Affiliated V.E.B.A. 1991

16th Annual General Meeting of the Latrobe Valley 8 Ball Association held at the Traralgon Return Service Club on Tuesday the 17th February, 1992.

- **Chairman:** Meeting opened by President Alan Timmins at 7.30pm.
- Attendance: Secretary George Tutchell & Howard Stephens (T.R.S.C.), Scorer Peter Mackrell, Kevin Davenport & Garry Cain (T.F.C. Blues), Roger Pedley (T.B.C. Gold's), Tony McMillian, Neil Gore & Anthony Motta (I.A.C.), Horace Ancilleri (Falcon Raiders), Steve Wardle, Steve Cousins & John Burns (Morwell Falcons), Peter Houlihan (M.H.M. Blacks), Tony Oliver (Yinnar), Adrian Kearns (C.H.M.) and Vice President Rick McAllister.
- **Apologies:** Tom Peterson.
- Minutes: The minutes of the last Annual General Meeting and General Meeting were read.

Moved: Steve Cousins Sec: Horace Ancilleri

- Carried -

Correspondence:

Moved: Neil Gore Sec: Horace Ancilleri

- Carried -

• **Treasurer's Report:** Showed our closing balance of \$344.82. Of course our assets pool table \$1.500.00.

Annual General Meeting Treasurer's Report 1992

<u>Date</u>	<u>Document</u>	<u>Income</u>	Expenditure	<u>Total</u>
18th Feb, 1991	Balance B/Forward			\$2,867.00
	Loss	\$8,802.49	\$11,324.67	-\$2,522.18
17th Feb, 1992	Closing Balance			\$344.82
	Assets Table			\$1,500.00

Moved: Howard Stephens

Sec: Rick McAllister

Carried -

• Scorer's Report:

- 1) Player of the Year Tom Peterson
- 2) Player of the Finals Tom Peterson

Team	Fr	Set		Team	Fr	Set
Morwell Falcons	7	3	Eliminat	T.F.C. Maroons	6	2
Churchill Hotel Motel	10	5	Qualif	T.F.C. Blues	5	0
Morwell Falcons	8	4	Prelim	T.F.C. Blues	4	1
Morwell Falcons	7	3	FINAL	Churchill Hotel Motel	5	2

- **President's Report:** The President Alan Timmins thanked his Committee for their help during the season. Also a special thanks to Treasurer Denis Hoare for his excellent work as Treasurer over the number of years connected with the Eight Ball. Also wishing Denis all the best in his move to the city in employment. Also congratulating Morwell Falcons on there Grand Final and the inter-competition against the Moe League and John Burns winning the singles title.
- **Election Office Bearers 1992:** The President Alan Timmins then asked Howard Stephens to take over the chair for nominations of the new committee. Howard accepted.
 - 1. **President:** Alan Timmins

Moved: Neil Gore

Accepted -

Sec: Kevin Davenport

Elected unopposed

2. Vice President: Rick McAllister

Moved: Howard Stephens

- Accepted - Sec: Neil Gore

Elected unopposed.

3. **Treasurer:** Peter Mackrell

Moved: Kevin Davenport

Accepted –

Sec: Rick McAllister

Neil Gore

Moved: Steve Wardle

Accepted –

Sec: John Burns

Peter Houlihan

Moved: John Burns

Accepted -

Sec: Steve Wardle

Ballot taken. Peter Mackrell duly elected.

4. **Secretary:** George Tutchell

Moved: Kevin Davenport

- Accepted -

Sec: John Burns

Elected unopposed.

5. Scorer: Peter Houlihan

Moved: Horace Ancilleri Sec: Rick McAllister

Declined -

Steve Cousins

Moved: John Burns

- Accepted -

Sec: Steve Wardle

Peter Houlihan declined. Steve Cousins duly elected.

• Nomination Of Teams 1992:

- 1) Churchill Hotel Motel
- 2) Traralgon Football Club Blues
- 3) Traralgon Football Club Maroons
- 4) Morwell Falcons
- 5) Top Pub Blacks
- 6) Falcon Raiders
- 7) Italian Australian Social Club
- 8) Traralgon Return Service League
- 9) Traralgon Bowling Club

Draw start on the 17th March, 1992.

