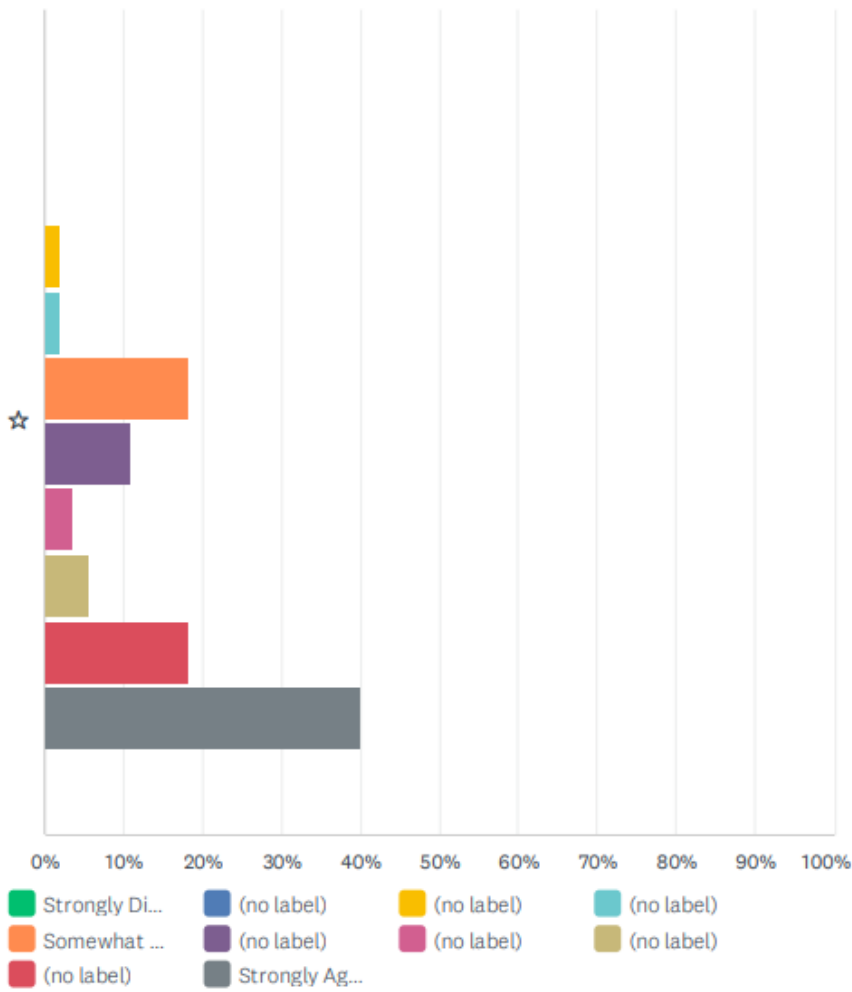
Answered: 55 Skipped: 0



	STRONGLY DISAGREE	(NO LABEL)	(NO LABEL)	(NO LABEL)	SOMEWHAT AGREE	(NO LABEL)	(NO LABEL)	(NO LABEL)	(NO LABEL)	STRONGLY AGREE	TOTAL	WEIGHTED AVERAGE
☆	3.64%	0.00%	3.64%	3.64%	16.36%	7.27%	9.09%	3.64%	20.00%	32.73%	55	7.55
	2	0	2	2	9	4	5	2	11	18		

