



44th Annual General Meeting of the Latrobe Valley 8 Ball Association is to be held at the Premiere Function Centre, Traralgon on Tuesday the 7th April, 2020.

To all members,

The Annual General Meeting of the Latrobe Valley Eight Ball Association will commencing at 7:00pm. The business to be considered at this meeting is set out in the Meeting Agenda 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 and meeting has been and will be conducted in accordance with;

Constitution 12. Annual General Meetings (Pg.5)

Meeting Agenda

(Meeting to be recorded)

0. Sign In/Register:

- 1) Ready 6.45pm.
- 2) Everyone who attends the meeting **SHALL** sign the sign in book.

1. Chairman:

- 1) Opens meeting 7:00pm.
- 2) Welcome and Address.

2. Attendance:

- 1) Roll call of Members, Guests and Observers.

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.*

3. Quorum:

- 1) Quorum met with ____ members in attendance of the 180 members of the Association (15% of 180 = 27 members).

4. Apologies:

- 1) Note if there are any.

5. Correspondence:

- 1) Note if there is any ie letters.

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*

6. Previous Minutes:

- 1) 43rd Annual General Meeting 2nd Apr, 2019
Business Arising
Moved & Accepted

2) 1st Special General Meeting 2nd Apr, 2019

Business Arising
Moved & Accepted

3) 2nd Special General Meeting 10th Jun, 2019

Business Arising
Moved & Accepted

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*

7. Around the Committee:

1) Presidents Report:

Business Arising

2) Vice Presidents Report:

Business Arising

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) Treasurers Report:

1. Shall report to the Association as required by law the financial statement of the Association for the previous financial year and shall providing copies of the report of the transaction of the Association for the members to read and consider.

Business Arising
Moved & Accepted

4) Secretary's Report:

Business Arising

5) Scorers Report:

Business Arising

6) Publicity Members Report:

Business Arising

7) Ordinary Member Report:

Business Arising

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

8. Election of Office Bearers: (2 year alternating positions)

1) President (Daniel Tabone: incumbent member)

2) Vice President

3) Treasurer (Andrew O'Neill: incumbent member)

4) Secretary

9. Election of Ordinary Members: (1 year position)

1) Scorer

2) Publicity Member

3) Ordinary Member

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.

10. Annual Subscription Fees:

- 1) Pool Victoria Affiliation
 1. Registration Fee \$9 up from \$7
 2. Bond \$100 for AGM attendance.
- 2) LVEBA Annual Subscription:
 1. Registration Fee \$5

Constitution Rule 12. Annual General Meetings 12.5 The Annual **General Meeting** may also conduct any other business of which notice has been given in accordance with these Rules.

11. Special Business:

- 1) Special Business: By-law changes -
 1. 5. Meetings **Addition** 5.3.4;
 2. 7. Number of Teams **Amended** 7.1.1, 7.1.2 & 7.2;
 3. 16. Meetings of the **Delegates Amended** 16.1;
 4. 18. Quorum for **Delegate Meetings Amended** 18.1;
 5. 27. Representative Team Selection **Addition** 27.1.1.4;
 6. 30. Life Membership **Amended** 30.1.4 & 30.1.10;
 7. 35. Draw & Start Time **Amended**;
 8. 38. Matches **Addition** 38.1;
 9. 40. Scorecards **Amended** 40.2 & 40.3, 40.4, 40.4.1 & 40.4.2;
 10. 41. Forfeits **Addition** 41.2;
 11. 42. Emergency Players **Amended** 42.1, 42.1.1 & 42.1.3;
 12. 51. Eligibility **Addition** 51.2;
 13. 52. Marker **Addition** 52.1.3.
 14. 36. Points System (Handicap) **Addition**

Moved: Andrew O'Neill

Sec: Wayne van Heerawaardan

- 2) Pool Victoria Delegates Report.
- 3) Calendar Year: Start Date, Rounds, Finals & Meetings.
- 4) 1st Committee Meeting.
- 5) 1st Delegates Meeting?
- 6) Website Overhaul, 2013-2019 Minutes & Membership Register.
- 7) Any other business.

12. Around the floor:

- 1) Using the sign in book. General questions only, **No** motions.

13. Next Meeting:

- 1) Date & Place.

14. Meeting Closed:

- 1) Time/Duration