# 2<sup>nd</sup> Annual General Meeting of the Latrobe Valley 8 Ball Association held at the Italian Australian Social Club Morwell on Monday the 20th February, 1978.

• **<u>Chairman</u>**: The meeting was opened by our President Mr. William Anderson. It was moved that before proceedings commence \$20 worth of beer be brought by the league for all members present.

Moved: Ken Duncan Sec: Alan Wade - Carried -

- **<u>Attendance</u>**: As per attendance book.
- **Apologies:** Apologies were received from Ray Brand, Coco? Smitz and Neville Kennedy.

Moved: Neville Grieves Sec: Peter Lovison

- <u>Minutes:</u>
  - 1. Minutes of previous Annual General Meeting were read and confirmed.

Moved: Alan Wade

Sec: Ken Duncan

2. Minutes from previous General Meeting were read and also confirmed. Moved: Peter Lovison

Sec: Neville Grieves

• **<u>Correspondence</u>**: Was read and confirmed.

Moved: Peter Lovison Sec: Neville Grieves

• <u>**Treasurer's Report:</u>** The Treasurer reported total income for 1977 being \$3915.45 leaving a balance \$580.21 less \$20 for beer.</u>

Moved: K. Kennedy Sec: Barry Lane

• **<u>President's Report</u>**: The President Bill Anderson thanked last years Committee for their assistance and all members for a successful year. He then resigned his chair from previous year. Mr. Jim McCluskey also thanked last years Committee for their efforts.

## • <u>Election – New Committee 1978:</u>

- 1. **President:** William Anderson was nominated by all members present and duly elected.
- 2. <u>Senior Vice President:</u> Peter Lovison and Jim McCluskey were nominated and Mr Peter Lovison was successful.
- 3. Junior Vice President: Mr Neil Guntzler was nominated.
- 4. **Treasurer:** Mr Jim Duncan was nominated and duly elected by all members.
- 5. <u>Secretary:</u> Joe Pennuto

Moved: Barry Lane - Accepted -Sec: Alan Wade

Carried -

- 6. Assistant Secretary: Mr Alan Wade was nominated and duly elected by all members.
- 7. **Scorer:** It was moved that the Secretary Joe Pennuto be the official scorer for the season 1978, and that all score sheets be sent to him.

Moved: Jim McCluskey

- Accepted -
- Sec: Ken Duncan
- Carried -

## <u>Nomination Of Teams:</u>

- 1) Italian Australian Social Club Blues
- 2) Italian Australian Social Club Greens
- 3) Royal Exchange Hotel
- 4) Richmond Saints
- 5) Grand Demons
- 6) Crown Golds
- 7) Glen Pies
- 8) Glen Mudlarks
- 9) Churchill Hotel Motel

### • Nomination Of New Teams:

- 1) Centre Club Yellow
- 2) Centre Club Black

After lengthy discussion concerning admittance of above new teams to our league, a vote was taken and was in favour of the new teams.

Vote: 8 for/7 against.

- Carried -

- **<u>General Business</u>**: The following constitutional changes were moved.
  - 1. Name of the league Latrobe Valley 8 Ball Pool Association.

Moved: Peter Lovison

Sec: Ken Lestrange

Carried -

2. Clause to be inserted regarding charitable institution.

Moved: Peter Lovison

#### Sec: Alan Wade

- Carried -
- 3. Change of night of play.

Moved: Neil Guntler Sec: Neville Grieves

- Defeated -
- 4. Score sheets to be in no later than Friday.

- Carried -

 Alteration to playing rules regarding balls touching. Moved: Joe Pennuto Sec: Alan Wade

That the same rules be applied in 1977 finals be applied.

2<sup>nd</sup> Annual General Meeting 1978

Carried -

6. Captains talking to players during game. After lengthy discussion the following wording was agreed: - "A player may walk from the table and ask his captain advice with the markers permission during a game as long as it is not abused.

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Moved: Doug Jorgenson

Sec: Neville Grieves

- Carried -

• **<u>Closing</u>**: It was agreed that the next meeting be held on the 6<sup>th</sup> March, 1978 at the Grand Junction Hotel at 7.30pm.

