Affiliated V.E.B.A. 1991

21st Annual General Meeting of the Latrobe Valley 8 Ball Association held at the Traralgon Return Service Club on Monday the 10th February, 1997.

- **Chairman:** Meeting opened by President Alan Timmins at 7.40pm.
- Attendance: Daniel Partridge & John Burns (M.H.M.), Peter Simpson, Steve Duncan & Garry Cain (T.F.C. Blues), Scorer Kerryn Baillie & Secretary George Tutchell (TRSC), Vice President Rick McAllister & Lenny D. McKenney (TFC Maroons), Greg McRonald, Cary Locke, Mark Bonnor & Jack Newton (T.B.C.), & Paul Pike (C.H.M.), Clem Healy & Ken Goodwin (Rosedale) and Monica Keijzer (Gippsland Falcons).
- **Apologies:** Neil Rainbow, Buster Renfrew and Ron Linke.
- Minutes: The minutes of the last Annual General Meeting and General Meeting were read.

Moved: Daniel Partridge Sec: Lenny McKenney

Carried -

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

Moved: Rick McAllister Sec: John Burns

- Carried -

• **Treasurer's Report:** Showed our closing balance of \$3,472.03.

Annual General Meeting Treasurer's Report 1997

<u>Date</u>	<u>Document</u>	<u>Income</u>	Expenditure	<u>Total</u>
13th Feb, 1996	Balance B/Forward			\$3,294.83
	Profit	\$7,322.27	\$7,147.07	\$175.20
1st Jan, 1997	Closing Balance			\$3,470.03
	Including Petty Cash	\$2.00		\$3,472.03

Moved: Daniel Partridge Sec: Greg McRonald

Carried -

- **Scorer's Report:** Scores in general were satisfying except for a few late calls.
- **President's Report:** Thanked all members for attending Annual General Meeting. Also the Executive for there work over all the years whilst he was in the chair. Sponsors for there donations, teams in finals and markers during finals. Also to those who represented the Association in the Inter League and Country Cup which Association won. Thank you all once again before handing the chair over to Life Member Howard Stephens for him to conduct the election of the new President for season 1997.
- **Election Office Bearers 1997:** Following members were elected.
 - 1. **President:** Peter Simpson

Moved: Daniel Partridge

- Accepted -

Sec: Alan Timmins

2. **Vice President:** Rick McAllister

Moved: Alan Timmins

Accepted –

Sec: Daniel Partridge

3. **Treasurer:** Peter Mackrell

Moved: Lenny McKenney

- Accepted -

Sec: Daniel Partridge

4. **Secretary:** Daniel Partridge

Moved: John Burns

Accepted –

Sec:

Votes: 5

Greg McRonald

Moved: Jack Newton

Declined –

George Tutchell

Moved: Rick McAllister

Accepted –

Sec:

Votes: 13

A vote was taken and George Tutchell was elected 13 votes to 5.

5. **Scorer:** Kerryn Baillie

Moved: John Burns

Accepted –

Sec: Greg McRonald

- 6. **Delegates:** Victorian Eight Ball Association.
 - 1) Rick McAllister
 - 2) John Burns
 - 3) Kerryn Baillie
 - 4) Alan Timmins

• Nomination Of Teams 1997:

- 1) Traralgon Football Club Blues
- 2) Traralgon Football Club Maroons
- 3) Traralgon Return Service Club
- 4) Traralgon Bowling Club
- 5) Morwell Hotel Motel
- 6) Churchill Hotel Motel
- 7) Churchill Hotel Motel University
- 8) Rosedale
- 9) Falcons Soccer Club

• General Business:

1. Lenny McKenney nominated Alan Timmins for Life Membership.

Moved: Lenny McKenney

Sec: Howard Stephens

- Carried -
- 2. Expenses for travel to Victorian Eight Ball Association meetings
 - 1) Alan Timmins \$50.00
 - 2) Rick McAllister \$20.00

And for photocopying and faxes

- 3) Kerryn Baillie \$62.50
- 3. Treasurer Peter Mackrell moved that we adopt an Official Clearance form.

