Affiliation Pool Victoria 2000

A.B.N. 53 071 518 494.

# 25<sup>th</sup> Annual General Meeting of the Latrobe Valley 8 Ball Association held at the Traralgon Fishing Club on Sunday the 11<sup>th</sup> February, 2001.

- **Chairman:** Meeting opened by President Peter Simpson at 11.15am.
- Attendance: George Tutchell, Rick McAllister, Howard Stephens, Ray Brand & Allan Timmins (L.V.8.B.A. Life Members), Peter Mackrell & Kenny Krieger (Crown Sharks), Daniel Partridge & Wayne van Heerewaarden (M.R.S.L. Gold's), Daryl Martin (G.J.H.), Daryl Kerr & Steve Hutchinson (Hazelwood/Churchill), Peter Simpson (G.J.H. Blacks), Andrew Schmidt & Sallie Davis (Saloon Bar Churchill), Rob Irvine & Greg McRonald (T.B.C.), Scott McNicol (Rosedale Hotel), Lenny D. McKenney (T.R.S.L. Maroons), Alf Shingles (M.R.S.L. Greens), Bill Anderson, Steve Bishop & Geoff Campbell (I.A.S.C.) and Paul Pike (C.H.M.).
- Apologies: Nil.
- **Minutes:** The minutes of the last Annual General Meeting were read and accepted.

Moved: Daniel Partridge Sec: Lenny McKenney

Carried -

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

Moved: Paul Pike Sec: Rick McAllister

- Carried -

• **Treasurer's Report:** Was tabled and accepted with cash and assets (Table approx \$2,100.00) of \$14,799.38. As of 1st Jan, 2001. Main debt still owing to us V.E.B.A. 1999 \$855.00.

## **Annual General Meeting Treasurer's Report 2001**

<u>Date</u>	<u>Document</u>	<u>Income</u>	<b>Expenditure</b>	<u>Total</u>
1st Jan, 2000	Balance B/Forward			\$7,508.89
	Profit/Loss	\$20,839.40	\$15,654.36	\$5,185.04
1st Jan, 2001	Closing Balance			\$12,693.93
	Including Petty Cash			\$5.45
	Asset Pool Tabel & Accessories			\$2,100.00
	Total Balance			\$14,799.38

Moved: Brian Halson

Sec: Rob Irvine

Carried -

• **Scorer's Report:** Only to thank all captains for there support for results in on time each week.

• **President's Report:** I would like to welcome all members, life members and sponsors to the 2001 Annual General Meeting.

I would like to give special mention and a big thankyou, to the Executive and Committee for their work and support in making this Association, the success that has been achieved in the year 2000.

Also thankyou to all players and venues for their efforts and help in promoting our Association in 2000.

What a great year our Association had. Our No. 1 team being successful in the 5<sup>th</sup> Annual Eastern Country Cup. Also our Inter League team running 3<sup>rd</sup>, only 5 frames behind eventual winners (Eastern District metro).

Also to all players who qualified for Melbourne in the State Singles and Doubles. 8 players ranked in the top 100 in the state.

Also to all those players that travelled to the Ballarat Tournament, I hope in the future that more of our players go and compete in these tournaments, the benefits are obvious, which brings me to the most enjoying part of last season in which I believe was the Morwell Return Service league winning the Premiership in only their second season in our Association. In closing I would like to announce I will not be standing for President. I want all members to get right behind the incoming Committee, and help our Association to the next level.

Thankyou all President Peter Simpson

- **Election Office Bearers 2001:** Past President and Life Member Bill Anderson was asked to chair for purpose of election for season 2001.
  - 1. **President:** Alan Timmins

Moved: Greg McRonald

- Accepted -

Sec: Rob Irvine

Tony Henderson

Moved: Peter Mackrell

Declined –

Peter Mackrell

Moved:

- Declined -

Steve Duncan

Moved:

Declined -

Alan Timmins elected President.

2. **Vice President:** Rick McAllister

Moved: Daniel Partridge

Accepted –

Sec: Greg McRonald

Rick McAllister was elected unopposed.

3. **Treasurer:** Peter Mackrell

Moved: Rob Irvine

Accepted –

Sec: George Tutchell

Peter Mackrell elected Treasurer.