The Chairman then closed the meeting.

# 1<sup>st</sup> Executive Meeting of the Latrobe Valley 8 Ball Association held at the Italian Australian Social Club Morwell on Monday the 27<sup>th</sup> February, 1978.

- **<u>Chairman</u>**: The meeting was opened by our President Mr. Bill Anderson at 8pm.
- **Apologies:** From Senior Vice President Peter Lovison, Senior Secretary, Scorer Joe Pennuto and Treasurer Jim Duncan.
- General Business:
  - 1. Mention of money given to clubs from previous year. Regarding refund, except Cowwarr, or new teams, negotiation to be brought up at the General Meeting on the 6<sup>th</sup> March, 1978.
  - 2. Points allocated for byes will be drawn, due to the same amount of byes to each team.
  - 3. A.N.Z.A.C. day to be a bye.
  - 4. Golf day to be met within half way through the season in General Meeting.
  - 5. Finals to be met through General Meeting in the later part of games played.
  - 6. Regarding players leaving early to be discussed with Committee on grounds they are legitimate within the rules of the Latrobe Valley 8 Ball Pool Association.
  - 7. Discipline to be discussed with General Meeting regarding a tribunal within the captain or captains (home or away).
- <u>Closing</u>:

Meeting closed at 9.45pm

# 1<sup>st</sup> General Meeting of the Latrobe Valley 8 Ball Association held at the Grand Junction Hotel Traralgon on Monday the 6<sup>th</sup> March, 1978.

- **<u>Chairman</u>**: The meeting was opened by our President Mr. Bill Anderson at 8pm.
- **Apologies:** From Senior Vice President Peter Lovison.

Moved: Joe Pennuto Sec: Neville Grieves

• **Correspondence:** Nil.

Moved: Doug Jorgenson Sec: Neil Guntzler

• **<u>Treasurer's Report</u>**: Remains the same as last meeting.

Moved: Doug Jorgenson Sec: Neil Guntzler

- <u>General Business:</u>
  - 1. Draw accepted.

Moved: Neville Grieves Sec: Barry Lane

Jim McCluskey thanked Joe Pennuto for draw.

2. Regarding money raised from last year, \$300 be donated to charitable organisation. Agreed by Executive to be done by next meeting.

Moved: Barry Lane

Sec: Neville Grieves

#### - Carried -

3. Players being late will be dealt with by both captains.

Moved: Joe Pennuto

- Sec: E. Simpson
- Carried -
- 4. Misconduct regarding players as per tribunal with Executive Committee.

Moved: Joe Pennuto

Sec: E. Simpson

- Carried -

5. A motion of 250 stamped envelopes at 22cents each to be distributed to each club in Latrobe Valley 8 Ball Pool Association.

Moved: Jim Duncan

Sec: Neil Guntzler

6. Players registered in Latrobe Valley 8 Ball Pool Association not to play with another competition, or players from another competition to play with Latrobe Valley 8 Ball Pool Association.

Moved: Jim McCluskey Sec: Neville Grieves

• **<u>Closing</u>**: The meeting was closed by President Mr William Anderson.

Meeting closed at 9.50pm

# 2<sup>nd</sup> Executive Meeting of the Latrobe Valley 8 Ball Association held at the Italian Australian Social Club Morwell on Thursday the 23<sup>rd</sup> March, 1978.

- **<u>Chairman</u>**: The meeting was opened by our President Mr. Bill Anderson at 8.10pm.
- **<u>Apologies:</u>** From Senior Vice President Peter Lovison.
- General Business:
  - 1. Upon receiving complaint on Peter Harris of the Grand Demons that his name was removed by the team board at 7.10pm on the 14<sup>th</sup> March, 1978. The complaint was investigated by the Executive Committee and to the best of their knowledge the change was made prior to 7.00pm with both captains agreement that no further alterations be made before 7.00pm.
  - 2. The Committee has agreed to give the \$300 from last year's surplus to the Kooinda Hill Centre of Traralgon.

Motion carried.

