



2020 SBNSW ANNUAL REPORT

Snooker & Billiards New South Wales Incorporated

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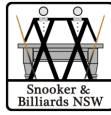
1. 2020 SBNSW Board Structure

The 103th Annual General Meeting of the Snooker & Billiards New South Wales Incorporated, abbrev SBNSW, was held at George River 16ft Sailing Club, Sanoni Avenue, Sandringham, NSW 2219 on Monday 7th December 2020 commencing at 7:15pm.

The following members were duly elected as the Association's Office Bearers for 2020:

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

Jeff Farrugia has decided to step down from the Board and withdrew his nomination which was accepted with no vote required



1.1 Primary Areas of Focus

Billiards	- Todd Hayward
Snooker	- David Waller
Women's Snooker	- David Waller, 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, Bill Chan
Governance	- Alex Render, David Waller

2. CHAIRMAN & SECRETARY REPORT – 2020

Snooker and Billiards NSW Chairman's Report – for 2019/2020

Presented by Alex Render to AGM 07/12/2020 @Georges River Sailing Club, Sydney, NSW

Welcome to everyone to the 103rd Annual General Meeting of Snooker and Billiards NSW. This is the first time we have managed to hold an AGM both in physical and virtual means and I am hoping that this will be a successful event and mean that we can increase participation in the future as it allows members from all over NSW to attend.

The last 12 months have been unprecedented with the COVID-19 Global Pandemic which has disrupted the economy significantly and has had an incredible impact on sporting organizations in NSW. Snooker and Billiards in NSW has had its share of this impact, but we can certainly see a better year ahead of us in 2021. The last 6-9 months has resulted in venues being shut and extreme social distancing measures put in place. This has meant that we were unable to host some of the key State and National events we would normally stage.

The last few months has seen a return to Snooker and Billiards with the support of a number of clubs able to do so including Blacktown Workers, Guildford Leagues and the new commercial venue, 147 Society in Chatswood, all of which have allowed the use of their facilities at no cost. Although this is a report for last financial year, I thought it was prudent to mention in this report.

Over the COVID period, the Board worked with the NSW Government on a number of grant business cases, one of which saw the securing of a \$38,500 grant to be used over the next 2 financial years. In addition to this, we had to reapply for our existing junior and coaching and women's grants which we did and successfully held on to the \$40,000 in grants for these categories. I am also pleased to acknowledge the appointment of Gary Knight to the role of NSW Director of

Referees. Gary will be responsible for developing the refereeing frameworks and plans for NSW and will be working very closely with the ABSC Referee Sub-Committee to ensure we implement these frameworks in a consistent way.

On the social media and IT front we have continued to develop and maintain the NSW Snooker and Billiards website and social media platforms. We have managed to streamline a number of processes

including the online payments system which has now seen over 800 transactions. Last financial year we also implemented a cloud-based membership platform which has created efficiencies for the Membership Manager and improved our ability to communicate with members.

I will not go into too much detail around the sub-committee activities only to say that we have published the individual reports for Women's, Billiards, Snooker, Referees and Coaching and Junior Development. These are available to members who are attending the AGM and will also be published

as part of our Annual Report process. On that note I would like to thank all of the Board Members and non-Board members participating on the various sub-committees.

Next year is looking even more promising as we have a stable Board of Directors and numerous other volunteers willing to assist us. I have always said that the success of our Sporty in NSW comes from the volunteer community so the more the better.

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.

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

Alex Render

**Chairman - Snooker and Billiards
NSW**

7th December 2020



3. SNOOKER REPORT – 2020

Presented by David Waller / Jeff Farrugia, Sydney, NSW

Snooker Report for 01 July 2019-30 June 2020

2019 NSW State 6 Red Snooker Championships 6-7 July

Played at Club Marconi

Winner Hassan Kerde def Joe Minici 6-5

Highest break Joe Minici 72

This event had 44 Runners

2019 Ian Chappell Blacktown Workers Classic 12-14 July

Played at Blacktown Workers Club

Winner Steve Mifsud def Ben Judge 5-2

Highest break Johl Younger 136

This event had 72 Runners

2019 NSW State Snooker Championships 27-28 July

Played at Blacktown Workers Club

Winner Vinnie Calabrese 4 def Glen Wilkinson 0

Highest break Vinnie Calabrese 114

This event was capped at 64 Runners

2019 Fred Osbourne Snooker Classic 2-4 August

Played at Albury Commercial Club

This is a national ranking event Organised and conducted by the Albury Commercial Club