Raiders to be known as Falcon Raiders

Also Golds now to be known as Traralgon Bowling Club.

• General Business:

1. President Alan Timmins moved that Howard Stephens be nominated for Life Membership.

Moved: Alan Timmins

Sec: George Tutchell

- Carried -
- 2. Adrian Kearns moved that a trophy be presented to Denis Hoare in appreciation of his work as Treasurer.

Moved: Adrian Kearns

Sec: Steve Wardle

- Carried -
- 3. John Burns moved that the Latrobe Valley 8 Ball Association Incorporation be adopted.

Moved: John Burns

Sec: Horace Ancilleri

- Carried -

4. Also Rules and By Laws be adopted.

Moved: John Burns

Sec: Roger Pedley

- Carried -
- 5. Peter Houlihan moved that we re-affiliate Victorian Eight Ball Association and Delegates be same as last year.
 - 1) Alan Timmins
 - 2) Rick McAllister
 - 3) George Tutchell
 - 4) Emg Howard Stephens

Moved: Peter Houlihan Sec: Howard Stephens

- Carried -
- 6. Moved that only two venues for monthly meetings to be held one in Morwell and one in Traralgon. Venues are
 - 1) Morwell Falcons
 - 2) Traralgon Return Service Club
- 7. President Alan Timmins closed the meeting with \$100.00 from league going to refreshments.

Moved: Alan Timmins Sec: George Tutchell

- Carried -

• **Closing:** Next meeting be a held on Monday on 6th April, 1992 at the Morwell Falcons Club. President Alan Timmins closed the meeting at 9.35pm.

Affiliated V.E.B.A. 1991

1st General Meeting of the Latrobe Valley 8 Ball Association held at the Morwell Falcons Club on Monday the 6th April, 1992.

- **Chairman:** Meeting opened by Vice President Rick McAllister at 7.30pm.
- Attendance: Scorer Steve Cousins & John Burns (Morwell Falcons), Adrian Kearns (C.H.M.), Peter Houlihan (Top Pub Blacks), Tony McMillian (I.A.C.), Treasurer Peter Mackrell (T.F.C. Blues), John Lewandolki & Vice President Rick McAllister (T.F.C. Maroons), Tony Oliver (Falcon Raiders), Gary Mackrell (T.B.C.) and Howard Stephens, Darryl Brand & Secretary George Tutchell (T.R.S.C).
- **Apologies:** President Alan Timmins, Peter Houlihan, Tony Motta and Con Speakinbrink.
- **Minutes:** The minutes of the last General Meeting were read and accepted.

Moved: Steve Cousins Sec: Howard Stephens

- Carried -

• **Correspondence:** Correspondence read and accepted.

Moved: Tony McMilllian Sec: Adrian Kearns

Carried -

• **Treasurer's Report:** Shows a credit of \$545.47.

Treasurer's Report 1992

<u>Date</u>	<u>Document</u>	<u>Income</u>	Expenditure	<u>Total</u>
18th Feb, 1991	Opening Balance			\$344.82
6th Mar, 1992	Team Affiliation Fees	\$180.00		\$524.82
6th Mar, 1992	Falcons Trophy 1991	50.3		\$575.12
6th Mar, 1992	C.H.M. Trophy 1991	\$121.50		\$696.62
6th Mar, 1992	A.G.M. Refreshments		100	\$596.62
6th Mar, 1992	Badt Jan 1992 (Cheq Tax)		\$0.15	\$596.47
6th Mar, 1992	Corp Affairs (A.G.M. Report)		\$29.00	\$567.47
6th Mar, 1992	Corp Affairs (Constitution Am)		\$22.00	\$545.47

Moved: George Tutchell Sec: Tony McMillian

Carried -

• **Scorer's Report:** Round 3 as played 31st March, 1992.

