



DECISION AND ACTION LOG

West of England Billiards & Snooker Foundation Annual Meeting

Date: 1st August 2009
Held at: Rileys, Plymouth

Objective of Meeting: Review previous Season & Plan for the future

Attendance: Roger Cole, Darren Hall, Deborah Branton, Wayne Branton, Steve Brookshaw, Steve Canniford, John Corry

Steve Canniford opened and chaired the meeting at the request of WEBSF Champion, Roger Cole.

#	Action / Message / Decision	Who?	BY When?
1.	Apologies: Derek Brooks, Brian Ayres, Neil Chiswell, Peter Bradbeer, David Grigg, Jeff Vincent, Grant Cole	INFO	
2.	Review of previous minutes: Minutes agreed as a true and accurate record. Items of note from the minutes that was not covered by the current agenda:- Need to review existing bank account type to enable cash exchanges and add new signatory Run short awareness courses during coaching schools and promote new referees.	Roger C Steve B& Darren H	ASAP This Season
3.	Review the previous year's activities: The following achievements realised during the past season:- A full complement of tournaments. Consolidation of WEBSF membership Pilot Coaching Voucher scheme proved successful Ran three exhibitions without loss The following areas require specific attention over the next season:- Undertake promoting & marketing of the WEBSF 'brand' to increase growth throughout the region Get help and advice to attract funding through grants & sponsorship for players and the foundation. Continue with the development of the Coaching Scheme seeking integration with Schools and Colleges. Promote Snooker & Billiards via the promotion of top events in the region.	INFO	

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4.	<p>Review and adopt the Statement of Accounts: Bryan Ayes was given a vote of thanks for preparing and auditing the accounts to date.</p> <p>The WEBSF balance sheet showed a modest surplus on the year. Agreement was reached to make donations to ‘deserving’ causes within the WEBSF membership. The Management Team to identify recipients prior to the start of the season.</p>	<p>INFO</p> <p>All</p>	<p>ASAP</p>
5.	<p>Review of WEBSF Officers: All Management Team Members to remain in post.</p>	<p>INFO</p>	
6.	<p>Review of Membership Subscription: All agreed to remain as is.</p>	<p>INFO</p>	
7.	<p>Any Other Business:</p>		
a)	<p>Review amendments and proposed changes to WEBSF documents: Policy & Structure Document - Agreed Coaching Document – No changes proposed Tournament Structure Documents – Changes agreed Child Protection Policy Document – No changes proposed</p>	<p>Steve C</p>	<p>ASAP</p>
b)	<p>Tournaments: Outline for 2009/19 – 5 Silver and 5 Gold tournaments, the rest to be reviewed nearer the season start</p> <p>Run annual 6+6 tournament</p> <p>Change tournament rules to permit 6+6 format at Bronze level</p> <p>Amend the Gold Waistcoat tournament rules to accommodate entry from professional players under a handicapping system.</p>	<p>INFO</p> <p>INFO</p>	
c)	<p>Proposal 1 – revision of the ranking point system that we use on our tournament.</p> <p>“Two main points, firstly, the loss of the worst event of your total, and the drastic affect it has on the outcome of final list. I’m proposing that we either drop that rule for next year and have all events count. I appreciate that this is not fair on someone who is ill or on holiday, this is why my next idea is probably the fairest. Yes you do lose your worst event, but you keep the 50 attendance points as a reward for supporting the event.”</p> <p>“Also, on the same subject, maybe increasing the attendance points from 50 to 100 for next year.”</p>	<p>Steve C</p>	<p>ASAP</p>

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	Proposal carried unanimously.		
d)	Tournament Fees and Trophies: Fees to remain the same Approach potential sponsor for Bronze & Silver tournaments	INFO Roger C	ASAP
e)	Coaching: Three new applications for coaching assessment were discussed and are pending interviews before progressing further.	Roger C & Steve C	September
f)	Referees: Two new WEBSF members achieved referee status with another pending	INFO	
	Funding Initiatives & Company Sponsorship: Continue to pursue potential sponsors.	All	ASAP
	Proposal 2 - Free life membership should be bestowed on any WEBSF member achieving Professional Status. Proposal carried unanimously with amendment - subject to Management Team approval. The management Team bestowed life membership on Sam Baird.	INFO	
	Links to Schools & Colleges: Continue to investigate potential links	All	Ongoing
	Letters of Thanks: GWRSA, Rileys, Victoria SC, Redruth RBL, Bells Court SC, PDBSL	Steve C	ASAP
	Children's Workshop Courses: Ensure refresher courses attended	All	ASAP
	Membership of other Bodies: Agreed to continue with membership of PCP & PSF	Steve C	When Due