4. **Secretary:** Paul Pike

Moved: Tony Henderson

Declined –

Andrew O'Neill

Moved: Rick McAllister

Declined –

Kenny Krieger

Moved:

Declined -

**Tony Henderson** 

Moved:

Declined -

George Tutchell

Moved: Rob Irvine
- Accepted –
Sec: Steve Bishop

George Tutchell elected Secretary.

5. Scorer: Paul Pike

Moved: John Burns
- Accepted –
Sec: Steve Duncan

Paul Pike was elected.

6. **Promotions Officer:** Peter Simpson

Moved: Bill Anderson

- Accepted -

- Sec: Ray Brand

Daniel Partridge

Moved: Robert Stevenson

Accepted –

- Sec: Lenny McKenney

**Andrew Schmidt** 

Moved: Phillip Gibson

- Accepted -

Sec: Shane Vogt

Voting was held and Peter Simpson elected.

#### 7. Delegates Pool Victoria:

- 1) Rick McAllister
- 2) Alan Timmins
- 3) Peter Simpson

#### • Nomination of Teams 2001:

- 1) Grand Junction Hotel
- 2) Grand Junction Hotel Blacks
- 3) Churchill Hotel Motel
- 4) Traralgon Bowling Club
- 5) Traralgon Return Service League
- 6) Rosedale Blues
- 7) Crown Cougars
- 8) Crown Sharks

- 9) Yinnar Hotel
- 10)Boolarra Hotel
- 11) Morwell Return Service League Greens
- 12) Morwell Return Service League Golds
- 13) Merton Magicians
- 14) Italian Australian Social Club Whites
- 15) Italian Australian Social Club Blacks
- 16) Nevada Bar
- 17) Nevada Bar Blues
- 18) Churchill Saloon Purples (Since changed to MUGZOO Royals)
- 19) Churchill Saloon Bar (since changed to MUGZOO)

## • **General Business:**

1. Promotions Officer Peter Simpson moved that the Association pay travel expenses to Vice President Rick McAllister \$60.00 and President Alan Timmins \$30.00.

Moved: Peter Simpson

Sec: Rob Irvine

- Carried -
- 2. Vice President Rick McAllister presented a plaque to Association from Pool Victoria.
- 3. Peter Simpson moved that 3 teams be entered in this year's Country Cup.

Moved: Peter Simpson

Sec: Steve Duncan

- Carried -
- 4. President Alan Timmins congratulated Latrobe Valley Association for winning Country Cup in 2000.
- 5. Promotions Officer Peter Simpson suggested that 6 players play in each team each week. Not accepted.
- 6. Treasurer Peter Mackrell raised the issue of raffle tickets not returned in 2000. Agreed that persons responsible are suspended from playing in this Association until monies payed. Still outstanding, with former club and amount owing in brackets are
  - 1) Brett Hornsey Boolarra \$40.00
  - 2) Ashley Bolton Hazelwood/Churchill \$40.00
  - 3) Russell McNicol Rosedale \$40.00
  - 4) Chris Arthur Rosedale \$40.00
  - 5) Graeme Ayre Italian Australian Social Club \$20.00
  - 6) Norm Evans Traralgon Bowling Club \$40.00
- 7. Vice President Rick McAllister asked the Association to look into some form of to honour the 25 years of the Association. Executive to look into this matter.
- 8. Boolarra offered to host the 2002 Annual General Meeting and/or other events. Boolarra Hotel management asked to send a letter to Executive outlining offer so as we can look into this offer. Other venues are also invited to submit offer.
- 9. Daniel Partridge moved that we affiliate with Pool Victoria.

Moved: Daniel Partridge Sec: Lenny McKenney

- Carried -

10. Rob Irvine moved that the Association pay on behalf of members, affiliation fees to Pool Victoria (Expected maximum \$11.00).

Moved: Rob Irvine

Sec: Peter Simpson

- Carried -

- 11. Peter Mackrell moved that fees for 2001 be:
  - 1) Team Affiliation \$20.00
  - 2) Players Registration \$5.00
  - 3) Match Fees \$10.00

Moved: Peter Mackrell Sec: Greg McRonald

- Carried -

12. Rob Irvine moved that anyone wanting to play in non Association teams event at Wonthaggi to pay own entries.

Moved: Rob Irvine Sec: Daniel Partridge

Carried -

- 13. Tony Henderson moved that only 2 people be allowed to speak on any motion at any meeting. For or Against the motion placed at meetings.
- 14. Colin Francis spoke about drink availability (port cheaper than beer) at Presentation Night & Annual General Meetings ect. This is duly noted.
- 15. Delegates to be sent minutes of previous meeting.
- 16. Chris Arthur moved that the association to pay for a bus to Country Cup at Orbost. Players and spectators to pay a fee \$10.00.

