

Cue Sports Nova Scotia  
Annual General Meeting  
Almon Billiards, Halifax  
September 10, 2011

**Attendance:**

Bruce Lilly – President  
Janet Ritcey – Vice President  
Craig Teal – Treasurer/Secretary  
Colin Maloney  
Dave Boone  
Christian Coffey  
Bill Martin

The meeting was called to order at 10:45 a.m..

**Old Business:**

Minutes from 2010 AGM meeting were read and accepted without objection.  
Motion by Bruce Lilly to accept the minutes as read. Seconded by Janet Ritcey.

**Treasurer Reports:**

Financial statement for 10-11 was presented. The figures were verbally reviewed

It was noted that CSNS had one payable to the Metro Pool League for a National 8-Ball entry fee that was sponsored by MPL and went unused in June 2011. The MPL was contacted about returning the money and it was decided CSNS would retain the funds as payment for the 2012 National 8-Ball Entry fee for the winner of 2012 MPL 2Pt tournament.

CSNS also had one remaining receivable that represented an outstanding amount collected at 2009 Open 9-Ball # 3 (under the previous administration). The funds had been misplaced at the time, and while it was thought they might turn up, that has not yet happened and likely not to occur at this point. Motion was made by Craig Teal to consider the Receivable item as uncollectible, and remove the amount from the Financials. Motion carried by general agreement of the membership.

Motion was made by Bruce Lilly to accept the 2010-11 Financials as noted above.  
Seconded by Janet Ritcey.

**Elections:**

The positions of Vice-President and Treasurer have one year remaining on their 2 year terms, therefore the Directors holding these positions, Janet Ritcey and Craig Teal respectively, will remain on the Board. All other Board of Director

positions were vacated, included those of President and Secretary, which had completed their two year terms. Nominations to fill the 2011-12 Board of Directors were then taken as follows:

Craig Teal nominated Bruce Lilly. Bruce accepted.  
Bruce Lilly nominated Dave Boone. Dave accepted.  
Bruce Lilly nominated Colin Maloney. Colin accepted.  
Bruce Lilly nominated Christian Coffey. Christian accepted.

All nominated directors were individually accepted onto the Board of Directors by acclamation. All directors will serve one-year terms, with the exception of any Directors who serve in Executive positions, which carry two-year terms.

The Board of Directors will meet immediately after the AGM to elect who from among the Directors will fill the open Executive positions.

**New Business:**

- A. It was agreed upon by the General Membership to continue using Almon Billiards and Dooly's Sackville as pool tournament hosts. A satellite tour in Cape Breton, as was done last year, would be beneficial, if someone wishes to run it. Satellite tours would also be welcome in New Minas or Yarmouth, or anywhere where a tournament director is willing to step forward.
- B. It was agreed upon by the General Membership to keep the same format as last year of Double Knockout with shorter races (2 games less) on the B-side. However it is at the tournament director's discretion to keep races the same length on both sides if attendance for the particular tournament is low enough that such races will not negatively impact time.
- C. It was agreed upon by the General Membership to continue collecting the \$5 tournament fee per player at ranking events. This fee is added back at Provincials as prize money.
- D. It was agreed upon by the General Membership to standardize membership fees at \$10 for all players, regardless of age or gender, or if they have been a previous member of CSNS or not.
- E. It was agreed upon by the General Membership that Open Class pool would return to strictly one format: 9-Ball. There will be 9-Ball Provincials and Playdowns. All National spots awarded by CSNS will come from within these 9-Ball events. There will be an 8-Ball and 10-Ball Provincials as well, but with no connection to the Open ranking system, and therefore available to anyone in the province.

- F. It was agreed upon by the General Membership to reduce the AAA player's bonus of 20 points in AAA standings for any AAA or AA player participating in Open ranking events..
- G. There was discussion to resurrect a AA Provincials. The matter will be pursued later in the year. There was no discussion regarding Snooker at this time.
- H. It was agreed upon by the General Membership to develop a criteria to qualify for Provincial 9-Ball, where players having played in less ranking events would pay a higher entry fee to enter: Exact details will be worked out at the next Directors meeting.
- I. It was agreed upon by the General Membership that AA players can play all tournaments anytime for an entrance fee of \$10.00 + \$5 tournament fee..
- J. It was agreed upon by the General Membership that National spots (paid entry fee) are still to come from within the 9-Ball Ranking/Provincial tournament structure. Players will either use the spot, or it will go to the next in line from the Ranking system. Players accepting a National Spot will be expected to post a \$100 refundable bond no later than three weeks prior to the Nationals. The bond will be returned when the player is present to play in the Nationals. Should the bond for any spots not be received by the deadline, the spot will be awarded to the next player on the Ranking list. .
- K. It was agreed upon by the General Membership to make 9-Ball events rack-for-yourself. The 9-Ball will not count if made on the break. 9-Ball will be spotted immediately if this happens and the breaking player will continue to shoot from cue ball in position. Magic racks can be used by the racking player, if they are available. If a player intends to use a Magic Rack, they must offer use of the Magic Rack to their opponent for the duration of the match. All events are winner breaks.

A Board of Directors meeting was set for Saturday September 24 at Dooly's Sackville (10:30 am) to discuss, among other things:

- Player Movement
- Review and update Player Info

The first Open 9-Ball is immediately following the AGM, on September 10, 2011 at Almon Billiards at Noon.

The first AAA 9-Ball is September 17, 2011 at Dooly's Sackville at Noon.

The remainder of the 2011-2012 schedule will be drafted and discussed at the Directors meeting on September 24. The schedule should be posted online a few days after that.

Meeting adjourned 12:10 p.m.

Craig Teal  
Secretary, Cue Sports Nova Scotia

The Board of Directors met immediately following the AGM in order to fill the vacant Executive positions of President and Secretary.

Craig Teal nominated Bruce Lilly for President. Bruce accepted.

Dave Boone nominated Bruce Lilly for Secretary. Bruce accepted.

There were no further nominations. Bruce Lilly is President/Secretary by acclamation.

Next Board of Directors meeting – Dooly’s Sackville – September 24, 2011  
10:30AM.