Q6 The atmosphere at the event was good/enjoyable

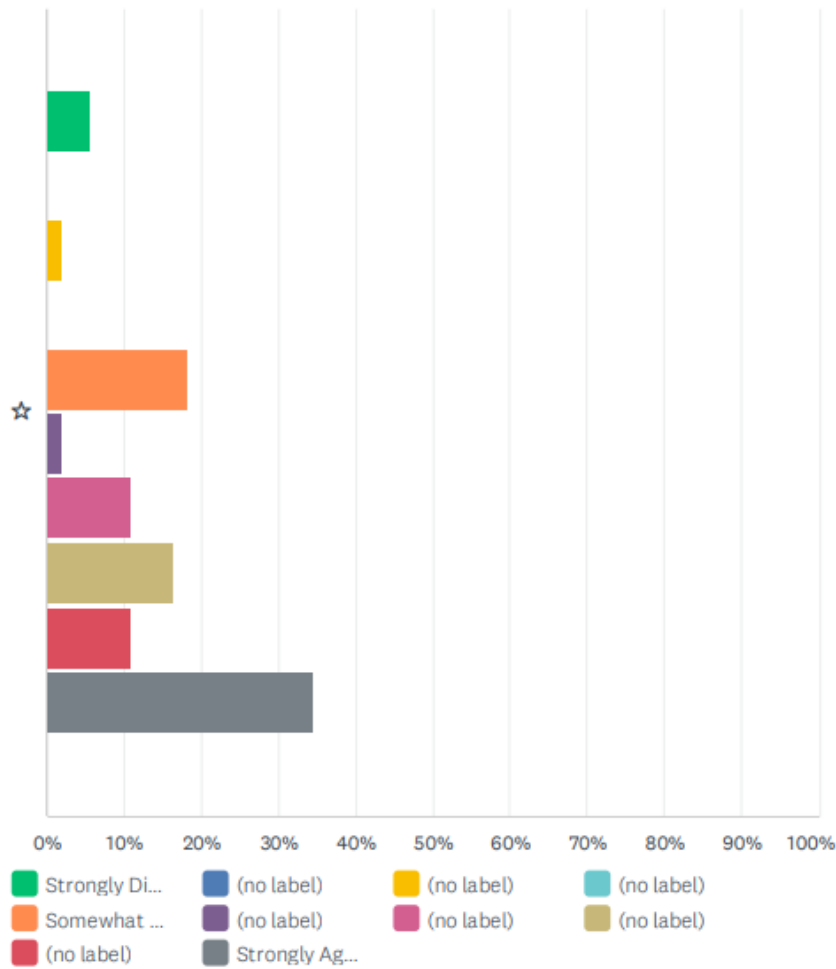
Answered: 55 Skipped: 0



	STRONGLY DISAGREE	(NO LABEL)	(NO LABEL)	(NO LABEL)	SOMEWHAT AGREE	(NO LABEL)	(NO LABEL)	(NO LABEL)	(NO LABEL)	STRONGLY AGREE	TOTAL	WEIGHTED AVERAGE
☆	0.00%	0.00%	1.82%	1.82%	18.18%	10.91%	3.64%	5.45%	18.18%	40.00%	55	8.02
	0	0	1	1	10	6	2	3	10	22		