Moved: Peter Mackrell Sec: Greg McRonald

- Carried -
- 4. Alan Timmins informed the association that Victorian Eight Ball Association was to raise affiliation fees from \$3.00 to \$5.00. Meeting voted that we leave our affiliation fees be same of \$3.00 for this year only.
 - Carried -
- 5. Daniel Partridge moved a motion that Adrian Kearns of Churchill Hotel Motel be suspended for life.
 - Defeated -
- 6. Greg McRonald then moved that Adrian Kearns of Churchill Hotel Motel be suspended for one season.
 - Defeated -
- 7. Alan Timmins suggested a break during school holidays. Run a doubles championship during school holidays.
- 8. Steve Duncan will sponsor the premiership trophy if Traralgon Taxis do not continue to be sponsors.
- 9. Secretary George Tutchell moved that \$100.00 for refreshments after the meeting ends.

Moved: George Tutchell Sec: Greg McRonald

• **Closing:** Next meeting be a held on Monday on 4th April, 1997 at the Traralgon Return Service Club.

Meeting closed at 9.55pm.

Affiliated V.E.B.A. 1991

1st General Meeting of the Latrobe Valley 8 Ball Association held at the Traralgon Return Service Club on Monday the 7th April, 1997.

- **Chairman:** Meeting opened by President Peter Simpson at 7.35pm.
- Attendance: Monica Keijzer & Jamie Ancilleri (F.S.C.), Lenny McKenney (T.F.C. Maroons), Graeme Vaux (Rosedale), Treasurer Peter Mackrell (T.F.C. Blues), John Burns & Daniel Partridge (M.H.M.), Mick Thistlewaite (C.H.M.U.), Greg McRonald (T.B.C.) and Secretary George Tutchell (T.R.S.C.).
- **Apologies:** Nil
- Minutes: Were read and accepted.

Moved: Daniel Partridge Sec: Rick McAllister

Carried -

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

Moved: Alan Timmins Sec: Lenny McKenney

- Carried -

• **Treasurer's Report:** Shows a balance of \$3,620.42.

Treasurer's Report 1997

<u>Date</u>	<u>Document</u>	<u>Income</u>	Expenditure	<u>Total</u>
1st Jan, 1997	Opening Balance (Incl Petty Cash)			\$3,472.03
1st Jan, 1997	Bank Balance			\$3,470.03
1st Jan, 1997	Fid Dec, 1996		\$0.21	\$3,469.82
28th Jan, 1997	L.V. Express (A.G.M. Ad)		\$63.00	\$3,406.82
3rd Feb, 1997	Badt Jan, 1997		\$0.30	\$3,406.52
10th Feb, 1997	V.E.B.A. Travel Rick McAllister		\$20.00	\$3,386.52
10th Feb, 1997	V.E.B.A. Travel x 2 Alan Timmins		\$50.00	\$3,336.52
10th Feb, 1997	Scores Expenses 1996		\$62.50	\$3,274.02
10th Feb, 1997	A.G.M. Refreshment Drinks		\$100.00	\$3,174.02
1st Mar, 1997	Badt Feb, 1997		\$1.60	\$3,172.42
7th Mar, 1997	Office Fair Trading (A.G.M. Report)		\$32.00	\$3,140.42
17th Mar, 1997	Team Affiliations	\$40.00		\$3,180.42
21st Mar, 1997	Taxi Sponsorship (P & C.C. McLure)	\$300.00		\$3,480.42
21st Mar, 1997	Team Affiliations	\$20.00		\$3,500.42
21st Mar, 1997	Player Registrations	\$40.00		\$3,540.42
26th Mar, 1997	Player Registrations	\$55.00		\$3,595.42
26th Mar, 1997	Match Fees	\$25.00		\$3,620.42

Moved: Rick McAllister

Sec: Lenny McKenney

- Carried -

• **Scorer's Report:** Was read and accepted as played round 4 on the 1st April, 1997.