Moved: Chris Arthur Sec: Rob Irvine

Carried –

Bus departure times ect to be discussed further at next meeting.

17. Wayne van Heeerewaaden moved that each team have at least two players pass the markers course.

Moved: Wayne van Heerewaarden

Sec: Steve Bishop

- Carried -

Question asked what happens if a team does not have two? Do they get thrown out? Reply was this is to be treated as a suggestion at this stage. Could use qualified markers from opposition team.

18. Peter Simpson moved that Steve Gray be paid \$20.00 for travel expenses to Wonthaggi to play last years challenge.

Moved: Peter Simpson Sec: Rick McAllister

- Carried -

19. Rob Irvine moved that the Association play one round of home and away this season, then finals.

Moved: Rob Irvine Sec: Greg McRonald

- Carried -

- 20. Delegates meeting dates:
  - 1) 2<sup>nd</sup> April, 2001
  - 2) 7th May, 2001
  - 3) 4th June, 2001

- 4) 2<sup>nd</sup> July, 2001
- 5) 8th August, 2001.

Note night after last round to verify ladder.

- 21. Next Committee Meeting 2<sup>nd</sup> April, 2001. As no venues were nominated at Annual General Meeting, this meeting will be at the Traralgon Bowling Club. Further venues should be discussed at this meeting.
- 22. Two delegates (members) from each team to attend, at least one MUST or risk fine of \$10.00 for non attendance.
- 23. Score cards must be handed in prior to or at meeting following match or lose points. Penalty loss 2 points per scorecard not handed in. Be fully financial pay your fee on time at these meetings.
- **Closing:** Next meeting be a held on Monday on 2<sup>nd</sup> April, 2001 at the Traralgon Bowling Club. Meeting closed at 2:00pm.

Affiliation Pool Victoria 2000

A.B.N. 53 071 518 494.

# 1st Committee Meeting of the Latrobe Valley 8 Ball Association held at the Traralgon Bowling Club on Monday the 2nd April, 2001.

- **Chairman:** Meeting opened.
- Attendance: Andrew O'Neill & Michael Lubawski (G.J.H.), Publicity Officer Peter Simpson & Steve Duncan (G.J.H. Blacks), Wayne van Heerewaarden (C.H.M.), Paul Wilson & Greg McRonald (T.B.C.), Chris Arthur & Anthony Germaine (Rosedale Blues), John Bloomfield (Crown Cougars), Treasurer Peter Mackrell (Crown Sharks), Non Attendance (Yinnar Hotel), Wayne Cornell & Ross McRae (Boolarra), Alf Shingles (M.R.S.L. Greens), Daniel Partridge (M.R.S.L. Gold's), Phillip Gibson & Kenny Krieger (Merton Magicians), Steve Bishop & Bill Anderson (I.A.S.C. Whites), Brian Roe (I.A.S.C. Blacks), Lenny McKenney (T.R.S.L.), Andrew Schmidt (Mugzoo), Melissa Worthy & Janet Hedt (Mugzoo Royals), Tracey Longmore & Lisa Duncan (Nevada Bar) and President Alan Timmins (Nevada Blues).
- **Apologies:** Nil.
- **Minutes:** Were read and accepted. Pool Victoria meeting travel expenses for Vice President Rick McAllister passed for payment.

Moved: Daniel Partridge Sec: Alf Shingles

Carried -

- **Correspondence:** Were read and accepted.
  - 1) Clearance for Sallie Davis from Mugzoo Royals to Mugzoo was approved.
  - 2) Two notices of motion were held over for General Business.

Moved: William Anderson Sec: Daniel Partridge

- Carried -

• **Treasurer's Report:** Tabled and accepted shows a balance of \$11,943.08.