Team	Fr	Set		Team	Fr	Set
I.A.C.	7	3	defeated	T.F.C. Maroons	4	2
Morwell Falcons	6	3	defeated	T.F.C. Blues	4	2
Falcon Raiders	7	3	defeated	T.R.S.C.	5	2
Churchill Hotel Motel	7	3	defeated	Top Pub	4	2
T.B.C.	0	0	Bye			

Ladder Division 1

Team	For	Against	Percentage	Pts
Morwell Falcons	23	14	164.29%	6
Churchill Hotel Motel	13	9	144.44%	4
I.A.C.	20	17	117.65%	4
T.B.C.	12	11	109.09%	2
T.F.C. Blues	17	16	106.25%	2
T.R.S.C.	11	12	91.67%	2
T.F.C. Maroons	16	19	84.21%	2
Falcon Raiders	16	21	76.19%	2
Top Pub	13	22	59.09%	0

Moved: Adrian Kearns Sec: Tony McMillian

- Carried -

• **General Business:**

- 1. General discussion on Annual Presentation Ball Committee venues, catering and raffle was deferred till next meeting.
- **Closing:** Next meeting to be held on Monday the 6th May, 1992 at the Traralgon Return Service League.

Meeting closed at 8.10pm.

Affiliated V.E.B.A. 1991

2nd General Meeting of the Latrobe Valley 8 Ball Association held at the Traralgon Return Service Club on Monday the 4th May, 1992.

- **Chairman:** Meeting opened by President Alan Timmins at 7.30pm.
- Attendance: Tony McMillian & Neil Gore (I.A.C.), Tom McKernan (Top Pub), Adrian Kearns (C.H.M.), Tony Oliver (Falcon Raiders), Larry Leviston & Noel Patton (T.B.C.), John Burns (Morwell Falcons), Treasurer Peter Mackrell & President Alan Timmins (T.F.C. Blues), Secretary George Tutchell & Darryl Brand (T.R.S.C.) and Vice President Rick McAllister & John Lewandolki.
- **Apologies:** Peter Houlihan.
- **Minutes:** Minutes of the last General Meeting were read and accepted.

Moved: Tony McMillian Sec: Rick McAllister

- Carried -

- **Correspondence:** Nil.
- **Treasurer's Report:** Shows a credit of \$560.54.

Treasurer's Report 1992

<u>Date</u>	<u>Document</u>	<u>Income</u>	Expenditure	<u>Total</u>
6th Apr, 1992	Opening Balance			\$545.47
3rd May, 1992	Team Match fees	\$315.00		\$860.47
3rd May, 1992	Player Registrations	\$183.00		\$1,043.47
3rd May, 1992	F.I.D. February 1992		\$0.21	\$1,043.26
3rd May, 1992	Badt February 1992 (Cheq Tax)		\$0.35	\$1,042.91
3rd May, 1992	Interest	\$3.63		\$1,046.54
3rd May, 1992	V.E.B.A. Affiliation Fees		\$300.00	\$746.54
3rd May, 1992	V.E.B.A. Player registration		\$186.00	\$560.54

Moved: Neil Gore Sec: Larry Leviston

Carried -

• **Scorer's Report:** Round 6 as played 28th April, 1992.

Team	Fr	Set		Team	Fr	Set
I.A.C.	9	4	defeated	Falcon Raiders	4	1
T.F.C. Maroons	9	4	defeated	Top Pub	4	1
Churchill Hotel Motel	8	4	defeated	T.R.S.C.	3	1
T.F.C. Blues	7	3	defeated	T.B.C.	5	2
Morwell Falcons	0	0	Bye			

Ladder Division 1

Team	For	Against	Percentage	Pts
Churchill Hotel Motel	38	20	190.00%	10
I.A.C.	42	31	135.48%	10
Morwell Falcons	36	24	150.00%	8
T.F.C. Blues	40	30	133.33%	8
T.F.C. Maroons	33	40	82.50%	4
Falcon Raiders	28	35	80.00%	4
T.B.C.	27	33	81.82%	2
T.R.S.C.	23	35	65.71%	2
Top Pub	21	39	53.85%	0

Moved: Neil Gore Sec: Darryl Brand - Carried -

• General Business:

