

HSS SNOOKER COMPETITION - 2013

Minutes from AGM Wednesday 13 March 2013

1. The 2013 HSS Snooker Competition Annual General meeting was held at Hornsby RSL Club on Wednesday 13 March 2013.

2. The following representatives from participating clubs were present:

Andy de Haan, President - Hornsby

Harry Anderson, Treasurer - Hornsby

Peter Mather - North Ryde

Marcus Lewis - North Sydney Leagues

David McMahan, Secretary - Hornsby

Jim Sullivan - Hornsby

Jeff Middleton - Castle Hill

Shawn Gong – Castle Hill

Apologies: Robbie Crane, Billy Shum, Frank Galanos – North Ryde

Steve Luschwitz - North Sydney Leagues

3. Minutes of last AGM

The meeting was opened at 7.35pm by Harry Anderson who explained that copies of the minutes of last year's meeting had been sent to all attendees at last year's AGM in March 2012 and no corrections had been recommended. The minutes were accepted as correct (proposed by Dave McMahan and seconded by Peter Mather).

4. Business Arising from last AGM

There was no business arising from the minutes.

5. President's Report

Andy de Haan read out the President's Report which is attached.

6. Secretary/Treasurer's Report

Anderson presented the Secretary/Treasurer's Report which was accepted (proposed by Dave McMahan and seconded by Jeff Middleton). Harry advised that the balance sheet would be posted on the HSS website.

7. Election of Officers for 2013

The 2012 office bearers stood down and an election of office bearers to conduct the administration was held. The following positions were nominated, elected and accepted as forming the committee:

President - Andy de Haan

Secretary - Harry Anderson

Treasurer - Harry Anderson

Harry Anderson explained that he would be overseas through July and much of August and advised that someone should take over the roles of secretary and treasurer from end of June until end of season. Jeff Middleton agreed to take over these roles with assistance from Andy deHaan.

7. Nominations for 2013 Competition

The following teams were nominated for the 2013 competition:

Hornsby 1, Hornsby 2, North Ryde 1 (Still far short of full team and looking for other players), North Ryde 2, Norths 1, Norths 2, Castlehill and City Tatts.

Dates for Pre-Season Competition and Round 1 of HSS

No matches will be scheduled over the Easter/Anzac Day period. the Pre-Season Competition will be played at Castle Hill Club on Tuesday 26 March commencing at 7.00pm. Round 1 of the HSS Cup will commence at 7.30pm on Tuesday 9 April. A fixture list will be produced when the number of teams have been confirmed, and provided at the Pre-Season fixture.

8. 2013 Subscriptions

The Treasurer called for \$100 cheques from each team to be sent to him before Round 4 of the competition, and explained the set up for reporting results. Preferred method is to send result with breaks of 40+ by email to harry142@bigpond.net.au and entry of result in the HSS website result page by the home team. In addition the result sheet should be faxed by the home team to 9487 5128 to enable recording of players match history.

9. Finals and Semi Finals Venues

For the last few years the competition has enjoyed the benefit of having both semi finals played at the same venue on the same night to enable anyone to watch both matches. This could only be achieved at Hornsby, however in 2012 with only 5 tables available until mid September we had to use two venues. The Hornsby now has 6 tables again so it was agreed that both semis should take place one same date at Hornsby. It was agreed that subject to the approval by the Hornsby RSL Club Board of Directors, the following would be scheduled to take place at Hornsby RSL Club:

Both HSS Semi-Finals with 6 tables reserved from 1 hour prior to start;

HSS Grand Final and Presentation Function immediately following the match.

A fixture list is to be promulgated with venues for the knockout stages to be shared by the other clubs. A venue for the Scottish Cup Grand Final is still to be decided but Castle Hill who have hosted this event the past few years will consider holding it again this year.

10. Scottish Cup Finals Format

If there are less than 8 teams it was agreed that the Scottish Cup would be played for by the teams positioned 5th, 6th and 7th after the last round. If there are 8 or more teams we will revert to the same format as the HSS finals.

11. Any Other Business

The ruling for this year's competition for "foul and miss" was discussed, and in particular whether to continue with last year's ruling. This will require a foul and miss to be called automatically for a failure to strike a ball-on in a fully snookered situation on the first attempt (this will remove any argument about whether a genuine

attempt was made). However a foul and miss can only be called again if subsequent attempts to hit a ball on is struck with insufficient force to reach a ball-on or no real attempt has been made. This was agreed by the majority of those attending the AGM and will therefore apply during the 2013 competition.

It was agreed that we should invite Western District teams to attend our semifinals and Grand Final as visitors.

There being no other business the meeting closed at 8.20pm.

H G Anderson
Secretary,
HSS Snooker Competition