



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

To all members,

A Special General Meeting and the Annual General Meeting of the Latrobe Valley Eight Ball Association will be held on Tuesday 2nd Apr, 2019 at the Premier Function Centre, Traralgon commencing at 7:00pm. The business to be conducted at this meeting is set out in the Meeting Agendas below. The sign in book will be available from 6:45pm.

Please encourage your team members to come along as every member has a right to vote and speak at any General Meeting held by this Association. We would like as many members as possible to attend this meeting.

This notice has been and meetings will be conducted in accordance with:

Constitution Rule 12. Pg-5 - Rule 24. Pg-9.

Special General Meeting Agenda

Constitution Rule 13. Pg-5 - Rule 24. Pg-9.

This meeting has been called to address a number of **Special Resolutions** being put forward by Wayne van Heerwaarden with regards to the Constitution and By-Law rules of this Association. It is in the interest of members considering to be future Committee members and also for members of the Association to know what direction the members choose to take for the Association before the Annual General Meeting, where the election of office bearers takes place. It also gives member in teams notice on how the forth coming seasons will play out with regard to these Special Resolutions.

1. Chairman: Opens meeting, welcome and address.
2. Attendance: Roll call of Committee, Guests and Observers
Quorum 15% of Members (Constitution Rule 17. Pg-7)
3. Apologies:
4. Notices Of Motions:

Special Business Received (Special Resolutions)

- 1) Constitution - Amendments
- 2) By-Law - Points System (Handicap) Addition
- Other Amendments & Additions

Constitution

- 1) 8. Register of Members - 8.1.1 **Amendment.**
- 2) 44. Management of Funds - 44.5 & 44.6 **Amendment.**

By-Laws

- 1) 7. Number of Teams: 7.1.1 **Amendment.**
- 2) 33. Balls: 33.3 **Amendment.**
- 3) 34. Team: **Amendment.**
- 4) 35. Draw & Start Time: **Amendment.**
- 5) 36. Point System: **Addition.**

- 6) 37. Format: Winter - 37.1.2 **Amendment** & 37.1.3. **Addition**.
Summer - 37.2.1 **Amendment**, 37.2.2 **Amendment** & 37.2.3. **Addition**.
- 7) 39. Matches: 39.1 **Amendment**, 39.2.1 **Amendment**, 39.2.2 **Amendment** & 39.4 **Amendment**.
- 8) 41. Scorecards: 41.4.1 **Amendment** & 41.4.2 **Amendment**.
- 9) 42. Forfeits: 42.1 **Amendment** & 42.2 **Amendment**.
- 10) 43. Emergency Players: 43.1 **Amendment**, 43.1.1 **Addition**, 43.1.2 **Amendment**, 43.1.4 **Amendment** & 43.1.5 **Amendment**.
- 11) 44. Clearance: 44.1.5.2 **Amendment** & 44.1.5.3 **Amendment**.
- 12) 45 Match Protest: 45.1.2 **Amendment**.
- 13) 50. Teams Drawn: **Amendment**.
- 14) 52. Markers: 52.1.3 **Addition**.
- 15) 53. Drawn Match: 53 & 53.1 **Addition**.
- 16) 54 Dress Code: 54.1.4.1 **Amendment** & 54.1.4.2 **Amendment**.

Moved: Wayne van Heerewarden

Sec: Andrew O'Neill

Please refer to the Association web site for full details of proposed Special Resolutions.

5. Next Meeting: Annual General Meeting directly follow closure of this Special General Meeting.
6. Meeting Closed: Time -

Next Association Meeting

Annual General Meeting Agenda

Constitution Rule 12. Annual General Meetings Pg-5.

7. Chairman: Opens meeting, welcome and address.
8. Attendance: Roll call of Committee, Guests and Observers
Quorum 15% of Members (Constitution Rule 17. Pg-7)
9. Apologies:
10. Correspondence:
 - 1) Letter of resignation President: Stuart Stevenson
 - 2) Letter of resignation Treasures: Wayne van Heerewarden
 - 3) Letter from Andrew Cumming (Ace)
11. Previous Minutes:
 - 1) 42nd Annual General Meeting 2018
Business Arising
12. President's Report:
Business Arising
13. Vice President's Report:
Business Arising
14. Treasurer's Report:
Business Arising
15. Secretary's Report:
Business Arising
16. Scorer's Report:
Business Arising
17. Publicity Officer's Report:
Business Arising
18. Junior's Report:
Rick Merlo

19. Pool Victoria Delegates Report:
In Attendance Rick Merlo
Business Arising
 - 1) Pool Victoria Annual General Meeting.
 - 2) Registration Fees
20. Notices Of Motions:
Special Business Received - Nil
21. Election of Office Bearers:
 - 1) President
 - 2) Vice President
 - 3) Treasurer
 - 4) Secretary
22. Election of Ordinary Committee Members: (optional)
 - 1) Scorer
 - 2) Publicity Officer
 - 3) Ordinary Committee Member
23. Affiliation Fees:
 - 1) Pool Victoria Affiliation
 - I. Registration Fee \$7
 - 2) Winter Competition
 - I. Registration Fee \$5
 - II. Match Fees \$7
24. General Business:
 - 1) Business with regards to the Winter Competition.
 - 2) Other Association business.
 - 3) Around the floor.
25. Next Meeting:
26. Meeting Closed:

If there are any concerns, please let me know. I can be contacted on my mobile phone or you can send me an email.

Regards

Rick Merlo

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