- 1. President Alan Timmins called for nominations for Annual Presentation Ball Committee. Election as follows
 - 1) Roger Pedley
 - 2) Rick McAllister
 - 3) Neil Gore
 - 4) Howard Stephens
 - 5) Peter Mackrell
 - 6) George Tutchell
- 2. Vice President Rick McAllister suggested tankard for the grand final winner and bags with placards on them for 2 3 or 4 teams.
- 3. Bus for trip to Melbourne Neil Gore the driver. First preference for players then supporters. Money to be payed before day of the trip. A 22 seater bus.
- 4. Dress is to be at the club standard of the venue
- 5. Venue for finals to be in writing at next meeting.
- **Closing:** Next meeting to be held on Monday the 1st June, 1992 at the Morwell Falcons Club. Meeting closed at 9.05pm.

Affiliated V.E.B.A. 1991

3rd General Meeting of the Latrobe Valley 8 Ball Association held at the Morwell Falcons Club on Monday the 1st June, 1992.

- **Chairman:** Meeting opened by President Alan Timmins at 7.40pm.
- Attendance: Howard Stephens & Secretary George Tutchell (T.R.S.C.), Treasurer Peter Mackrell & President Alan Timmins (T.F.C. Blues), Vice President Rick McAllister (T.F.C. Maroons), Noel Patton (T.B.C.), Tom McKernan (Top Pub), Scorer Steve Cousins (Morwell Falcons), Tony Oliver (Falcon Raiders) and Adrian Kearns (C.H.M).
- **Apologies:** Larry Leviston, Roger Pedley and Darryl Brand.
- **Minutes:** Minutes of the last General Meeting were read and accepted.

Moved: Neil Gore Sec: Tony McMillian

Carried -

• **Correspondence:** Was read and referred to General Business.

Moved: Howard Stephens Sec: Neil Gore

- Carried -

• **Treasurer's Report:** Shows a credit of \$642.24.

Treasurer's Report 1992

<u>Date</u>	<u>Document</u>	<u>Income</u>	Expenditure	<u>Total</u>
3rd May, 1992	Opening Balance			\$560.54
31st May, 1992	V.E.B.A. Travel (Alan Timmins)		\$25.00	\$535.54
31st May, 1992	Team Match Fees	\$95.00		\$630.54
31st May, 1992	Player Registrations	\$12.00		\$642.54
31st May, 1992	Badt Mar 1992 (Cheq Tax)		\$0.30	\$642.24

Moved: Howard Stephens

Sec: Rick McAllister

- Carried -

• **Scorer's Report:** Round 10 as played 26th May, 1992.

Team	Fr	Set		Team	Fr	Set
T.F.C. Maroons	10	5	defeated	T.B.C.	2	0
Morwell Falcons	9	4	defeated	Falcon Raiders	2	1
I.A.C.	7	3	defeated	Top Pub	5	2
Churchill Hotel Motel	7	3	defeated	T.F.C. Blues	6	2
T.R.S.C.	0	0	Bye			

Ladder Division 1

Team	For	Against	Percentage	Pts
Churchill Hotel Motel	67	41	163.41%	18
Morwell Falcons	70	38	184.21%	16
I.A.C.	64	48	133.33%	14
T.F.C. Blues	59	49	120.41%	10
T.F.C. Maroons	55	55	100.00%	8
T.R.S.C.	42	54	77.78%	4
Top Pub	46	65	70.77%	4
Falcon Raiders	43	66	65.15%	4
T.B.C.	40	68	58.82%	2

Moved: Neil Gore Sec: Rick McAllister

- Carried -

• General Business:

- 1. Correspondence that was referred to General Business was application for finals 1992.
 - 1) 1st Semi Final Traralgon Return Service Club
 - 2) 2nd Semi Final Traralgon Bowling Club
 - 3) Preliminary Final Top Pub
 - 4) Grand Final Italian Australian Club
- 2. The Annual Presentation Ball Committee then submitted there recommendations to the delegates on the following matters.
 - 1) Raffle of vouchers to the value of \$1200.00. Broken up into
 - I. 1st Prize \$700.00
 - II. 2nd Prize \$300.00
 - III. 3rd Prize \$200.00

This was voted on and accepted. Vouches will be accepted at any store in Mid Valley.