Scores

Team	Fr	Set		Team	Fr	Set
Morwell Hotel Motel			defeated	Churchill Hotel Motel		
T.F.C. Maroons			defeated	T.R.S.C.		
T.F.C. Blues			defeated	T.B.C.		
C.H.M. University			defeated	Falcons Soccer Club		
Rosedale Hotel	0	0	bye			

Ladder

Team	For	Against	Percentage	Pts
T.F.C. Blues			158.00%	6
Morwell Hotel Motel			138.00%	4
T.F.C. Maroons			133.00%	6
Churchill Hotel Motel			163.00%	2
T.R.S.C.			89.00%	2
C.H.M. University			76.00%	4
T.B.C.			74.00%	4
Rosedale Hotel	18	20	90.00%	2
Falcons Soccer Club			67.00%	0

Moved: Monica Keijzer Sec: Graeme Vaux

- Carried -

• General Business:

- 1. Alan Timmins introduced Jason Down from the Traralgon Chalkers Fun Shed.
- 2. A clinic to start for juniors between 14 17 years old for entry into competition in the future. Alan Timmins suggested two teams
 - 1) Under 15 years
 - 2) Under 18 years
- 3. Selectors for Country Cup were nominated being
 - 1) Kerryn Baillie
 - 2) John Burns
 - 3) Alan Timmins
- 4. Daniel Partridge moved a motion that this Association pay the fees of the 2 teams that will be entered.

Moved: Daniel Partridge

Sec: John Burns

- Carried -
- 5. Names for Cup to be entered a day before Cup

- 6. Raffle for this season stay same as last year mainly vouchers on Traralgon Plaza.
 - 1) 1st Prize \$800.00
 - 2) 2nd Prize \$400.00
 - 3) 3rd Prize \$ 200.00

Tickets at \$1.00.

- 7. Lenny McKenney suggested those going by car help towards expanse, namely petrol.
- 8. Vice President Rick McAllister has contacted Win Tv regarding Country Cup on $3^{\rm rd}$ & $4^{\rm th}$ May.
- 9. Churchill Hotel Motel was informed of their fine for non attendance at this meeting, namely \$10.00. **Competition Rule 16**.
- **Closing:** Next meeting to be held on Monday the 5th May, 1997 at the Traralgon Return Service Club.

Meeting closed 8:40pm.

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 5th May, 1997.

- **Chairman:** Meeting opened by President Peter Simpson at 7.45pm.
- Attendance: Ray McBride (F.S.C.), Vice President Rick McAllister (T.F.C. Maroons), President Peter Simpson (T.F.C. Blues), Ron Linke & Greg McRonald (T.B.C.), Secretary George Tutchell (T.R.S.C.), Daniel Partridge (M.H.M.), Michael Minniti (C.H.M.), Anthony Germaine (C.H.M.U.) and Ken Goodwin (Rosedale Hotel).
- **Apologies:** Treasurer Peter Mackrell and Lenny McKenney.
- Minutes: Were read and accepted.

Moved: Daniel Partridge Sec: Michael Minniti - Carried -

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

Moved: Daniel Partridge Sec: Rick McAllister

- Carried -

• **Treasurer's Report:** Shows a balance of \$3,417.92.

Treasurer's Report 1997

<u>Date</u>	<u>Document</u>	<u>Income</u>	Expenditure	<u>Total</u>
31st Mar, 1997	Opening Balance			\$3,620.42
31st Mar, 1997	Credit Union Interest	\$4.09		\$3,624.51
31st Mar, 1997	Fid & Badt March, 1997		\$0.59	\$3,623.92
7th Apr, 1997	Affiliation Fees	\$89.00		\$3,712.92
7th Apr, 1997	Match Fees	\$100.00		\$3,812.92
7th Apr, 1997	Players Registration	\$125.00		\$3,937.92
7th Apr, 1997	To Petty Cash		\$30.00	\$3,907.92
11th Apr, 1997	Country Cup Enyries		\$100.00	\$3,807.92
18th Apr, 1997	V.E.B.A. Registrations (-\$50 O/Paid)		\$240.00	\$3,567.92
19th Apr, 1997	Printing Raffle Tickets		\$150.00	\$3,417.92

Moved: Ron Linke Sec: Ray McBride - Carried -

• **Scorer's Report:** Was read and accepted as played round 7 on the 29th April, 1997. Scorer Wayne van Heerewaarden thanked teams for phoning in on time.