- 3. Relay to all delegates that captains of the teams ensure that any person marking a game knows the rules of the Latrobe Valley 8 Ball Pool Association's constitution.
- **<u>Closing:</u>** The meeting was closed.

Meeting closed at 8.45pm



# 2<sup>nd</sup> General Meeting of the Latrobe Valley 8 Ball Association held at the Centre Club Hotel Morwell on Monday the 3<sup>rd</sup> April, 1978.

- **<u>Chairman</u>**: The meeting was opened by our President Mr. Bill Anderson.
- **Apologies:** Were received from Secretary & Scorer Joe Pennuto and Senior Vice President Peter Lovison.
- **<u>Minutes:</u>** The minutes be accepted.

Moved: Doug Jorgenson Sec: Neville Grieves

- **Correspondence:** Nil.
- **<u>Treasurer's Report:</u>** \$622.12 Richmond Saints no payment.

Moved: Doug Jorgenson Sec: William Douglas

• **<u>Scorer's Report</u>**: The ladder at this stage shows after round 3.

## **Scores**

Team	Fr	Set		Team	Fr	Set
Churchill Hotel Motel	9	4	defeated	Glen Pies	4	1
Crown Golds	8	4	defeated	I.A.S.C. Blues	6	1
Grand Demons	7	3	defeated	Glen Mudlarks	5	2
I.A.S.C. Greens	6	3	defeated	R.E.H.	6	2
C.C.H. Yellows	6	3	defeated	C.C.H. Blacks	6	2
Richmond Saints	0	0	bye			

## Ladder

For	Against	Percentage	Sets
24	14	171.43%	10
22	15	146.67%	10
20	18	111.11%	9
20	20	100.00%	9
16	9	177.78%	8
14	10	140.00%	6
19	19	100.00%	6
14	15	93.33%	6
18	21	85.71%	5
13	23	56.52%	4
6	16	37.50%	2
	24 22 20 20 16 14 19 14 18 13	$\begin{array}{c ccccc} 24 & 14 \\ 22 & 15 \\ 20 & 18 \\ 20 & 20 \\ 16 & 9 \\ 14 & 10 \\ 19 & 19 \\ 14 & 15 \\ 18 & 21 \\ 13 & 23 \\ \end{array}$	24 14 171.43%   22 15 146.67%   20 18 111.11%   20 20 100.00%   16 9 177.78%   14 10 140.00%   19 19 100.00%   18 21 85.71%   13 23 56.52%

Moved: Neville Grieves Sec: Jim McCluskey

### • General Business:

1. An official protest by Peter Harris regarding Peter Harris's complaint was investigated and to the agreement of the Latrobe Valley 8 Ball Pool Association be dropped, and a motion was moved that the protest be dropped against Peter Harris.

Moved: Doug Jorgenson

Sec: John DiSipio

2. Mr William Anderson told of Kooinda Hill Centre of the \$300 from last year to be given to that function, which is a non profit organisation for the Spastic children of the Latrobe Valley.

Moved: Doug Jorgenson

Sec: Jim McCluskey

- 3. Markers were told to know the Rules of the Constitution.
- 4. A motion was moved that any team of the league be allowed to run any function of the Yallara appeal for the crippled children.

Moved: Doug Jorgenson

Sec: William Douglas

- Carried -

5. Peter Lovison has resigned as Senior Vice President of the Latrobe Valley 8 Ball Association.

#### Accepted -

6. Alan Wade was nominated as **Secretary** of the Latrobe Valley 8 Ball Pool Association. The vote was unanimous.

#### Carried -

7. The nomination for **Senior Vice President** was Jim McCluskey.

#### Sec: Alan Wade

#### - Carried -

8. The nomination for Assistant Secretary was Doug Jorgenson.

#### Sec: Kevin Lovitt

- Carried -
- 9. Next meeting at Glengarry on the 1<sup>st</sup> May, 1978.
- **<u>Closing</u>**: The meeting was closed

Meeting closed at 9.45pm



# 3<sup>rd</sup> General Meeting of the Latrobe Valley 8 Ball Association held at Glengarry Hotel on Monday the 8<sup>th</sup> May, 1978.