Winner Vinnie Calabrese Def Johl Younger 4-2

Highest Break Vinnie Calabrese 133

This event had 72 Runners

2019 Club Marconi South Pacific Open 6-8 September

Played at Club Marconi

Winner Hassan Kerde def Daniell Haenga 4-2

Highest break Hassan Kerde 116

This event had 74 Runners

2019 Bob Hawke AC Memorial Australian Open Snooker

24-27 October

Played at Mounties

This is a national ranking event Organised and conducted by the Australian Billiards & Snooker Council, Snooker NSW & Mounties

Winner Moh Keen Hoo def Steve Mifsud 5-4

Michael Vietch 137

This event had 82 Runners

2019 NSW State Snooker Doubles Championships 10 November

Played at Club Marconi

Hassan Kerde/Adam Waller def Ron Tulloch/Jayson Fonoia 4-1

Highest break Timothy Ng 87

This event had 9 teams

2020 Mitchell Billiards Junior Teams Challenge &

Australian Junior Championships 5-10 January

Played at Albury Commercial Club

This event was organized and conducted by the Australian Billiards & Snooker Council, Their Affiliate

State Bodies and the Albury Commercial Club

All results on the absc.com.au website

2020 Oceania 6 Red Snooker Championships 19 February

Played at Mounties

This is an Oceania event Organised and conducted by the Australian Billiards & Snooker Council,

Snooker NSW & Mounties

Winner Kurt Dunham def Deno Kane 5-3

Alan McCarthy 73

This event had 50 Runners

2020 Oceania Snooker Championships 20-23 February

Played at 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 Cale Barrett def Shaun Dalitz 6-1

Hassan Kerde 120

This event had 60 Runners

2020 NSW State Masters Snooker Championships 7-8 March

Played at Club Marconi

Winner Ying Jin def Greg McCarthy 4-1

Highest break Joe Minici 120

This event had 53 Runners

4. WOMAN'S SNOOKER REPORT – 2020

Presented by Carlie Tait, Sydney, NSW

2019-20 TOURNAMENTS

September 2019 – NSW State Women's Snooker Championships

2019 was the first of a new 3-year sponsorship agreement with Guildford Leagues Club.

14 entries.

Jessica Woods defeated Shirley Ryan 2-0

October 2019 – Australian Open Women's Snooker Championship

Hosted by Mounties. 2nd year - World Women's Snooker ranking

24 entries, including Hong Kong, Thailand, Korea, Japan, NZ & Australia

N Wongharuthai (Thailand) defeated Ng On Yee (Hong Kong) 4-2. High break – N Wongharuthai (90)

Other items of note:

- Wests Illawarra Women's Snooker Championship was scheduled for March 2020. The event was ultimately cancelled/ postponed at the last minute, due to Covid-19.

The Government grant was originally to be utilised by June 2020, however we have received confirmation of extension – to June 2021. No new date has been confirmed at this stage, however, we are aiming for March-April 2021, assuming Covid-19 restrictions continue to be relaxed.

The structure of the event will continue as planned: New national women's ranking event, in conjunction with a 'player development camp' which will include coaching, sports psychology, competitive match-play, team building activities etc. The goal is to encourage greater participation of women and increasing skills – for both beginners as well as those wishing to participate at international levels.

- 2020 Women's State Minor Snooker Championship was also cancelled/ postponed due to Covid-19. In discussion with host venue Toukley RSL, to reschedule the 2020 event for

January/February 2021. This would allow the 2021 event to go ahead as usual, in June 2021.

- Funding of \$750 allocated to Women's from the SBNSW Covid-19 grant. This will be utilized across multiple events in 2020-21 – including a coaching clinic at State Women's Minors, presentation functions and replacing some losses due to Wests Illawarra event cancellation.

5. COACHING AND JUNIOR DEVELOPMENT REPORT – 2020

Presented by Greg Jenkins, Sydney, NSW

Coaching

Find a coach

NSW Snooker needs a list of coaches in NSW to be able to call upon when needed. I propose requesting those people interested in becoming a certified coach register for 1 of 2 sessions. It will be for 2 hours and be on the White to Black Program. Each person will be adjudged on their level of play as to suitability for the program. I can conduct it at Blacktown Workers Club.

Maximum of 10 people per session

I feel that a fee of \$50 per cost to each person as this shows their commitment to become a coach using the “White to Black” program. Their first lesson will recoup this and there is no cost to SBNSW. The examiner will collect the fees.

