



GB 9 Ball Tour



Britain's official professional 9 ball pool tour

www.gb9balltour.com

2008 Annual General Meeting of GB 9 Ball Tour Held in Holiday Inn Express Hotel, Croydon Saturday 21 March 2008, 1.30pm

1. Chairman's Report. Report on achievements last year and aims for the next year.

Lee Rigby provided his report on GB9's first full season.

2. Treasurer's Report. Presenting the financial accounts ending 31 December 2008.

Treasurer, Jonathan Mathers, formally presented his report and audited accounts for the year ending 31 December 2008. Simon D'Vali proposed these accounts be accepted and this was seconded by Daryl Peach.

3. Motion to change GB9 constitution

The committee propose the following changes be made to the Constitution to allow for up to 10 committee members positions instead of the current 6. The changes should take immediate effect thereby allowing new committee members to be appointed at the AGM.

Rule 9.1 – to allow up to 6 (changed from 2) committee members in addition to chair person, secretary, treasurer and auditor.

Rule 9.4 – The chair person would only seek a volunteer to resign from the committee if the 10 positions are already full when a new member puts themselves forward.

Simon D'Vali proposed the change and this was seconded by Daryl Peach.

4. Motions for nominations and elections to committee

Chair Person - Since no motion was brought by a person wishing to put themselves forward for election the Chair Person was re-elected in accordance with rule 9.3 of the club constitution.

Committee – Adam Stevens and Andrew Warden approached the Committee in September 2008 expressing their wish to join the GB9 committee. Since no other person has put themselves forward for the vacant positions Adam (proposed by Simon D'Vali & seconded by Jonathan Mathers) and Andrew (proposed by Daryl Peach & seconded by Mike Rogers) were permanently elected to the positions in accordance with rule 9.6 of the constitution.

Having resigned from the tour for personal reasons Pat Holtz also resigned from the GB9 Committee. Pat kindly offered to continue to offer advice and assistance to the

tour in future. On behalf of the players all of the GB9 Committee gratefully acknowledge the help and support offered by Pat and the significant role he played in setting up the tour in season 1.

5. Any other business