- **<u>Chairman</u>**: The meeting was opened by our President Mr. Bill Anderson.
- Apologies: Nil.
- **Minutes:** President Mr. Bill Anderson asked that the minutes from the last meeting be read. Minutes were read.

Moved: Glen Hastie Sec: Neville Grieves

- **Correspondence:** Nil.
- **Treasurer's Report:** A Balance of \$735.66 less \$300 to Koonda Hill.

Moved: Jim McCluskey

Sec: Glen Hastie

- Carried -

• **Scorer's Report:** President William Anderson said that scores were coming in quite well but would like to see them in a little earlier for publication. Round 7 as played 2<sup>nd</sup> May, 1978.

Scores

Team	Fr	Set		Team	Fr	Set
C.C.H. Yellows		4	defeated	Richmond Saints		1
Churchill Hotel Motel		4	defeated	Grand Demons		1
I.A.S.C. Greens		4	defeated	Crown Golds		1
C.C.H. Blacks		3	defeated	R.E.H.		2
I.A.S.C. Blues		3	defeated	Glen Pies		2
Glen Mudlarks	0	0	bye			

## Ladder

Team	For	Against	Percentage	Sets
Crown Golds				22
C.C.H. Yellows				22
I.A.S.C. Greens				21
Churchill Hotel Motel				20
I.A.S.C. Blues				16
Grand Demons				15
Richmond Saints				15
R.E.H.				13
Glen Mudlarks				12
C.C.H. Blacks				12
Glen Pies				7

Moved: Alan Wade Sec: Neville Grieves

## • General Business:

1. A complaint was received in writing to the President Bill Anderson from Jason Downey against Centre Club Hotel Yellows, after a lengthy discussion from all delegates.

Moved: Wally Croft

Sec: Neil Guntzler

- Carried -

2. Protest as written to be dealt with by Executive Committee immediately following general business.

Moved: Neil Guntzler

Sec: Barry Lane

3. Golf day was brought up and a Sub Committee was formed comprising Neil Guntzler, Glen Hastie and Mick Reynolds.

Moved: Jim Duncan

Sec: Jason Downey

4. Our President Bill Anderson spoke of the Annual Presentation Ball for this year and his two dates were given 23<sup>rd</sup> September and 6<sup>th</sup> October. After discussion from delegates that 6<sup>th</sup> October to be the date.

Moved: Glen Hastie Sec: Neville Grieves - Carried -

- **<u>Closing</u>**: No Further general business, President Bill Anderson adjourned meeting to be reopened after Executive Meeting 8.40pm.
- **<u>Committee Meeting Re-Opened</u>**: at 9.15pm.
  - 1. A decision from Executive Committee was given that Norm Stafford win 2 0 and that there be a serve reprimand to the captain concerned.
- **<u>Closing</u>**: Meeting closed. Next meeting 5<sup>th</sup> June at the Crown Hotel.

Meeting closed at 9.30pm



# 3<sup>rd</sup> Executive Meeting of the Latrobe Valley 8 Ball Association held at Glengarry Hotel on Monday the 8th May, 1978.

• **<u>Chairman</u>**: The meeting was opened 8.45pm.

## • General Business:

- 1. A written complaint from Richmond Saints against Centre Club Hotel Yellows.
- 2. The letter was read and accepted.

Moved: Wally Croft Sec Neil Guntzler

3. After lengthy discussion Centre Club Hotel Yellows were given a serve reprimand on 1 game, but on the other games Centre Club Hotel Yellows were given as lost to Richmond Saints 2 - 0.

Moved: Barry Lane Sec: Glen Hastie

- 4. Alteration to ladder be accepted.
- Carried -
- **<u>Closing:</u>** The meeting was closed.

Meeting closed at 9.10pm

# 4<sup>th</sup> General Meeting of the Latrobe Valley 8 Ball Association held at the Royal Exchange Hotel Traralgon on Monday the 3<sup>rd</sup> July, 1978.

- **<u>Chairman</u>**: The meeting was opened by our President Bill Anderson.
- **<u>Apologies:</u>** Wally Croft.
- **Minutes:** President Bill Anderson asked that the minutes from the last meeting be read. Minutes were read.

