



43rd Annual General Meeting of the Latrobe Valley 8 Ball Association held at the Premier Function Centre, Traralgon on Tuesday 2nd April 2019.

Meeting conducted in accordance with: **Constitution Rule 12. Annual General Meetings.** (Pg.5).

Chairman:

Meeting opened by President Stuart Stevenson at 8.34pm.

Stuart welcomed everyone to the Latrobe Valley Eight Ball Association's Annual General Meeting for 2019.

Attendance:

Committee Members

President - Stuart Stevenson, Secretary - Rick Merlo, Treasurer - Wayne Van Heerewaarden.

Ordinary Members

Drew Payne, Jason Valentine and Rosa Payne.

Association Members

Adam Skillbeck [MRSL Hotshots] Andrew Cummings [Sports Bar] Andrew O'Neill [Sports Bar], Angela Van Rossum [Sam's Turkeys], Ash Vogt [Sports Bar], Brendon Cleland [MRSL Stingers], Charlie Schembri [TBC], Chris Sanders [8ball Bandits], Chris Walsh [T.B.C.], Claire Blackford [MRSL Hotshots], Cody Menzies [DDTB], Danial Tabone [Shooters], Danny McLean [Wild Turkeys], Dave Buhagiar [Wild Turkeys], Dean Kane [MRSL Stingers], Don McIvor [MRSL Reds], Dylan Goodwin [Turks Bar], Frank Marino [TBC], Gary Helmuth [Turks Pool Sharks], Henry Kolakowski [Turks Pool Sharks], Iven Heasley [MRSL Renegades], Jack Green [MRSL Reds], Jane Kolakowski [All Chalked Up], Jay Langstaff [Wild Turkeys], John Burns [Life Member], John Rooney [MRSL Reds], Leigh Dalrymple [DDTB], Julio Marino [MRSL Hotshots], Mal Mclellan [MRSL Diggers], Matt Anderson [Sports Bar], Matt Sawyer [Shooters], Mick Minniti [Sports Bar], Neil Stuckey [MRSL Stingers], Paul Pike [Turks Bar], Peter Simpson [Life Member], Rick Larmour [MRSL Hotshots], Rod Chapman [MRSL Diggers], Ron Kingsley [Turks Pool Sharks], Sam Pearson [Sam's Turkeys], Scott Wilkinson [Sam's Turkeys], Shane Letwinski [All Chalked Up], Shane Stewart [MRSL Diggers], Steve Gray [Turks Bar], Todd Burrows [Turks Bar], Tom Gill [Turks Bar], Trevor Hough [T.B.C.], Wayne Loader [MRSL Diggers].

Visitors

Ken Kruegar, Darren Cummings, Jarod Forrest.

56 in attendance.

Quorum met in accordance with **Constitution 17.2** *The quorum for a General Meeting is the presence of fifteen percent (15%) of the members entitled to vote under these rules.*

Quorum:

Quorum met with 53 members in attendance of the 153 members of the Association (15% of 153 = 23 members).

Apologies:

Scott Kersten

Correspondence:

Letter of resignation - Stuart Stevenson - President

Letter of resignation - Wayne Van Heerewaarden - Treasurer

Letter of resignation - Rick Merlo - Secretary

Letter of resignation - Drew Payne - Scorer

Constitution Rule 12. Annual General Meetings 12.4.1 *to confirm the minutes of the previous Annual **General Meeting** and of any Special **General Meeting** held since then; and*

Previous Minutes:

1. The Latrobe Valley Eight Ball Association's 42nd Annual General Meeting 2018. These minutes need to be confirmed by the Association. President Stuart Stevenson read the main points from the minutes.

Moved: Wayne Loader

Seconded: Angela van Rossum

- Carried

Constitution Rule 12. Annual General Meetings 12.4.2 *to receive and consider the annual report of the **Committee** on the activities of the Association during the preceding financial year; and*

Around The Committee:

1. **President's Report.** Stuart Stevenson thanked the Executive Committee for all their hard work and support over the previous 12 months, all the members of the Association and everyone else who has supported him in his role

Moved: Charlie Schembri

Seconded: Daniel Tabone (Killer)

- Carried

2. **Vice President's Report.** Scott Kersten who is an apology for tonight's meeting, wished to thank the committee and members for their support over the last 12 months.

Constitution Rule 12. Annual General Meetings 12.4.3 *to receive and consider the financial statements of the Association for the preceding financial year submitted by the **Committee** in accordance with Part 7 of the Act; and*