If we can receive enough interest from other Area's in NSW to become coaches, I will consider travelling there or complete a video lesson to conduct the lesson.

Video Lessons

I am available to provide Video Lessons.

I require a video from the person with certain angles and tasks to be performed. I will assess each student on a pre-determined set of areas and provide feedback to allow the student to improve and can be regularly checked.

I will charge \$60 per hour of my time to assess. Each video will take 1 hour to assess. Additional lessons will also be charged at same rate.

Junior Development

Purchasing Star foldaway tables.

I believe NSW Snooker should purchase 6 tables from Frank Dewans. These are 6 x 3 and are fold away. They will be used and installed into any schools, PCYC clubs and Uni's that are interested in purchasing them. With each purchase myself or another coach can instruct the head teacher on how to run the program for the students. The White to Black program can provide grading using certain skill tasks within each level. Additional instruction will be added by me for the purpose of increasing the students' knowledge. I also believe we should include pool balls with each table.

We can seek to purchase more if these tables prove to be popular.

Star foldaway tables at events

I have seen the Star foldaway tables at World Snooker events in public areas. These are to further advertise the event within the premises. I think we should have 1 table at an event to demonstrate our skills using some of the players in the event and give some people including children an opportunity to try snooker. This can be part of a membership drive or simply to begin to make our sport more profiled and aware to more people.

Let us start to make snooker better known to more people and give some of our players some recognition and exposure.

2021

I would like to start the search for interest in becoming an accredited coach as soon as possible so that we have time to accrue the names and can set the sessions early in 2021 and start to show all players we are very interested in growing the sport and helping players to become better.

We can also get a feel for Junior coaching clinics. Venues like 147 Society and others can start advertising free clinics (limited numbers per group) and again by using the W to B program, we are following Australian and World Snooker standards.

6. BILLIARDS REPORT – 2020

Presented by the Billiards Committee, Andy De Haan, David McMahon, Peter Tankard, Sydney, NSW

Like all cue sports billiards was entirely disrupted by Covid 19 this year, at a club, interclub, regional, state, national and international level.

In terms of state competitions, we were fortunate to have run our two minor events quite early in the year before the Covid lockdown struck, completing both Timed Minors at Central Coast Leagues Club and the Point Score Minors at Guildford Leagues Club. Both of these clubs have been long-time supporters of our sport in NSW and we thank them for their ongoing commitment.

Both of these events were won by Ron Tulloch, aka Roy the Rocket. Ron defeated a newly naturalised Australian David Walsh to win in Gosford and evergreen and ever reliable George Chammas at Guildford.

Ron is making a spectacular comeback having been out of competition for two years with a devastating leg injury. He is so fast and so fluid that the only wonder is why this did not happen years ago. He has been knocking at the door of elite level billiards for a long time, but with a new dedication and confidence he seems the only player in the state capable of interrupting the Minici-Pearson duopoly which has dominated NSW Billiards for more than a decade.

With clubs reopening their Billiards Rooms in the latter half of the year all branches of cue sports are rushing to finish off their state title events to keep the record books straight. Billiards NSW will be holding our blue riband event the State Major Timed at Blacktown Workers Club on 12 /13 December and our State Major Point Score 2020 in January 2021 at Guildford Leagues Club.

Our major innovation this year is the addition of a NSW Women's Billiards Championship, being run as a one-day event (Sunday) concurrently with the finals of the State Major Timed at Blacktown Workers Club 13 December. We encourage all female players to join the worldwide Billiards Fraternity and make it a Sorority as well.

Junior coaching has been suspended for 2020 but will resume when possible in 2021

We continue to offer free Billiards coaching with WPBSA coaches for anyone with a cue sports background looking to graduate to the three-ball game.

7. TREASURER'S REPORT – 2020

Presented by Alex Render to AGM 7/12/2020 @Ramsgate RSL Club, Ramsgate, Sydney, NSW

I am pleased to provide the financial and Treasurer report for the period 1/7/2019 – 30/06/2020.

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.

Attached to this report is the audit report by chartered accountant Dennis Wong who undertook an independent review of the information for the financial year period.

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

Government Grants

- \$20,000 remains quarantined for Junior, Coaching and Referee Programs
- \$20,000 less funds lost due to COVID-19 for Women's event grant
- \$38.500 received for COVID-19 stimulus to be expended over a 2-year period

Financial Impacts from COVID-19

Due to COVID-19 approximately 50% 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.