Moved: Glen Hastie Sec: William Douglas - Carried -

- **Correspondence:** Nil.
- **<u>Treasurer's Report:</u>** \$755.66.

Moved: Laurie Driscoll Sec: Neville Greaves

• **Scorer's Report:** President William Anderson read the ladder as it stood to the 3<sup>rd</sup> July, 1978 with 7 rounds to go. Round 15 as played 27<sup>th</sup> June, 1978.

Team	Fr	Set		Team	Fr	Set
C.C.H. Yellows	10	5	defeated	Glen Pies	1	0
I.A.S.C. Greens	10	5	defeated	Grand Demons	3	0
Glen Mudlarks	9	4	defeated	C.C.H. Blacks	4	1
I.A.S.C. Blues	7	3	defeated	Richmond Saints	7	2
Churchill Hotel Motel	6	3	defeated	Crown Golds	5	2
R.E.H.	0	0	bye			

#### **Scores**

## Ladder

Team	For	Against	Percentage	Sets
I.A.S.C. Greens				43
Crown Golds				42
I.A.S.C. Blues				41
Churchill Hotel Motel				39
Glen Mudlarks				38
C.C.H. Yellows				37
Grand Demons				33
R.E.H.				33
Richmond Saints				33
C.C.H. Blacks				25
Glen Pies				12

Moved: Bill Di Orio

#### Sec: Jason Downey

- Passed -

## • <u>General Business:</u>

1. Resignation of the Secretary and Assistant Secretary Alan Wade and Doug Jorgenson be accepted.

Moved: Jim Duncan

Sec: Neville Greaves

- Carried -

- 2. Nominations were called for <u>Secretary</u> and <u>Assistant Secretary</u>.
  - 1) **Secretary:** Howard Stephens.

Moved: Jim Duncan Sec: Neil Guntzler

- Carried –

2) Assistant Secretary: Neville Greaves.

Moved: Bill Anderson

Sec: Laurie Driscoll

- Carried -

 Annual Presentation Ball to be held on the 22<sup>nd</sup> September 1978 at the Italian Australian Social Club. Band - Cleffs.

Moved: Laurie Driscoll

Sec: Jim Duncan

- Carried -

4. Annual Presentation Ball tickets to be \$20.00 a double, 11 tickets to each team.

Moved: Neville Greaves

Sec: Laurie Driscoll

- Carried -

5. Raffle to be same as last year \$1.00 per ticket prizes

1) 1<sup>st</sup> \$100

- 2) 2<sup>nd</sup> \$20
- 3) 3<sup>rd</sup> \$20.

Limit of 500 tickets, raffle to be drawn on the night of the Annual Presentation Ball.

Moved: Laurie Driscoll

Sec: T. Turkey

- Carried -

- 6. Finals to be played at
- 1) 1<sup>st</sup> Semi Final Centre Club Hotel 22<sup>nd</sup> Aug, 1978
- 2) 2<sup>nd</sup> Semi Final Italian Australian Social Club 29<sup>th</sup> Aug, 1978
- 3) Preliminary Final Royal Exchange Hotel 5th Sep, 1978
- 4) Grand Final Italian Australian Social Club 12<sup>th</sup> Sep, 1978

Moved: Jim Duncan

Sec: Laurie Driscoll

### - Carried -

7. Trophies to be decided by the Executive Committee. For competition tickets to be forwarded to Mid Gippy.

Moved: Jim Duncan

Sec: Laurie Membrey

### 4<sup>th</sup> General Meeting 1978

#### - Carried -

• <u>**Closing:**</u> Next meeting 7<sup>th</sup> July, 1978 at the Italian Australian Social Club. Meeting closed at 9.40pm

# 5<sup>th</sup> General Meeting of the Latrobe Valley 8 Ball Association held at the Italian Australian Social Club Morwell on Monday the 7th August, 1978.

- **<u>Chairman</u>**: The meeting was opened by our President Bill Anderson.
- **Apologies:** Neil Guntzler and Laurie Driscoll.

