



## **42<sup>nd</sup> Annual General Meeting of the Latrobe Valley 8 Ball Association held at the Premier Function Centre, Traralgon on Thursday April 5<sup>th</sup>, 2018.**

### **Chairman:**

Meeting opened by President Scott Kersten at 7.01pm, Scott welcomed everyone to the Latrobe Valley Eight Ball Association's Annual General Meeting for 2018.

### **Attendance:**

#### **Committee Members:**

President - Scott Kersten, Secretary - David Rash, Treasurer - Adam Skillbeck.

#### **Ordinary Members:**

Steven Halliday.

#### **Association Members:**

Daniel Tabone (Wild Turkeys), Angela van Rossum (Poke & Hope), Henry Kolakowski (Turks Pool Sharks), Jane Kolakowski (Lucky Ladies), Chris Presley (Bronx Boyz), Leigh Dalrymple (Bronx Boyz), Jake Martin (Bronx Boyz), Jason Valentine (8 Ball Bandits), Chris Mayer (Jezza) (Wild Turkeys), Mick Minniti (Sports Bar), Wayne Van Heerewaarden (Sports Bar), Rick Merlo (Turks Breakers), Don McIvor (MRSL Reds), Dave Ferguson (Lenny's Lads), Dave Buhagiar (Wild Turkeys), Trevor Hough (Traralgon Bowls Club), Simon Churchill (8 Ball Bandits), Wayne Loader (MRSL Diggers), Shane Stewart (MRSL Diggers), Andy Kersten (Top Pub), Sam Pearson (Sam's Turkeys), Brendon Cleland (MRSL Stingers), Neil Stuckey (MRSL Stingers).

27 in attendance

### **Quorum:**

Quorum met in accordance with **Constitution 12 (2)** 15% members present.

### **Apologies:**

Drew Payne, Claire Blackford, Rosa Payne, Stuart Stevenson, Gary Helmuth (Snaz), Dylan Goodwin.

### **Correspondence:**

Letter from David Rash - Resignation Secretary.

Letter from Claire Blackford - Resignation Vice President.

Letter from Claire Blackford - Life Membership Andrew O'Neill.

### **Previous Minutes:**

1. The Latrobe Valley Eight Ball Association's 41<sup>st</sup> Annual General Meeting 2017. These minutes need to be confirmed by the Association. President Scott Kersten read the main points from the minutes.

Moved: Chris Mayer (Jezza)

Seconded: Wayne van Heerewaarden

Carried

## **Around The Executive:**

### **1. President's Report:**

Scott Kersten thanked the 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: Dave Ferguson

Seconded: Daniel Tabone (Killer)

Carried

### **2. Vice President's Report:**

Claire Blackford who is an apology for tonight's meeting, wished to thank the Committee and members for their support over the last 12 months.

### **3. Treasurer's Report:**

Adam Skilbeck see report.



# Latrobe Valley 8 Ball Association



## Treasurer's Report 2017

Registration No A 0016389V

ABN 53 071 518 494

1st April 2017 - 31st March, 2018

Opening Bank Balance	<b>\$16,596.19</b>
<b>Income</b>	
Match Fees Winter 2017	\$9,810.00
Summer Competition 2017-2018 Income (Match Fees)	\$7,000.00
Player Registrations Winter 2017 (205 Members)	\$2,470.00
Grants - World Titles 2016	\$1,500.00
Match Fees Winter 2016	\$1,125.00
Annual Presentation Ball Money	\$680.00
Bank Australia Interest	\$326.49
Debt Payment - Summer Competition 2016/17	\$292.00
Fines	\$140.00
Player Registrations Winter 2016	\$84.00
Sale - League Shirts	\$60.00
Match Fees Summer 2016-2017	\$50.00
Entrie Fee - Singles Competition 2017	\$40.00
Donations	\$21.00
Sponsorship	\$0.00
<b>Total Income</b>	<b>\$23,598.49</b>
<b>Expenditure</b>	
Annual Presentation Ball - Entertainment, Band, Catering, Alcohol.	\$9,318.50
Winter Competition Trophies & Engraving	\$2,710.20
Country Cup - Team Entry Fees	\$1,050.00
Country Cup - Representative Costs	\$1,050.00
National Representation	\$1,000.00
Pool Victoria Player Registrations	\$825.00
Stationery, Admin Supplies & PO Box	\$538.39
State Titles/Top 20/40	\$500.00
Summer Competition 2016-2017 Expenditure	\$495.30
Catering Finals & Open Singles Competition	\$259.00
Country Cup - Shirts	\$180.00
Consumer & Business Affairs Annual General Meeting Report 2017-18	\$113.80
Cheque # 997520 2016	\$78.66
Singles Competition Reimbursements	\$30.00
<b>Total Expenditure</b>	<b>\$18,148.85</b>
<b>Profit/Loss for 2017</b>	<b>\$5,449.64</b>
<b>In Bank 31/Mar/2018 (Opening Bank Balance + Total Income - Total Expenditure)</b>	<b>22,045.83</b>
<b>Juniors Ledger Opening Balance</b>	<b>\$3,721.67</b>
Interest	\$72.57
<b>Total</b>	<b>\$3,794.24</b>
<b>Assets - 2 x Table Irons &amp; 2x Brush, Laptop &amp; League Shirts 100 x \$15=\$1500).</b>	<b>\$500.00</b>
<b>Total Cash &amp; Assets at 31/Mar/2018</b>	<b>26,340.07</b>