# **Treasurer's Report 2001**

<u>Date</u>	<u>Document</u>	<u>Income</u>	<b>Expenditure</b>	<u>Total</u>
1st Jan, 2001	Opening Balance			\$12,693.93
11th Feb, 2001	AGM/bbq Cost		\$657.20	\$12,036.73
11th Feb, 2001	Raffle Money 2000 (L Brooker)	\$40.00		\$12,076.73
11th Feb, 2001	Raffle Money 2000 (GJH Blacks)	\$20.00		\$12,096.73
11th Feb, 2001	Raffle Money 2000 (Boolarra)	\$40.00		\$12,136.73
11th Feb, 2001	Raffle Money 2000 (S Collier)	\$40.00		\$12,176.73
11th Feb, 2001	M.R.S.L. Fees 2000	\$35.00		\$12,211.73
11th Feb, 2001	Team Affiliation	\$200.00		\$12,411.73
11th Feb, 2001	M.R.S.L. Extra Trophy 2000	\$60.25		\$12,471.98
11th Feb, 2001	Pool Vic Meeting Travel (R Mc & A T)		\$90.00	\$12,381.98
11th Feb, 2001	Steve Gray(P.O.Y.) Fuel To Wonthaggi		\$20.00	\$12,361.98
12th Feb, 2001	Stamps (100) & Envelopes (200)		\$50.90	\$12,311.08
13th Feb, 2001	Cons + Buss Affairs (AGM Report)		\$33.00	\$12,278.08
13th Feb, 2001	Raffle Money 2000 (G Ayres)	\$20.00		\$12,298.08
13th Feb, 2001	Raffle Money 2000 (C Arthur)	\$40.00		\$12,338.08
20th Feb, 2001	Receipt Book		\$2.50	\$12,335.58
22nd Feb, 2001	Team Affilaitions	\$20.00		\$12,355.58
22nd Feb, 2001	Player Registrations	\$30.00		\$12,385.58
30th Mar, 2001	Printing Rule Book		\$442.50	\$11,943.08

# **Petty Cash Report 2001**

<u>Date</u>	<u>Document</u>	<u>Income</u>	<b>Expenditure</b>	<u>Total</u>
1st Jan, 2001	Opening Balance from 2000			\$5.45
23rd Jan, 2001	Postage Stamps (12 A.G.M.)		\$5.40	\$0.05

Moved: Lenny McKenney Sec: William Anderson

- Carried -

• **Scorer's Report:** Was tabled and accepted as played round 3 on the 27<sup>th</sup> March, 2001.

#### **Scores**

Team	Fr	Set		Team	Fr	Set
G.J.H. Blacks	13	5	defeated	Yinnar Hotel	2	0
Merton Magicians	13	5	defeated	Mugzoo Royals	2	0
M.R.S.L. Greens	12	5	defeated	Boolarra Club Hotel	3	0
Grand Junction Hotel	12	4	defeated	Nevada Bar	3	1
Rosedale Blues	12	5	defeated	T.R.S.L.	3	0
Crown Cougars	10	5	defeated	I.A.S.C. Blacks	5	0
Crown Sharks	9	4	defeated	M.R.S.L. Golds	6	1
Churchill Hotel Motel	9	4	defeated	Nevada Blues	6	1
Mugzoo	8	3	defeated	T.B.C.	7	2
I.A.S.C. Whites	0	0	Bye			

## Ladder

Team	For	Against	Percentage	Pts
Merton Magicians	38	7	542.86%	6
Grand Junction Hotel	35	10	350.00%	6
G.J.H. Blacks	25	5	500.00%	4
M.R.S.L. Greens	32	13	246.15%	4
T.B.C.	28	17	164.71%	4
Mugzoo	25	20	125.00%	4
Rosedale Blues	24	21	114.29%	4
T.R.S.L.	21	24	87.50%	4
Crown Sharks	19	26	73.08%	4
Crown Cougars	17	13	130.77%	2
Nevada Blues	23	22	104.55%	2
I.A.S.C. Blacks	20	25	80.00%	2
Churchill Hotel Motel	20	25	80.00%	2
M.R.S.L. Golds	18	27	66.67%	2
Yinnar Hotel	15	30	50.00%	2
Boolarra Club Hotel	12	33	36.36%	2
I.A.S.C. Whites	13	17	76.47%	0
Mugzoo Royals	10	35	28.57%	0
Nevada Bar	10	35	28.57%	0
	No frame	es or points	for a bye	
			-	

Moved: Lenny McKenney Sec: William Anderson

- Carried -

## • General Business:

- 1. Vice President Rick McAllister placed Pool Victoria delegates report on table for all to read.
- 2. President Alan Timmins stated that the President of Pool Victoria indicated that the \$855.00 owing to our Association would be paid. Vice President Rick McAllister stated that Peter Simpson was given authority to pay such outstanding money to this Association.