Kind Regards

Alex Render

Snooker and Billiards NSW

7th December 2020



8. ABSC Ranking

ABSC Ranking July 1 2019 - June 30 2020

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

Ian Chappell Blacktown Workers Qtr Finals – V Calabrese, J Sajich, T Crinis July 2019

Fred Osbourne Snooker Classic Winner – Vinnie Calabrese Aug 2019

Australian National Women's Billiards Entrant Jennifer Budd The Venue SA Aug 2019

Australian National Women's Snooker Winner Jessica Woods Aug 2019

Australian National Snooker Quarter Finalist – Tyson Crinis Aug 2019

Illawarra Open Billiards Runner Up – Joe Minici Aug 2019

South Pacific Open Snooker Champion - Hassan Kerde Sept 2019

World Women's Billiards Semi Finalist – Jennifer Budd Oct 2019

World Billiards Final 24 – Joe Minici Oct 2019

World Open Billiards Final 16 – Joe Minici & George Chammas

Australian Women's Open Quarter Finalist – Jessica Woods Oct 2019

Australian Open Snooker Semi Finalist - Adrian Law Oct 2019

Australian U/15 Snooker Championships Semi Finalist – Cooper Thompson Jan 2020

Australian U/15 Billiards Championships Semi Finalist – Cooper Thompson Jan 2020

Australian U/18 Snooker Championships Runner Up - Denzel Nicholson (NSW) Jan 2020

Australian U/18 Billiards Championships Winner - Denzel Nicholson (NSW) Jan 2020

Queensland Open Snooker Championships Runner Up – Adrian Law Jan 2020

Sydney Open Billiards Club Marconi Runner Up – Joe Minici Feb 2020

Oceania Snooker Championship Semi Finalist – Joe Minici Feb 2020

Oceania 6 Red Snooker Championship Qtr Finals - Hassan Kerd, Alan McCarthy Feb 2020

ABSC International, National Championships & Ranking Event Venues

Ian Chappell Blacktown Workers Snooker Classic July 2019

Fred Osbourne Snooker Classic (Commercial Club Albury) Aug 2019

Australian National Women's Billiards Championships The Venue SA Aug 2019

Australian National Women's Snooker Championships The Venue SA Aug 2019

Australian National Snooker Championships RACV Melbourne Aug 2019

Illawarra Open Billiards Championship Wests Unanderra Aug 2019

South Pacific Open Snooker Championship Club Marconi Sept 2019

Oceania Billiards Championships New Zealand Sept 2019

World Women's Billiards Championships RACV Melbourne Oct 2019

World Billiards Championships RACV Melbourne Oct 2019

World Open Billiards Championships RACV Melbourne Oct 2019

Australian Women's Open Snooker Championships (Mounties) Oct 2019

Australian Open Snooker Championships (Mounties) Oct 2019

Australian National Junior Billiards & Snooker Championships (Commercial Club Albury) Jan 2020

Queensland Open Snooker Championship Redcliffe Snooker Club Jan 2020

Sydney Open Billiards Club Marconi Feb 2020

Oceania Snooker Championship (Mounties) Feb 2020

Oceania 6 Red Snooker Championship (Mounties) Feb 2020

International Billiards & Snooker Federation Events

IBSF Masters Snooker Championship Representatives Tyson Crinis, Adrian Law, Rob Elsley

IBSF Women's Snooker Championship Representatives Jessica Woods

9. NSW REFEREES REPORT – 2020

Presented by Gary Knight, State Director of Referees, Mingara, NSW

Members, thank you for the opportunity to present my first annual report as your State Director of Referees. Although I was only appointed to the position at the end of June 2020, this report will cover the financial year ending 30/06/20 which was under the watch of Ross Wyard.

For many years Ross has been a very well-known and respected figure within our Sport and during this past year he decided to stand down from all active duties. His knowledge, experience, and willingness to assist will certainly be missed by many participants. On behalf of all NSW referees I extend a heartfelt thanks for his friendship as well as his long-term dedication and commitment to “the art of refereeing”.

This has been a year like no other and from March 2020 Covid-19 certainly impacted upon NSW refereeing activities along with everything else in our lives. Until that point our referees had been continuing to provide their usual valuable service to the Sport in officiating at various competitions across the State. This is a service that players and event organisers certainly appreciate and all certified referees can be justifiably proud of their contribution. Like all referees, I look forward to resuming our official duties once the current Covid-related restrictions are eased and our Sport’s many levels of competition are resumed.