Moved: Mick Membrey Sec: Neville Greaves

- Carried -

• **Minutes:** President Bill Anderson asked that the minutes from the last meeting be read. The Secretary Howard Stephens read the minutes.

Moved: Glen Hastie Sec: Kevin Lovitt - Carried -

• **Correspondence:** Nil.

Moved: Glen Hastie Sec: Neville Greaves - Carried -

- **<u>Treasurer's report:</u>** \$1.036.06
- **Scorer's Report:** President William Anderson read the ladder as it stood to the 7<sup>th</sup> August, 1978 with 2 rounds to go. Round 20 as played 1<sup>st</sup> August, 1978.

Team	Fr	Set		Team	Fr	Set
Grand Demons	8	4	defeated	I.A.S.C. Blues	5	1
Richmond Saints	8	3	defeated	Crown Golds	5	2
C.C.H. Blacks	7	3	defeated	Glen Pies	5	2
I.A.S.C. Greens	7	3	defeated	Glen Mudlarks	5	2
Churchill Hotel Motel	6	3	defeated	R.E.H.	5	2
C.C.H. Yellows	0	0	bye			

### **Scores**

# Ladder

Team	For	Against	Percentage	Sets
I.A.S.C. Greens				58
Crown Golds				54
Churchill Hotel Motel				52
I.A.S.C. Blues				50
Glen Mudlarks				49
Grand Demons				47
C.C.H. Yellows				46
R.E.H.				45
Richmond Saints				43
C.C.H. Blacks				42
Glen Pies				15

Moved: William Douglas Sec: Jim Duncan - Carried -

## • General Business:

- 1. Trophies \$297.85.
- 2. Drink waiters for Pony Club
  - 1) Jim Duncan
  - 2) Bill Anderson
  - 3) Neville Greaves
  - 4) Denis Shepherd
  - 5) Glen Hastie
  - 6) Bill DiOrio
  - 7) Kevin Lovitt
  - 8) Howard Stephens.

Moved: Howard Stephens

#### Sec: William Douglas

- Carried –

• <u>**Closing:**</u> Next meeting 21st August, 1978 at the Churchill Hotel. Meeting closed at 9.20pm



# 6<sup>th</sup> General Meeting of the Latrobe Valley 8 Ball Association held at the Centre Club Hotel Morwell on Monday the 21st August, 1978.

- **<u>Chairman</u>**: The meeting was opened by our President Bill Anderson at 7.35 and asked that the minutes of the last meeting be read.
- **Minutes:** The Secretary Howard Stephens read the minutes.

Moved William Douglas Sec: William DiOrio - Carried -

• **<u>Treasurer's Report</u>**: Bill for \$56.36 leaving a balance of \$1252.36.

Moved: Neville Greaves

Sec: Neil Guntzler

- Carried -

## • <u>Scorer's Report:</u>

- 1. Final four
- 1) Italian Australian Social Club Greens
- 2) Glen Mudlarks
- 3) Italian Australian Social Club Blues
- 4) Crown Golds
- 2. Apology from the scorer to Churchill Hotel Motel over 1 set, it was rectified. Round 22 as played 15<sup>th</sup> August, 1978.

Team	Fr	Set		Team	Fr	Set
Glen Mudlarks	10	5	defeated	C.C.H. Yellows	3	0
Grand Demons	9	4	defeated	Glen Pies	4	1
Churchill Hotel Motel	8	3	defeated	I.A.S.C. Greens	6	2
I.A.S.C. Blues	6	3	defeated	R.E.H.	6	2
C.C.H. Blacks		3	defeated	Richmond Saints		2
Crown Golds	0	0	bye			

### **Scores**

# Ladder

Team	For	Against	Percentage	Sets
I.A.S.C. Greens				63
Glen Mudlarks				57
I.A.S.C. Blues				56
Crown Golds				56
Grand Demons				55
Churchill Hotel Motel				54
R.E.H.				49
C.C.H. Yellows				48
Richmond Saints				47
C.C.H. Blacks				46
Glen Pies				19

Moved: William Douglas Sec: Jim Duncan - Carried-

- General Business: None
- <u>Closing</u>:

Meeting closed at 8.30pm