



2nd Special General Meeting of the Latrobe Valley 8 Ball Association held at the Cameo Lounge on Wednesday 14th August, 2019.

Chairman: Meeting opened by President at 7.30pm.

Attendance: Danny Tabone, David Buhagiar, Andrew O'Neill, Andrew Cumming, Angela van Rossum, Jane Kolakowski, Peter Kavadias, Daniel Mangion, Nateisha Skinner, Simon Churchill, Craig Dean, Wayne Loader, Claire Blackford, Don McIvor, Brendan Cleland, Suzanne Allan, Andy Kersten, Charlie Schembri, John Humphries, Henry Kolakowski

Quorum met in accordance with **Constitution Rule 17.2**

Office Holders – President-Danny Tabone, Vice President-David Buhagiar, Secretary-Angela van Rossum, Treasurer-Andrew O'Neill and Scorer-Andrew Cumming.

Visitors – None

Attendance – number of people 20

Apologies: Cody Menzies, Tommy Gill, Ivan Heasley

Correspondence: Nil

1) **Special Business: Special Resolution:** By-Law Addition

46. Penalties & Fines

46.1 Penalties and Fines are subject to [Committee](#) discretion.

46.2 An appeal lodged against a penalty/fine must be made in writing to the Secretary of the Association, within seventy two (72) hours accompanied by a \$10 deposit which will be forfeited to the Association in the event of an appeal being deemed frivolous by the [Committee](#).

46.3 [Committee](#) decision will be final, no reason need be given for all decisions.

Moved: Andrew O'Neill

Sec: Daniel Tabone

Resolution: Show of hands showed 14 for and 1 against – this was passed.

Constitution 22. Special Resolutions 22.1 A Special Resolution is passed if not less than three quarters (75%) of the members present and voting at a **General Meeting** vote in favour of the resolution. Special Resolutions include -
22.1.2 a resolution to alter the By-Laws of the Association;

2) Life Membership - Andrew O'Neill

- Playing History (20yrs) -
 1. 1999 - 2019
- Office Bearer (9yrs) -
 1. President: 2010-2012
 2. Vice President: 2009 & 2016
 3. Treasurer: 2019 (Serving 1st yr of 2yr tenure)
 4. Scorer: 2006-2008
- Constitution Reform 2016
- By-Laws Reform 2017
- Association Documents - organising, compiling & digitising 1968-2019
- Auditing of the Treasurer's books 2013 - 2019

By-Law 30.1.4

For any Life Membership nomination to be considered a vote shall be taken by way of a secret ballot of which at least seventy five (75%) of members present and voting, vote in favour at a Special **General Meeting** held on the same night of the last **Delegates Meeting** for that Winter Competition season

Resolution: This was voted on by secret ballot and passed.

Around the floor: Nothing

Meeting Closed: Meeting closed at 7:48pm

Regards Angela van Rossum
Secretary LVEBA
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