3. **Treasurer's Report.** Wayne Van Heerewaarden
Report -



Latrobe Valley 8 Ball Association



Treasurer's Report 2018

Registration No A 0016389V

ABN 53 071 5

1st April 2018 - 31st March, 2019

Opening Bank Balance	\$22,045.83
Income	
Match Fees Winter Competition 2018	\$11,340.00
Match Fees Summer Competition 2018/19	\$5,225.00
Registrations 2018 (198 Members)	\$2,099.00
Annual Presentation Ball Money	\$1,560.00
Interest Credit Bank Australia	\$275.22
Sponsorship	\$200.00
Fines	\$50.00
Total Income	\$20,749.22
Expenditure	
Annual Presentation Ball - Entertainment, Band, Catering, Alcohol.	\$9,857.50
Expenses occurred from previous Financial Year 2017	\$7,871.75
Summer Competition Grand Final Day	\$3,282.60
Stationery, Administration Supplies & PO Box	\$2,825.24
Trophies & Engraving Winter Competition	\$1,491.95
State/National Representation	\$1,250.00
Affiliation Fee's Pool Victoria	\$1,134.00
Country Cup Team Entry Fee	\$1,050.00
Country Cup Representative Costs	\$1,050.00
Catering Finals, Open Singles Competitions & Annual General Meeting	\$930.48
Trophies & Engraving Summer Competition	\$922.25
Travel Money Re-Imbursements	\$475.85
Forfeit Payback Summer Competition	\$200.00
Country Cup Shirts	\$80.00
Total Expenditure	\$32,421.62
Profit/Loss for 2018	-\$11,672.40
In Bank 31/Mar/2019 (Opening Bank Balance + Total Income - Total Expenditure)	10,373.43
Juniors Ledger Opening Balance	\$3,794.24
Interest	\$70.20
Total	\$3,864.44
Assets - 2x Table Irons & 2x Brush. 4x Laptops \$1500 & League Shirts 100 x \$15=\$1500).	\$2,000.00
Total Cash & Assets at 31/Mar/2019	16,237.87

Moved: Scott Kersten (see Point 2. A. O'Neill)

Seconded: Rick Merlo

- Carried

- 4. Secretary's Report.** Rick advised there were 183 members in the 2018 Winter Competition and 164 members for the 2018-19 Summer Competition. Rick thanked the Executive and members for their support and wished the association all the best for the future.

Moved: Paul Pike

Seconded: Matt Sawyer

- Carried

6. **Scorer's Report.** Drew gave a rundown of both winter and summer results.

7. **Publicity Officer's Report.** No Report.

Constitution Rule 12. Annual General Meetings 12.4.4 to elect *Officers* of the Association and the *Ordinary Members (if any) of the Committee*; and

Election of Office Bearers:

Stuart asked all Executive Officers to stand down from their positions to vote in a new Committee; Stuart took the chair and announced all positions are declared vacant. Nominations then took place.

1. President (2 year position)

Nomination – Daniel Tabone

Accepted

Moved: Paul Pike

Seconded: Dylan Goodwin

As there were no other nominations taken, Daniel Tabone is the new President of LVEBA.

2. Vice President (1 year position)

Nomination – Todd Burrows

Accepted

Moved: Dave Buhagiar

Seconded: John Rooney

As there were no other nominations taken, Todd Burrows is the new Vice President of LVEBA.

3. Treasurer (2 year position)

Nomination – Dylan Goodwin

Accepted

Moved: Darryn Cummings

Seconded: Steve Gray

As there were no other nominations taken, Dylan Goodwin is the new Treasurer of LVEBA.

4. Secretary (1 year position)

Nomination – Angela Van Rossum

Accepted

Moved: Jason Valentine

Seconded: Darryn Cummings

As there were no other nominations taken, Angela Van Rossum is the new Secretary of LVEBA.

Election of Ordinary Members:

1. Scorer (1 year position)

Nominations Andrew Cummings

Accepted

Moved: Paul Pike

Seconded: Drew Payne

As there were no other nominations taken, Andrew Cummings is the new Scorer of LVEBA.

2. Publicity Member (1 year position)

Nominations – Cody Menzies

Accepted

Moved: Daniel Tabone

Seconded: Todd Burrows

As there were no other nominations taken, Cody Menzies is the new Publicity Member of LVEBA.

3. Ordinary Member (1 year position)

Nominations – Don McIvor

Accepted

Moved: Rick Merlo

Seconded: Drew Payne

As there were no other nominations taken, Don McIvor is the new Ordinary Member of LVEBA.

Constitution Rule 12. Annual General Meetings 12.4.5 *to confirm or vary the amounts (if any) of the annual subscription and annual affiliate subscription.*

Annual Subscription Fees:

1. Pool Victoria Affiliation. President Daniel Tabone advised Pool Vic fees will be increased from \$7 to \$10 per person.
2. LVEBA Annual Subscription Fee. Daniel advised our fees are currently \$5 per person and asked if anyone would like to change the fees. Daniel moved a motion for the fees to remain the same.

Moved: Charlie Schembri

Seconded: Don McIvor

- Carried

Special Business:

1. Daniel advised that team nomination forms to be placed in the drop boxes by 5:00pm on Friday April 19, 2019
2. 1st Committee Meeting
Daniel advised our 1st Committee Meeting for 2019 will be next Monday April 08, 2019 at MRSL with a start time of 7:00pm
3. 1st Delegates Meeting.
Daniel advised our 1st Delegate's Meeting for 2019 will be on Monday April 30, 2019 at a venue to be advised.

Around the Floor:

Darryn Cummings asked about the Beach Boys being made to pay for the entire summer season, as they had to pull the team out half way through the season for personal reasons.

It was decided that the new committee were to discuss and make a judgement on what needed to be paid.

Meeting Closed: 10:01 pm. Duration - 1hr, 27min.

Regards

Rick Merlo– Secretary LVEBA

Email: admin@lveba.com.au