Moved: Scott Kersten  
Seconded: Rick Merlo  
Carried

**4. Secretary's Report:**

David advised there were 177 members in the 2017 Winter Competition and 164 members for the 2017-18 Summer Competition. David thanked the Committee and members for their support and wished the Association all the best for the future.

Moved: Dave Ferguson  
Seconded: Scott Kersten  
Carried

**5. Scorer's Report:**

Drew Payne is an apology for tonight's meeting.

**6. Publicity Member's Report:**

Garry Helmuth (Snaz) is an apology for tonight's meeting.

**Election of Office Bearers:**

Scott asked all Officers and Ordinary Members of the Committee to stand down from their positions to vote in a new Committee; Scott remained in the chair at 7:09pm and announced all positions are declared vacant. Nominations then took place.

**1. President (2 year position)**

Nomination:

Stuart Stevenson  
Moved: Daniel Tabone  
Accepted  
Seconded: Scott Kersten

As there were no other nominations taken, Stuart Stevenson is the new President.

**2. Vice President (1 year position)**

Nomination:

Scott Kersten  
Moved: Scott Kersten  
Accepted  
Seconded: Don McIvor

As there were no other nominations taken, Scott Kersten is the new Vice President.

**3. Treasurer (2 year position)**

Nomination:

Dave Ferguson  
Moved: Scott Kersten  
Accepted  
Seconded: Adam Skillbeck

As there were no other nominations taken, Dave Ferguson is the new Treasurer.

**4. Secretary (1 year position)**

Nomination:

Rick Merlo  
Moved: Scott Kersten  
Accepted  
Seconded: David Rash

As there were no other nominations taken, Rick Merlo is the new Secretary.

## **Election of Ordinary Members:**

### **1. Scorer (1 year position)**

Nominations:

Drew Payne

Moved: Scott Kersten

Accepted

Seconded: Rick Merlo

As there were no other nominations taken, Drew Payne is the new Scorer.

### **2. Publicity Member (1 year position)**

Nominations:

Jason Valentine

Moved: Scott Kersten

Accepted

Seconded: Wayne van Heerewarden

As there were no other nominations taken, Jason Valentine is the new Publicity Member.

### **3. Ordinary Member (1 year position)**

Nominations:

Rosa Payne

Moved: Scott Kersten

Accepted

Seconded: Henry Kolakowski

As there were no other nominations taken, Rosa Payne is the new Ordinary Member.

## **Ordinary Business:**

### **1. Annual Subscription Fees:**

#### **a) Pool Victoria Affiliation.**

President Scott Kersten advised Pool Vic fees are still \$7 per person.

#### **b) LVEBA Annual Subscription Fees.**

Scott advised our fees are currently \$5 per person and asked if anyone would like to change the fees. Scott moved a motion for the fees to remain the same.

Moved: Scott Kersten

Seconded: Don McIvor

Carried

### **2. Life Membership:**

Nomination: Andrew O'Neill

Scott Kersten read a letter from Claire Blackford outlining Andrew's outstanding commitment and enthusiasm towards the league that still continues whilst not holding Committee position.

Members were asked to vote and support this nomination.

Moved: Scott Kersten

Seconded: Wayne van Heerewarden

Vote: All in the affirmative

Carried Unanimously

### **3. Winter Competition Team Entry Forms:**

Scott advised that team nomination forms to be placed in the drop boxes by 5:00pm on Monday April 9, 2018.

### **4. 1<sup>st</sup> Committee Meeting:**

Scott advised our 1<sup>st</sup> Committee Meeting for 2018 will be next Tuesday April 10, 2018 at Morwell RSL with a start time of 7:00pm.

### **5. 1<sup>st</sup> Delegates Meeting:**

Scott advised our 1<sup>st</sup> Delegate's Meeting for 2018 will be next Thursday April 12, 2018 at Turks Bar with a start time of 7:30pm.

### **Around the Floor:**

1. Don McIvor suggested that the new Publicity Member could communicate with WIN News to highlight the Association and its sponsors.
2. Andy Kersten moved a motion for storage of the Association's documentation and equipment.  
Moved: Andy Kersten  
Seconded: Scott Kersten  
Carried

Motion accepted with the new Committee tasked with finding a suitable premises, both location and value and reporting the findings to the membership.

**Meeting Closed:** Time 7:45 pm  
Duration: 44min.

Regards  
David Rash - Secretary LVEBA  
Email: [admin@lveba.com.au](mailto:admin@lveba.com.au)