Q7 The quality of the venue's snooker/billiards facilities was good

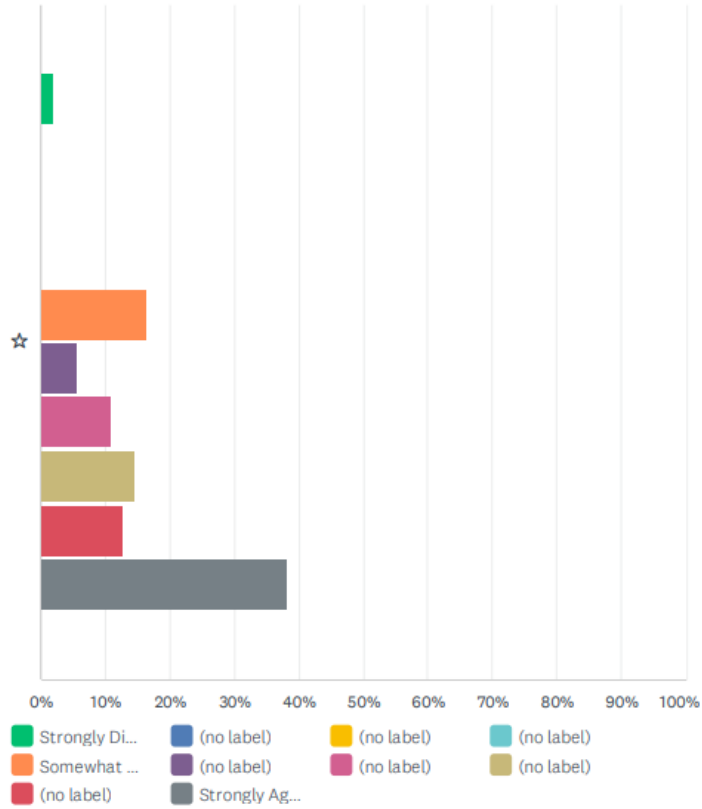
Answered: 55 Skipped: 0



	STRONGLY DISAGREE	(NO LABEL)	(NO LABEL)	(NO LABEL)	SOMEWHAT AGREE	(NO LABEL)	(NO LABEL)	(NO LABEL)	(NO LABEL)	STRONGLY AGREE	TOTAL	WEIGHTED AVERAGE
☆	5.45%	0.00%	1.82%	0.00%	18.18%	1.82%	10.91%	16.36%	10.91%	34.55%	55	7.64
	3	0	1	0	10	1	6	9	6	19		

Q8 The quality of the venue's general facilities (food, beverage, gaming etc) was good

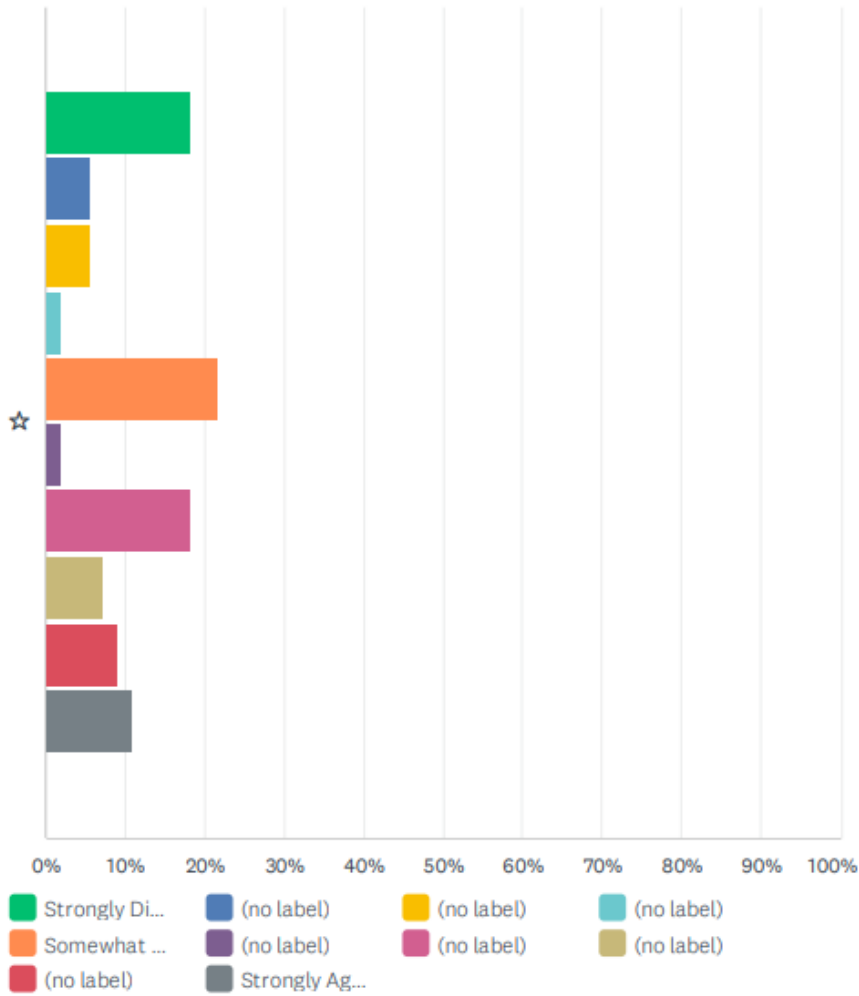
Answered: 55 Skipped: 0



	STRONGLY DISAGREE	(NO LABEL)	(NO LABEL)	(NO LABEL)	SOMEWHAT AGREE	(NO LABEL)	(NO LABEL)	(NO LABEL)	(NO LABEL)	STRONGLY AGREE	TOTAL	WEIGHTED AVERAGE
☆	1.82%	0.00%	0.00%	0.00%	16.36%	5.45%	10.91%	14.55%	12.73%	38.18%	55	8.05
	1	0	0	0	9	3	6	8	7	21		