Promotions Officer Peter Simpson stated that Pool Victoria are not legally responsible for that debt, it was a Victorian Eight Ball Association debt. Tracey Longmore suggested that we obtain liquidators name and phone number to ask how much in the dollar we could expect. Agreed that we must send all monies to Pool Victoria for registrations.

3. After discussion about our Association holding State Singles and Doubles for Orbost, Motion that "Latrobe Valley 8 Ball Association host titles with no cost for table hire ect to this Association" was voted on and accepted.

Moved: Peter Mackell Sec: Tracey Longmore

- Carried -
- 4. Merton Magicians were asked the reason to leave Merton Rush Hotel. Seemed a dispute between management and players. They will now play out of Churchill Hotel Motel under the name of Churchill Wanders.
- 5. Next Committee Meeting night was discussed with names suggested:
  - 1) Traralgon Return Service League
  - 2) Italian Australian Social Club
  - 3) Nevada Bar
  - 4) Morwell Return Service League

After a vote the Italian Australian Social Club will be next meeting venue for May.

- 6. Notices of motion for a "final eight" and "consolation finals" involving teams 9 to 13 on ladder were read and after discussion Treasurer Peter Mackrell stated that it was only last year that we brought in a "final 6", it seems too early to be changing already. A vote was taken and both defeated.
- 7. William Anderson explained that raffle tickets regarding Graeme Ayre has been paid and matter is closed.
- 8. Yinnar to be fined \$10.00 for non attendance.
- **Closing:** Next meeting to be held on Monday the 7<sup>th</sup> May, 2001 at the Italian Australian Social Club Morwell.

Meeting closed.



Affiliation Pool Victoria 2000

A.B.N. 53 071 518 494.

# 2<sup>nd</sup> Committee Meeting of the Latrobe Valley 8 Ball Association held at the Italian Australian Social Club Morwell on Monday the 7<sup>th</sup> May, 2001.

- **Chairman:** Meeting opened by President Allan Timmins 7:45pm..
- Attendance: Ted Norton & Andrew O'Neill (G.J.H.), Michael Whitney (G.J.H. Blacks), Wayne van Heerewaarden (C.H.M.), Greg McRonald (T.B.C.), Chris Arthur & Scott McNicol (Rosedale Blues), John Bloomfield (Crown Cougars), Treasurer Peter Mackrell (Crown Sharks), Colin Francis & Malcolm McKay (Yinnar Hotel), George Cornell & Ross McRae (Boolarra), Kenny Krieger (Merton Magicians), Lenny McKenney (T.R.S.L.), Steve Bishop (I.A.S.C. Whites), Publicity Officer Peter Simpson (I.A.S.C. Blacks), Andrew Schmidt (Mugzoo), Melissa Worthy & Janet Hedt (Mugzoo Royals), Lisa Duncan (Nevada Bar), President Alan Timmins (Nevada Blues), Alf Shingles (M.R.S.L. Greens) and non attendance (M.R.S.L. Gold's).
- **Correspondence:** Were read and item from Pool Victoria was discussed.
  - 1. Publicity Officer Peter Simpson moved we accept offer from Pool Victoria to pay account in two parts of the arrangement.

Moved: Peter Simpson Sec: Scott McNicol

- Carried -

• **Treasurer's Report:** Tabled and accepted shows a balance of \$12,863.44.