Scores

Team	Fr	Set		Team	Fr	Set
Churchill Hotel Motel	10	5	defeated	C.H.M. University	3	0
T.F.C. Blues	8	4	defeated	Falcons Soccer Club	5	1
T.R.S.C.	7	3	defeated	Rosedale Hotel	5	2
T.B.C.	7	3	defeated	Morwell Hotel Motel	6	2
T.F.C. Maroons	0	0	bye			

Ladder

Team	For Against		Percentage	Pts
T.F.C. Blues			185.00%	12
Churchill Hotel Motel			204.00%	8
Morwell Hotel Motel			145.00%	8
T.R.S.C.			145.00%	8
T.F.C. Maroons			109.00%	6
T.B.C.			80.00%	6
C.H.M. University			57.00%	4
Falcons Soccer Club			63.50%	2
Rosedale Hotel			63.00%	2

Moved: Greg McRonald

Sec: Ron Linke
- Carried -

• General Business:

- 1. Clubs asked to bring applications for catering for Annual Presentation Ball. To be in by next meeting in writing.
- 2. President Peter Simpson gave a report on the Country Cup held at Wonthaggi on 3rd & 4th May, 1997. Teams won 9 games then lost the 2 finals. Country Cup winners were Mornington. Country Cup to be held at Wonthaggi for the next 2 years. Players that made the All Stars team from the Association are
 - 1) Peter Simpson Captain
 - 2) Kenny Krieger
 - 3) Steve Gray
 - 4) Paul Pike
 - 5) Daniel Partridge

Kenny Krieger was voted as player of the series.

- 3. Daniel Partridge forward a protest regarding game on 29th May, 1997 against Traralgon Bowling Club. After much discussion protest was dismissed money refunded. It has been advised in future that all players leave the cue ball to marker/referee to replace cue ball. Raking of balls are to be raked as diagram on rule books shows from right side.
- **Closing:** Next meeting to be held on Monday the 2nd June, 1997 at the Traralgon Return Service Club.

Meeting closed 8:40pm.

Affiliated V.E.B.A. 1991

3rd General Meeting of the Latrobe Valley 8 Ball Association held at the Traralgon Return Service Club on Monday the 2nd June, 1997.

- **Chairman:** Meeting opened by President Peter Simpson at 7.45pm.
- Attendance: Graeme Vaux (Rosedale Hotel), Ron Linke (T.B.C.), President Peter Simpson & Treasurer Peter Mackrell (T.F.C. Blues), Vice President Rick McAllister (T.F.C. Maroons), Bill Tosh, Brett Carroll & Secretary George Tutchell (T.R.S.C.), Paul Pike & Michael Minniti (C.H.M.), Anthony Germaine (C.H.M.U.), John Burns (M.H.M.) and Ray McBride (F.S.C.).
- **Apologies:** Scorer Kerryn Baillie.
- Minutes: Were read and accepted.

Moved: Ron Linke Sec: Steve Gray - Carried -

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

Moved: Rick McAllister Sec: Michael Minniti

- Carried -

• **Treasurer's Report:** Shows a balance of \$3,671.35.