In a disjointed year, the following highlights are worthy of mention:

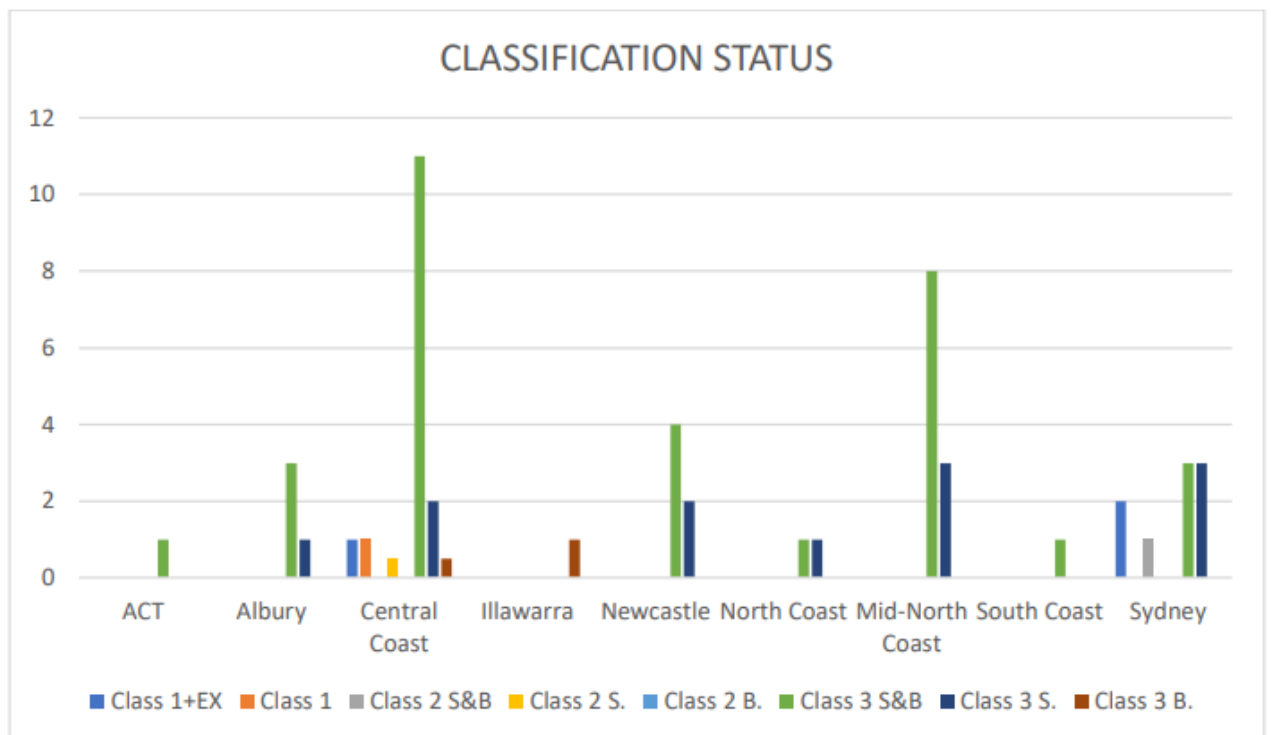
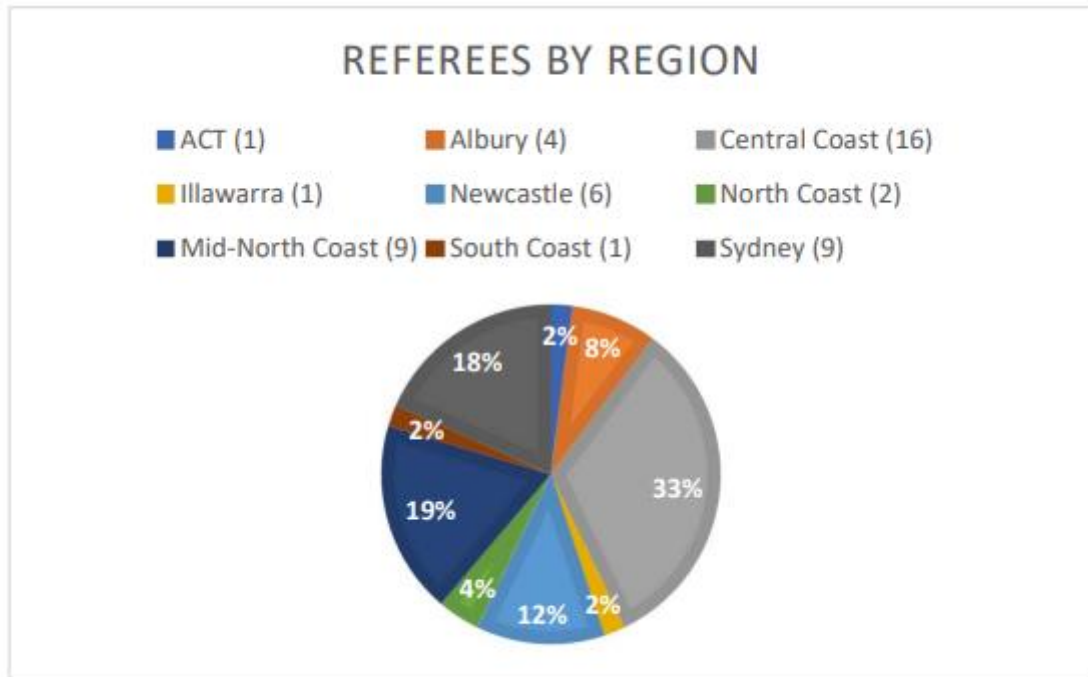
The 2019 World Billiards Championship was held during October at Melbourne’s RACV Club. This is an exceedingly rare occurrence for Australia and Neville Moore seized upon the opportunity to officiate some of the world’s best players. Neville was the sole NSW-based referee to attend the event;