## **Treasurer's Report 2001**

<u>Date</u>	<u>Document</u>	<u>Income</u>	<b>Expenditure</b>	<u>Total</u>
1st Apr, 2001	Previous Balance		\$442.50	\$11,943.08
1st Apr, 2001	Fid & Badt Govt Tax		\$1.32	\$11,941.76
1st Apr, 2001	Credit Union Interest	\$7.68		\$11,949.44
2nd Apr, 2001	Pool Vic Meeting Travel Expense		\$60.00	\$11,889.44
2nd Apr, 2001	Team Affiations	\$140.00		\$12,029.44
2nd Apr, 2001	Match Fees	\$375.00		\$12,404.44
2nd Apr, 2001	Match Fees	\$499.00		\$12,903.44
2nd Apr, 2001	Yinnar Fine (Non Attendance Meeting)	\$10.00		\$12,913.44
3rd Apr, 2001	Country Cup 2001 Entries (3 of)		\$600.00	\$12,313.44
9th Apr, 2001	T'gon R.S.L. (Rule Book Ad)	\$100.00		\$12,413.44
11th Apr, 2001	T'gon Bowels Club (Rule Book Ad)	\$100.00		\$12,513.44
12th Apr, 2001	Morwell R.S.L. (Rule Book Ad)	\$100.00		\$12,613.44
20th Apr, 2001	Churchill Hotel Motel (Rule Book Ad)	\$50.00		\$12,663.44
26th Apr, 2001	Match Fees	\$140.00		\$12,803.44
26th Apr, 2001	Match Fees	\$60.00		\$12,863.44

## Petty Cash Report 2001

<u>Date</u>	<u>Document</u>	<u>Income</u>	<b>Expenditure</b>	<u>Total</u>
1st Apr, 2001	Balance			\$0.50

Moved: Greg McRonald Sec: Kenny Krieger

- Carried -

- **Scorer's Report:** Was tabled and accepted as played round 6 on the 1st May, 2001.
  - 1. Missing score cards from last meeting arrived tonight.
  - 2. Motion moved by Promotions Officer Peter Simpson that we use duplicate copy for scores of each match or use two cards for each match. Home and away captains to sign.

Moved: Peter Simpson

Sec:

- Carried -
- 3. Yinnar club to write to Executive regarding his non attendance at last meeting.

## **Scores**

Team	Fr	Set		Team		Set
M.R.S.L. Greens	15	5	defeated	Mugzoo Royals	0	0
G.J.H. Blacks	13	5	defeated	T.R.S.L.	2	0
T.B.C.	12	5	defeated	I.A.S.C. Blacks	3	0
Crown Cougars	11	4	defeated	Boolarra Club Hotel	4	1
Nevada Blues	11	4	defeated	Yinnar Hotel	4	1
Crown Sharks	10	4	defeated	Nevada Bar	5	1
Churchill Hotel Motel	10	3	defeated	I.A.S.C. Whites	5	2
M.R.S.L. Golds	8	3	Lost to	Mugzoo	7	2
Rosedale Blues	6	3	defeated	Grand Junction Hotel	9	2
Merton Magicians	0	0	Bye			

## Ladder

Team	For	Against	Percentage	Pts
G.J.H. Blacks	61	14	435.71%	10
Merton Magicians	57	18	316.67%	10
Grand Junction Hotel	66	24	275.00%	10
M.R.S.L. Greens	65	25	260.00%	10
Crown Sharks	48	42	114.29%	10
T.B.C.	56	34	164.71%	8
Churchill Hotel Motel	49	41	119.51%	6
Nevada Blues	47	43	109.30%	6
Rosedale Blues	34	41	82.93%	6
M.R.S.L. Golds	40	50	80.00%	6
I.A.S.C. Blacks	48	42	114.29%	4
I.A.S.C. Whites	40	35	114.29%	4
Crown Cougars	37	38	97.37%	4
Mugzoo	40	50	80.00%	4
T.R.S.L.	31	59	52.54%	4
Yinnar Hotel	31	59	52.54%	2
Boolarra Club Hotel	30	60	50.00%	2
Nevada Bar	23	52	44.23%	2
Mugzoo Royals	17	73	23.29%	0
	No frame	s or points	for a bye	

Moved: Rick McAllister Sec: Greg McRonald

- Carried -

## • General Business:

1. Promotion Officer Peter Simpson placed account of \$25.00 for Country Cup expanses.

Moved: Lenny McKenney

Sec: Steve Bishop

- Carried -

- 2. All books for Country Cup are in hand.
- 3. Bus times approximately 5pm start at Morwell Post Office then Ryan's car park. Driver is Steve Bishop.
- 4. Accommodation to be paid. Association to pay Joyce Fields accommodation.
- 5. A reunion for our 25<sup>th</sup> year, all information to be given at next meeting.
- 6. A check on why Ash Bolton played while under suspension.
- 7. Raffles to be the same as last year being vouchers. Prizes to be
  - 1) 1st Prize \$700.00
  - 2) 2<sup>nd</sup> Prize \$300.00
  - 3) 3<sup>rd</sup> Prize \$200.00

Promotions Officer Peter Simpson stated that we keep the vouchers and raise the prizes.