2) Prize of Annual Presentation Ball ticket from \$40.00 to \$45.00. Double \$22.00 to \$50 single.

This was also accepted by the delegates.

- 3) Annual Presentation Ball to be held on the 28th August, 1992 at the Traralgon Football Club.
- 4) Band same as last year Frontline at \$500.00.

This was accepted after much discussion the other band was Country Wanders.

- 5) Roses for ladies only.
- 3. Bus for Melbourne was accepted with thanks to Neil Gore as driver. Bus to leave Traralgon Post Office at 7.30am and the Morwell Post Office at 7.50am. Money sent to Vice President Rick McAllister before going. Players first then supporters to fill bus at \$10.00 per head.
- **Closing:** Next meeting to be held on Monday the 6th July, 1992 at the Traralgon Return Service Club.

Meeting closed at 9.15pm.

Affiliated V.E.B.A. 1991

4th General Meeting of the Latrobe Valley 8 Ball Association held at the Traralgon Return Service Club on Monday the 6th July, 1992.

- **Chairman:** Meeting opened by President Alan Timmins at 7.40pm.
- Attendance: Darryl Brand & Secretary George Tutchell (T.R.S.C.), Treasurer Peter Mackrell (T.F.C. Blues), Vice President Rick McAllister (T.F.C. Maroons), Roger Pedley & Larry Leviston (T.B.C.), Non Attendance (I.A.C.), Peter Houlihan (Top Pub), Scorer Steve Cousins (Morwell Falcons), Non Attendance (Falcon Raiders) and Adrian Kearns (C.H.M).
- **Apologies:** Tony McMillian.
- **Minutes:** Minutes of the last General Meeting were read and accepted.

Moved: Peter Mackrell Sec: Howard Stephens

- Carried -

• Correspondence: Nil.

• **Treasurer's Report:** Shows a credit of \$950.94.

Treasurer's Report 1992

<u>Date</u>	<u>Document</u>	<u>Income</u>	Expenditure	<u>Total</u>
31st May, 1992	Opening Balance			\$642.24
6th Jul, 1992	F.I.D. April 1992		\$0.30	\$641.94
6th Jul, 1992	Team Match Fees	\$95.00		\$736.94
6th Jul, 1992	Player Registrations	\$42.00		\$778.94
6th Jul, 1992	Raffle Tickets	\$220.00		\$998.94
6th Jul, 1992	V.E.B.A. Player Registrations		\$48.00	\$950.94

Moved: George Tutchell

Sec: John Burns

- Carried -

• **Scorer's Report:** Round 15 as played 30th June, 1992.

Team	Fr	Set		Team	Fr	Set
Churchill Hotel Motel	9	4	defeated	T.R.S.C.	4	1
I.A.C.	8	4	defeated	Falcon Raiders	3	1
T.F.C. Blues	8	3	defeated	T.B.C.	6	2
T.F.C. Maroons	6	3	defeated	Top Pub	5	2
Morwell Falcons	0	0	Bye			

Ladder Division 1

Team	For	Against	Percentage	Pts
I.A.C.	106	64	165.63%	24
Churchill Hotel Motel	94	62	151.61%	24
Morwell Falcons	98	59	166.10%	22
T.F.C. Blues	96	76	126.32%	16
T.F.C. Maroons	78	90	86.67%	12
Falcon Raiders	65	92	70.65%	6
T.R.S.C.	66	94	70.21%	6
Top Pub	66	94	70.21%	6
T.B.C.	61	98	62.24%	4

Moved: Darryl Brand Sec: Rick McAllister

- Carried -

General Business:

- 1. Treasurer Peter Mackrell in reference to raffle books to return as soon as possible.
- 2. Vice President Rick McAllister in reference to sponsors total \$1000.00 approximately. Sam & Franks, Agee and S.T. Gorden.
- 3. Thanks to players and officials for conduct at the Inter League from the President Alan Timmins.
- 4. Markers for finals to come from 5 teams out of the 4.
- 5. Moved by Steve Cousins that August meeting be brought forward to 27th July, 1992.