Treasurer's Report 1997

<u>Date</u>	<u>Document</u>	<u>Income</u>	Expenditure	<u>Total</u>
1st May, 1997	Opening Balance			\$3,417.92
1st May, 1997	Fid & Badt April, 1997		\$1.57	\$3,416.35
5th May, 1997	Match Fees	\$135.00		\$3,551.35
5th May, 1997	Players Registration	\$20.00		\$3,571.35
29th May, 1997	Match Fees	\$55.00		\$3,626.35
29th May, 1997	Players Registration	\$5.00		\$3,631.35
29th May, 1997	Raffle Money	\$40.00		\$3,671.35

Moved: Ray McBride Sec: Tony Germaine

Carried -

- Scorer's Report:
- **General Business:**
 - 1. Quotes for Annual Presentation Ball were read, after much discussion a vote was taken with Traralgon Football Club to host Annual Presentation Ball on 29th August, 1997.
 - 1) Traralgon Bowling Club 5 votes
 - 2) Traralgon Football Club 6 votes

2. Steve Gray moved that no All Star game to be played on same day as Inter-League game. All Star game to be played on separate weekend or different day.

Moved: Steve Gray Sec: Rick McAllister

- Carried -
- 3. Wonthaggi League has requested that they play our premiers team after our finals. They will come here this year. Association will still play Mid Gippsland.
- 4. Finals venue to be in writing by next meeting. Venues 2×2 .
- **Closing:** Next meeting to be held on Monday the 7th July, 1997 at the Traralgon Return Service Club.

Meeting closed 8:25pm.

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 7th July, 1997.

- **Chairman:** Meeting opened by President Peter Simpson at 7.40pm.
- Attendance: Graeme Vaux (Rosedale Hotel), Greg McRonald & Ron Linke (T.B.C.), President Peter Simpson (T.F.C. Blues), Vice President Rick McAllister (T.F.C. Maroons), Secretary George Tutchell (T.R.S.C.), Paul Pike (C.H.M.), Steve Haliday (C.H.M.U.), Daniel Partridge (M.H.M.) and Chubb Chircop (F.S.C.).
- **Apologies:** Nil.
- Minutes: Were read and accepted.

Moved: Ron Linke Sec: Paul Pike - Carried -

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

Moved: John Burns Sec: Rick McAllister

- Carried -

• **Treasurer's Report:** Shows a balance of \$3,921.20.

Treasurer's Report 1997

<u>Date</u>	<u>Document</u>	<u>Income</u>	Expenditure	<u>Total</u>
1st Jun, 1997	Opening Balance			\$3,671.35
1st Jun, 1997	Fid & Badt May, 1997		\$0.15	\$3,671.20
2nd Jun, 1997	Match Fees	\$89.00		\$3,760.20
2nd Jun, 1997	Players Registrations	\$60.00		\$3,820.20
2nd Jun, 1997	Team Affiliations	\$31.00		\$3,851.20
2nd Jun, 1997	C.H.M. Fine	\$10.00		\$3,861.20
13th Jun, 1997	Raffle Money	\$60.00		\$3,921.20

Moved: Daniel Partridge

Sec: Graeme Vaux

Carried -

• **Scorer's Report:** Was read and accepted as played round 16 on the 1st July, 1997.

Scores

Team	Fr	Set		Team	Fr	Set
T.F.C. Blues	10	5	defeated	Falcons Soccer Club	1	0
Morwell Hotel Motel	9	4	defeated	T.B.C.	2	1
Churchill Hotel Motel	7	3	defeated	C.H.M. University	5	2
Rosedale Hotel	7	3	defeated	T.R.S.C.	5	2
T.F.C. Maroons	0	0	bye			

Ladder

Team	For	Against	Percentage	Pts
T.F.C. Blues				24
Morwell Hotel Motel				24
Churchill Hotel Motel				20
T.F.C. Maroons				16
T.B.C.				14
T.R.S.C.				10
Rosedale Hotel				8
Falcons Soccer Club				6
C.H.M. University				6

Moved: George Tutchell Sec: Daniel Partridge

- Carried -

• General Business:

1. Treasurer Peter Mackrell moved that finals venue be 2 x 2.

Moved: Peter Mackrell

Sec: Paul Pike

- Carried -

- 2. Two Clubs forward applications for finals
 - 1) Traralgon Bowling Club
 - 2) Traralgon Return Service Club
- 3. Voting was held for the finals
 - 1) 1st & 2nd Semi Finals Traralgon Bowling Club
 - 2) Preliminary & Grand Final Traralgon return Service Club
- 4. Band for Annual Presentation Ball is Frontline
- 5. Association finished 5th in Melbourne. Daniel Partridge was best player for the day.
- **Closing:** Next meeting to be held on Monday the 28th July, 1997 at the Traralgon Return Service Club.