Neville Moore also figured in another significant personal achievement at the 2019 Australian National Billiards Championship conducted at Yarraville’s Reventon Academy, where he was the appointed game referee when eventual runner-up Steve Mifsud recorded his break of 575 (unfinished). Congratulations to Neville as there are not many referees that will have the privilege to officiate such a high break;

Neville’s overall efforts have not gone unnoticed and he is to be acknowledged on being upgraded to Class 2 Snooker & Billiards referee status during Oceania held at Mounties in February 2020;

The 2019 Australian Open Snooker also produced a milestone when Gary and Rhonda Knight gained their own small spot in Australian snooker history by being appointed as the first husband and wife referees to officiate the respective Open and Women’s Finals in the same year.

The total number of NSW certified referees as at 30/06/20 was 49. A breakdown of this number by Region and individual classification status are provided below:



Whilst this total of 49 may appear sound at face value, closer examination reveals a dearth of certified referees in the Sydney metropolitan area. In a city which hosts virtually all our State Championships plus several other major rankings, National and Oceania events there were just 9 referees as at 30/06/20.... that's just 9 people in a Sydney population of 5.3M (a population which represents 65% of the State's total)

Referees will always be just as big a part of our Sport as the players and its clear from statistics such as this that obtaining additional referee numbers within the Sydney Metropolitan area is a necessity for the future. However, there is no "quick fix" solution and we will need to immediately work closer with the SBNSW Board on various initiatives for referee development and continue these efforts over coming years. 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 2020-21 financial year.

Gary Knight

State Director of Referees

For Snooker & Billiards Association of NSW Inc.



Report prepared and submitted in conjunction with SBNSW's 103rd AGM conducted on 7th December 2020.

10. MAJOR SPONSORS & SUPPORTERS IN 2020

Special thanks to all our sponsors and hosting partners for their valued support and assistance throughout 2019. We look forward to their continued support and the opportunity to strengthen our relationships further in 2020.



Supported by the



Supported by the



11. 2020 AGM Minutes



Snooker and Billiards NSW Inc

Established 2017

Meeting Minutes for Annual General Meeting 2020

The Annual General Meeting of Snooker and Billiards New South Wales Inc. was held at:

George River Sailing Club, Sanoni Avenue, Sandringham, NSW 2219

on Monday 7th December 2019 commencing at 7:15pm

The 103th Annual General Meeting of then Billiards & Snooker Association of NSW (Now Snooker & Billiards New South Wales Incorporated, abbrev SBNSW, effective 5th July 2019) was held as a mixture of virtual and at George River Sailing Club, Sanoni Avenue, Sandringham, NSW, 2219 from 7:30pm on the 7th Dec 2020.