Q9 The use of referees at this event was sufficient

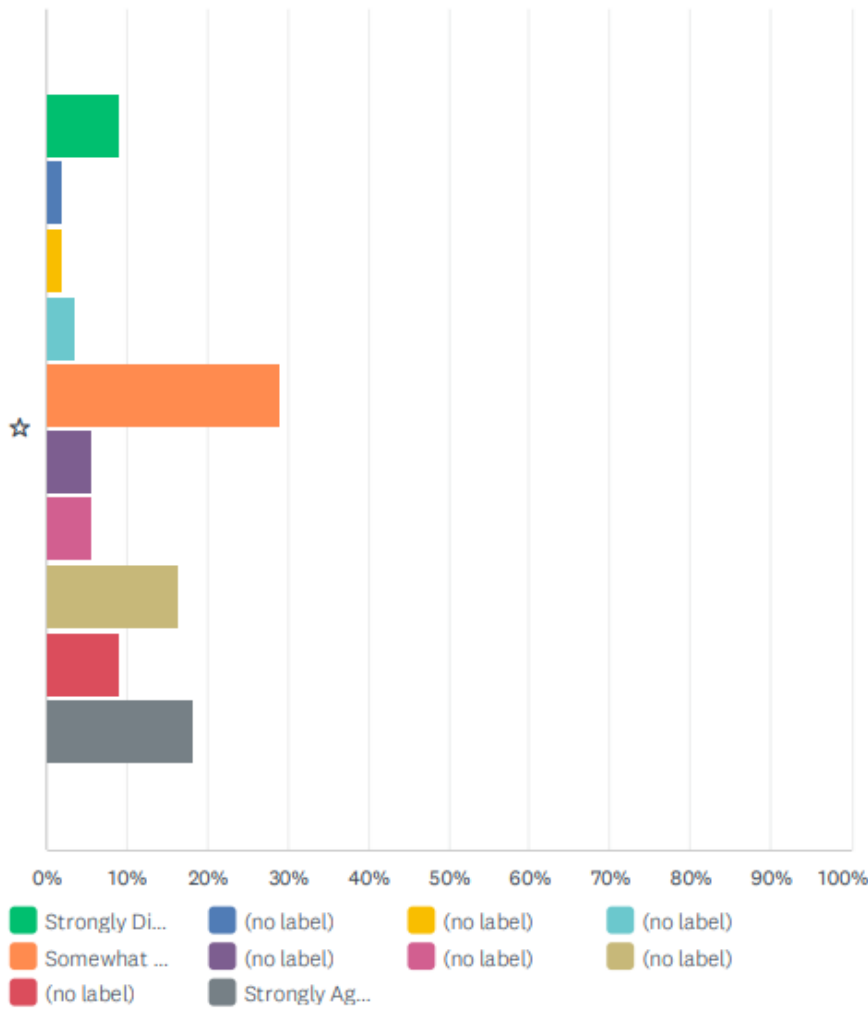
Answered: 55 Skipped: 0



	STRONGLY DISAGREE	(NO LABEL)	(NO LABEL)	(NO LABEL)	SOMEWHAT AGREE	(NO LABEL)	(NO LABEL)	(NO LABEL)	(NO LABEL)	STRONGLY AGREE	TOTAL	WEIGHTED AVERAGE
☆	18.18%	5.45%	5.45%	1.82%	21.82%	1.82%	18.18%	7.27%	9.09%	10.91%	55	5.49
	10	3	3	1	12	1	10	4	5	6		

Q10 The quality of referees at this event was good

Answered: 55 Skipped: 0



	STRONGLY DISAGREE	(NO LABEL)	(NO LABEL)	(NO LABEL)	SOMEWHAT AGREE	(NO LABEL)	(NO LABEL)	(NO LABEL)	(NO LABEL)	STRONGLY AGREE	TOTAL	WEIGHTED AVERAGE
☆	9.09%	1.82%	1.82%	3.64%	29.09%	5.45%	5.45%	16.36%	9.09%	18.18%	55	6.44
	5	1	1	2	16	3	3	9	5	10		