Meeting closed 8:35pm.

Affiliated V.E.B.A. 1991

5th General Meeting of the Latrobe Valley 8 Ball Association held at the Traralgon Return Service Club on Monday the 28th July, 1997.

- **Chairman:** Meeting opened by President Peter Simpson at 7.35pm.
- Attendance: Graeme Vaux (Rosedale Hotel), Ron Linke & Greg McRonald (T.B.C.), President Peter Simpson & Treasurer Peter Mackrell (T.F.C. Blues), Vice President Rick McAllister & Lenny D. McKenney (T.F.C. Maroons), Mick Flinn & Secretary George Tutchell (T.R.S.C.), Non Attendance (C.H.M.), Non Attendance (C.H.M.U.), John Burns & Daniel Partridge (M.H.M.) and Non Attendance (F.S.C.).
- **Apologies:** Scorer Kerryn Baillie and Monica Keijzer.
- Minutes: Were read and accepted.

Moved: Daniel Partridge

Sec: Mick Flinn
- Carried -

- **Correspondence:** Nil.
- **Treasurer's Report:** Shows a balance of \$4,265.43.

Treasurer's Report 1997

<u>Date</u>	<u>Document</u>	<u>Income</u>	Expenditure	<u>Total</u>
1st Jul, 1997	Opening Balance			\$3,921.20
1st Jul, 1997	Fid & Badt June, 1997		\$0.15	\$3,921.05
1st Jul, 1997	Credit Union Interest	\$4.38		\$3,925.43
4th Jul, 1997	Raffle Money	\$80.00		\$4,005.43
4th Jul, 1997	Match Fees	\$50.00		\$4,055.43
4th Jul, 1997	Inter-League Refreshments		\$70.00	\$3,985.43
7th Jul, 1997	Gormandale F.C. (Bus)		\$130.00	\$3,855.43
7th Jul, 1997	W. McNeill (Driver)		\$100.00	\$3,755.43
7th Jul, 1997	Fuel (Iner-League Bus)		\$20.00	\$3,735.43
7th Jul, 1997	Raffle Money	\$80.00		\$3,815.43
7th Jul, 1997	Match Fees	\$145.00		\$3,960.43
18th Jul, 1997	Match Fees	\$5.00		\$3,965.43
18th Jul, 1997	Raffle Money	\$140.00		\$4,105.43
25th Jul, 1997	Raffle Money	\$160.00		\$4,265.43

Moved: Lenny McKenney

Sec: Rick McAllister

- Carried -

• **Scorer's Report:** Was read and accepted as played round 18 on the 22nd July, 1997.

Scores

Team	Fr	Set		Team	Fr	Set
Churchill Hotel Motel	10	5	defeated	T.R.S.C.	1	0
Morwell Hotel Motel	8	4	defeated	C.H.M. University	3	1
T.B.C.	8	4	defeated	T.F.C. Maroons	3	1
T.F.C. Blues	8	4	defeated	Rosedale Hotel	3	1
Falcons Soccer Club	0	0	bye			

Ladder

Team	For	Against	Percentage	Pts
T.F.C. Blues				28
Morwell Hotel Motel				28
Churchill Hotel Motel				24
T.B.C.				16
T.F.C. Maroons				16
Rosedale Hotel				10
T.R.S.C.				10
Falcons Soccer Club				6
C.H.M. University				6

• **General Business:**

1. Treasurer Peter Mackrell moved that the Association purchase a set of new balls.

Moved: Peter Mackrell

Sec: George Tutchell

- Carried -
- 2. President Peter Simpson wished all teams in finals the best of luck.
- 3. Letter sent to Churchill hotel Motel for non attendance. A fine of \$10.00.

• **Closing:**

Meeting closed 8:45pm.