BUSINESS

1. Welcome and Official Opening at 7:15pm

1a. Attendance and quorum

- a. IN PERSON: Alex Render, Carlie Tait, David Waller, Bill Chan, Peter Tankard, and Peter Quinlivan

- b. VIRUAL VIA TEAMS: Stuart Tait, Greg Jenkins, Gary Knight, Rhonda Knight, and Gareth King,
- c. ON THE PHONE: Jeff Farrugia, Glen Wilkinson

2. Apologies

- a. Nik Avovris, Andy Dehan, and David McMann

3. Confirmation of the previous A.G.M 2019 Minutes

(Proposer Carlie Tait and seconded David Waller)

- a. Held at the Cove Room Ramsgate RSL Club L, Ramsgate NSW, 181 Ramsgate Rd, Sans Souci from 7:00pm on the 2th Dec 2019. Meeting minutes posted online & accepted

4. Chairman's Report by Alex Render

(Proposer Carlie Tait and seconded Rhonda Knight)

- a. Introduction and Welcome to 103rd meeting noting that this had been an extraordinary year dealing with the COVID -19 pandemic
- b. Moment of silence was held for deceased members including notably Geoff Williams and Peter Worth.
- c. It was noteworthy that Neil Robertson in his winning speech for the UK Open acknowledged Peter Worth's contribution to both Australian snooker and, personally in helping his career.
- d. Mention was made of the generosity of venues such as the 147 Society which were able to apply COVID-19 rules and host some state tournaments.
- e. Grants of approximately \$38,500 had been received by Snooker & Billiards NSW from the NSW Government to further snooker in NSW and recover from COVID-19 disruptions.
- f. Congratulations to Gary Knight who had been appointed head of Referees.
- g. Mention of the use of Cloud based online membership had been successful and sub-committee reports were made available separately on line for the consumption of participants.
- h. Alex also made a thank you to all volunteers who help the administration on Snooker & Billiards NSW (SBNSW).

4a. Sub Committee Reports.

(Proposer Carlie Tait and seconded Rhonda Knight)

- i. Snooker Report - David Waller reported the events in the past year with players' performance including highest breaks and records noting the disruption caused by COVID-19 *(refer to online sub-committee reports for more detail)*.
- j. Woman's Snooker Report – Carlie Tait reported on Women's snooker *(refer to online sub-committee reports for more detail)*.
- k. Billiards Report – Peter Tankard reported on Billiards in NSW *(refer to online sub-committee reports for more detail)*.
- l. Junior Coaching Report - Greg Jenkins proposed to run such a program in coming year *(refer to online sub-committee reports for more detail)*.

5. Financial Report- Alex Render

(Proposer Carlie Tait and seconded Rhonda Knight)

- a. Provided each attendance a copy of the Independent Review Report and the Financial Reports as of June 30, 2020 which was audited by Denis Wong. It is available on request.
- b. Alex briefly described the financial situation of the association which mentioned successful grants applications including:
 - i. \$20,000 to support Junior snooker in NSW
 - ii. \$20,000 to support Women's snooker in NSW
 - iii. \$38,500 provided as a COVID-19 stimulus to be used over 2 years.
- c. Bill Chen raised a question about the Financial Report in respect to refunds? Alex responded to by clarifying it means entry fee or membership fee.

6. Honorary Payments

(Voted unanimously in favor of an \$800 per annum honorarium to each Board member)

- a. In line with the allowable compensation within the constitution a motion was proposed that honorarium payments were applicable to Board members of the SBNSW. It was proposed that \$800 per annum to each Board member was reasonable.

- b. All Board members left the room and remaining participants voted on the motion with a unanimous 5 votes in favor received. Acknowledgement was provided by remaining members of the personal sacrifice made by the Board in giving their time to support S&BNSW.

7. Special Resolutions

- a. There were special or ordinary resolutions

8. Ordinary Resolutions

- a. There were special or ordinary resolutions

9. Nominations for positions received with the confirmed board of directors for Snooker and Billiards NSW Inc.

(Voted unanimously and proposed by David Waller, seconded Peter Tankard)

- a. Election of existing Directors re-nominated.
 - i. Alex Render - Chairperson
 - ii. David Waller – Tournament Director
 - iii. Bill Chan - Public Officer
 - iv. Carlie Tait – Women’s Delegate
- b. Jeff Farrugia asked to step down from the Board and withdraw his nomination which was accepted with no vote required.
- c. Inductions to the board of directors of Snooker and Billiards NSW Inc.
- d. Next Board meeting was to be held in January 2021

10. Appointment of a Public Officer

(Voted unanimously and proposed by David Waller, seconded Peter Tankard)

- a. Appointment of Public Officer Bill Chan

11. Appointment of a Patrons

(Voted unanimously and proposed by David Waller, seconded Peter Tankard)

- a. Appointment of Patrons was discussed with possibilities of Dave Jackson and Harold Silva. The Board may wish to nominate others

12. Appointment of a Life Members

(Voted unanimously and proposed by David Waller, seconded Peter Tankard)

- a. No Life Membership nominations

13. Special Business

(Proposer Peter Tankard and seconded David Waller)

- a. Neville Moore Multiple Correspondences were discussed. RESULT
- b. Proposal from Alan McCarthy to get of getting rid of bow and waist for non-major titles. No firm agreement yet on this but SBNSW is looking in to supplying polo shirts (and other merchandising items) events. SBNSW committed to trialling new dress code in certain events.

