

HSS SNOOKER COMPETITION – AGM 2015

Minutes from AGM Tuesday 3 March 2015

1. The 2015 HSS Snooker Competition Annual General meeting was held at Hornsby RSL Club on Tuesday 3 March 2015.

2. The following representatives from participating clubs were present:

Andy de Haan, President - Hornsby

Harry Anderson, Secretary, Treasurer - Hornsby

Peter Mather - North Ryde

Steve Luschwitz – North Sydney Leagues

Marcus Lewis - North Sydney Leagues

Dennis Tritt – City Tatts

Jim Sullivan – Hornsby

Jeff Middleton – Castle Hill

Apologies: Robbie Crane – North Ryde, John Beecham – Narrabeen,

3. Minutes of last AGM

The meeting was opened at 7.30pm 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 2014 and no corrections had been recommended. The minutes were accepted as correct.

Business Arising from last AGM

There was no business arising from the minutes.

3. President's Report

Andy de Haan read out the President's Report which is attached. The passing of Tony Cutri was sorrowful news to those attending the meeting.

4. Secretary/Treasurer's Report

Harry Anderson presented the Secretary/Treasurer's Report which was accepted. Harry advised that the balance sheet would be posted on the HSS website. He also advised his travel commitments this year will prevent him from undertaking the secretary tasks this year.

7. Election of Officers for 2015

The 2014 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 - Jeff Middleton

Treasurer - Harry Anderson.

5. Nominations for 2015 Competition

The following teams were nominated for the 2015 competition:

Hornsby 1, Hornsby 2, North Ryde, Norths 1, Norths 2, Castle Hill 1, Castle Hill 2, City Tatts and Narrabeen. As Norths will only have two tables available it was agreed that all matches at Norths are to start at 7pm. All teams are requested to ensure at least two players are available to start at 7pm for their matches at Norths.

Dates for Pre-Season Competition and Round 1 of HSS

There will be no Pre-Season competition this year. No matches will be scheduled during the Easter Weekend week. Round 1 of the HSS Cup will commence at 7.30pm on Tuesday 31 March. A fixture list will be provided at the Pre-Season fixture.

6. 2014 Subscriptions and Result Reports

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 jmid@exemail.com.au and entry of result in the HSS website result page by the home team. In addition the result sheet should be faxed/scanned by the home team and sent to Jeff to enable recording of players match history.

7. Finals and Semi Finals Venues

As Hornsby has 6 tables it was agreed that both semis should take place on 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; and HSS Grand Final and Presentation Function immediately following the match.

The fixture list is to be promulgated with venues for the knockout stages to be shared by the other clubs. Jeff Middleton was asked to request Castle Hill who have hosted the Scottish Cup Grand Final for the past few years to consider holding it again this year. Our thanks go to Castle Hill RSL Club for being so supportive..

8. Scottish Cup Finals Format

As there are more than 8 teams the Scottish Cup semi-finals would be played for by the teams positioned 7th, 8th, 9th and 10th after Round 18, using the same format as the HSS finals.

9. Any Other Business

- a. The ruling for this year's competition for "foul and miss" was discussed, and in particular whether to continue with last year's ruling. It was agreed to drop the ruling used for the past two years, and to adopt the ruling used by the National B & S Association. In effect a foul and miss will only be called if attempt to hit a ball on is struck with insufficient force to reach a ball-on or no reasonable attempt has been made. In the event of any dispute, the Captains of both teams are to decide the outcome. Also the Captains of the home teams are to advise the players before the match starts about this year's ruling

There being no other business the meeting closed at 9pm.

H G Anderson
Secretary, HSS Snooker Competition