Moved: Steve Cousins

Sec: Darryl Brand

- Carried -

- 6. Fines to be sent to Italian Australian Club and the Falcon Raiders for non attendance at meeting.
- **Closing:** Next meeting to be held on Monday the 27th July, 1992 at the Morwell Falcon Club. Meeting closed at 8.35pm.

Affiliated V.E.B.A. 1991

5th General Meeting of the Latrobe Valley 8 Ball Association held at the Morwell Falcon Club on Monday the 27th July, 1992.

- **Chairman:** Meeting opened by President Alan Timmins at 7.40pm.
- Attendance: Darryl Brand & Dave Colin (T.R.S.C.), Steve Duncan & Garry Cain (T.F.C. Blues), Vice President Rick McAllister (T.F.C. Maroons), Larry Leviston & Roger Pedley (T.B.C.), Tony McMillian & Neil Gore (I.A.C.), Tom McKernen (Top Pub), Scorer Steve Cousins (Morwell Falcons), Tony Oliver (Falcon Raiders) and Adrian Kearns & Garry Watkinson (C.H.M).
- **Apologies:** Nil.
- **Minutes:** Minutes of the last General Meeting were read and accepted.

Moved: Darrly
Sec: Dave Conlin
- Carried -

• **Correspondence:** Read and accepted.

Moved: Neil Gore Sec: Tom McKernen

- Carried -

• **Treasurer's Report:** Shows a credit of \$1824.05.

Treasurer's Report 1992

<u>Date</u>	<u>Document</u>	<u>Income</u>	Expenditure	<u>Total</u>
6th Jul, 1992	Opening Balance			\$950.94
27th Jul, 1992	F.I.D. Badt, May & June 1992		\$0.65	\$950.29
27th Jul, 1992	SEC Credit Union Interest	\$4.96		\$955.25
27th Jul, 1992	Money Left V.E.B.A. Bus	\$20.00		\$975.25
27th Jul, 1992	Player Registrations	\$9.00		\$984.25
27th Jul, 1992	Team Match fees	\$160.00		\$1,144.25
27th Jul, 1992	Falcon Raiders Fine	\$10.00		\$1,154.25
27th Jul, 1992	Raffle Ticket Money	\$580.00		\$1,734.25
27th Jul, 1992	L. V. Printers		\$205.20	\$1,529.05
27th Jul, 1992	Annual Presentation Ball Money	\$45.00		\$1,574.05
27th Jul, 1992	Aygee Sponsorship	\$250.00		\$1,824.05

Moved: Steve Cousins Sec: Rick McAllister

- Carried -

• **Scorer's Report:** Round 18 as played 21st July, 1992.

Team	Fr	Set		Team	Fr	Set
Churchill Hotel Motel	10	5	defeated	I.A.C.	0	0
Morwell Falcons	9	4	defeated	T.B.C.	3	1
T.F.C. Maroons	8	3	defeated	T.R.S.C.	5	2
Falcon Raiders	7	3	defeated	Top Pub	6	2
T.F.C. Blues	0	0	Bye			

Ladder Division 1

Team	For	Against	Percentage	Pts
Churchill Hotel Motel	117	71	164.79%	30
Morwell Falcons	121	72	168.06%	28
I.A.C.	114	78	146.15%	26
T.F.C. Blues	108	89	121.35%	18
T.F.C. Maroons	91	105	86.67%	14
Falcon Raiders	82	112	73.21%	8
T.R.S.C.	82	112	73.21%	8
Top Pub	81	114	71.05%	6
T.B.C.	75	119	63.03%	6

Moved: Tom McKernan

Sec: Neil Gore
- Carried -

• **General Business:**

- 1. Markers for finals were accepted as per nominations.
- 2. Howard Stephens moved a motion that trophies to be selected by the Executive as in the past.

Moved: Howard Stephens

Sec: Adrian Kearns

- Carried -

3. Neil Rainbow moved a motion that a time keeper be in place to call time out in the finals.

Moved: Neil Rainbow Sec: Howard Stephens

- Defeated -

• Closing:

Meeting closed at 9.25pm.