14. Close of Meeting at 7:49pm

Prepared by

Peter Quinlivan

Volunteer- Snooker and Billiards Association of NSW Inc.

12. Audit of Financial records FYE June 2020

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 2020.

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 2020 and of its financial performance for the year ended on that date in accordance with the Australia Accounting Standards.



Dennis Wong

CPA Australia

24/11/20

13. SBNSW Balance Sheet FYE June 2020

Billiards & Snooker Association NSW Inc

BALANCE SHEET

As of June 30, 2020

	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)	104,270.76
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	
1-3110 Office Equipment at Cost	2,472.50
1-3120 Accumulated Depreciation	-2,016.20
Total 1-3000 Property & Equipment	456.30
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\$111,318.67
Total Assets	A\$111,318.67
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	356.40
Total current liabilities	A\$19,907.35
Shareholders' equity:	
Net Income	23,688.18
3-0000 Opening balance equity	-8,338.48
3-8000 Accumulated Funds	76,061.62
Total shareholders' equity	A\$91,411.32
Total liabilities and equity	A\$111,318.67

Accruals Basis Saturday, 28 November 2020 10:15 AM GMT+11:00

14. SBNSW Profit and Loss FYE June 2020

Billiards & Snooker Association NSW Inc

PROFIT AND LOSS
July 2019 - June 2020

	TOTAL
Income	
4-0000 Income	
4-1000 Membership Fees	6,758.82
4-1001 New Members	297.95
4-1050 League Membership	100.00
4-6010 Raffle Proceeds	1,000.00
4-7010 Sponsorship	24,195.00
4-7050 Sponsor Junior Development	-300.00
4-8000 Government Grants	43,500.00
4-9000 Tournament Entry Fees	34,525.39
4-9010 Hall of Fame Dinner	180.00
4-9030 Table Sponsorship	1,050.00
4-9045 Prize Money Unclaimed	480.22
Total 4-0000 Income	111,787.38
Unapplied Cash Payment Income	190.00
Total Income	A\$111,977.38
GROSS PROFIT	A\$111,977.38
Other Income	
8-0000 Other Income	
8-1000 Interest Income	66.51
Total 8-0000 Other Income	66.51
Total Other Income	A\$66.51
Expenses	
6-0000 Expenses	
6-1000 Accounting and bookkeeping	1,000.00
6-1210 Stripe Fees - Team App	916.86
6-1300 Website Expenses	
6-1310 Domain Names	1,401.39
6-1320 Web Hosting	448.80
6-1330 Web Maintenance	2,090.00
Total 6-1300 Website Expenses	3,940.19
6-1400 Depreciation Expense	579.00
6-1420 Honorariums	1,600.00
6-1630 Office Expenses	139.00
6-1640 Meals and Entertainment	6,971.00
6-1650 General Expenses	223.67
6-1700 Insurance & Public Liability	775.00
6-2400 ABSC Fees	4,777.00
Total 6-0000 Expenses	20,921.72
6-1500 Tournament Related	
6-1510 Referee Fees	4,410.00
6-1512 Sponsorship Outgoing	1,260.00
6-1513 Accomodation	1,196.00
6-1514 Tournament Assistant	1,050.00



Billiards & Snooker Association NSW Inc

PROFIT AND LOSS

July 2019 - June 2020

	TOTAL
6-1515 Tournament Director	3,130.00
6-1516 Refunds	3,279.73
6-1520 Prize Money	41,780.00
6-1523 Streaming	2,670.00
6-1529 Other Miscellaneous Service Cost	2,000.00
6-1530 Trophies & Engraving	2,138.90
6-1531 Printing, stationery & supplies	2,323.50
6-1540 Function Expenses	268.50
6-1543 Sundry	50.00
Total 6-1500 Tournament Related	65,556.63
6-1600 Subscriptions	465.00
6-1610 Google Suite	672.36
6-1620 Quickbooks Online	740.00
Total 6-1600 Subscriptions	1,877.36
Total Expenses	A\$88,355.71
NET EARNINGS	A\$23,688.18

Accruals Basis Saturday, 28 November 2020 10:17 AM GMT+11:00