- 8. Tickets to be printed off 600.
- 9. Annual Presentation Ball Committee to be:
  - 1) Rick McAllister
  - 2) Steve Gray
  - 3) Peter Mackrell
  - 4) Lisa Duncan
  - 5) Sally Davis
  - 6) Andrew Schmidt
- 10. Venues for Annual Presentation Ball night with quotes at next meeting for 8th August, 2001.
- **Closing:** Next meeting to be held on Monday the 4<sup>th</sup> June, 2001 at the Nevada Bar Traralgon. Meeting closed 9:50pm.

Affiliation Pool Victoria 2000

A.B.N. 53 071 518 494.

# 3<sup>rd</sup> Committee Meeting of the Latrobe Valley 8 Ball Association held at the Nevada Bar Traralgon on Monday the 4<sup>th</sup> June, 2001.

- **Chairman:** Meeting opened.
- Attendance: Ted Norton & Andrew O'Neill (G.J.H.), Publicity Officer Peter Simpson (G.J.H. Blacks), Wayne van Heerewaarden (C.H.M.), Greg McRonald (T.B.C.), Chris Arthur & Scott McNicol (Rosedale Blues), John Bloomfield (Crown Cougars), Treasurer Peter Mackrell (Crown Sharks), Colin Francis (Yinnar Hotel), George Cornell (Boolarra), Kenny Krieger (Merton Magicians), Lenny D. McKenney (T.R.S.L.), Steve Bishop & Bill Anderson (I.A.S.C. Whites), Publicity Peter Simpson (I.A.S.C. Blacks), Sallie Davis & Andrew Schmidt (Mugzoo), Melissa Worthy & Janet Hedt (Mugzoo Royals), Tracey Longmore (Nevada Bar), Robert Timmins (Nevada Blues), Alf Shingles (M.R.S.L. Greens) and Daniel Partridge (M.R.S.L. Gold's).
- **Apologies:** President Alan Timmins & Secretary George Tutchell.
- **Minutes:** Minutes of last meeting were read and accepted with one change to previous minutes being that the raffle prizes and amount of tickets to be printed had an error, adjusted to prizes:
  - 1) 1st Prize \$800.00
  - 2) 2<sup>nd</sup> Prizes \$400.00
  - 3) 3<sup>rd</sup> Prizes \$300.00

Vouchers and tickets to be printed 6,000 not 600.

Moved: Daniel Partridge Sec: Wayne van Heerewaarden

- Carried -
- **Correspondence:** Read and accepted.
  - 1) Letter from President Alan Timmins congratulating player's performance at Country Cup.
  - 2) Letter from Tracey Longmore lost 2 points for lost score card.
  - 3) Letter from Morwell Return Service League. Quote and date for Annual Presentation Ball.
  - 4) Letter from Victorian Eight Ball Association to pool Victoria response to a letter dated 7<sup>th</sup> May, 2001 payment of monies owed to Victorian Eight Ball Association.
  - 5) Letter from Treasurer Peter Mackrell on behalf of Daniel Partridge lost 2 points and a fine

Moved: Greg McRonald Sec: Peter Simpson

- Carried -
- **Treasurer's Report:** Tabled and accepted shows a balance of \$12,739.38.

# **Treasurer's Report 2001**

<u>Date</u>	<u>Document</u>	<u>Income</u>	<b>Expenditure</b>	<u>Total</u>
1st May, 2001	Previos Balance	\$60.00		\$12,863.44
1st May, 2001	Fid & Badt Govt Tax		\$0.06	\$12,863.38
4th May, 2001	Palyer Registrations	\$105.00		\$12,968.38
4th May, 2001	Match Fees	\$101.00		\$13,069.38
4th May, 2001	Team Affiliations	\$20.00		\$13,089.38
4th May, 2001	C'hill Wanders (XTR Trophy 2000)	\$33.00		\$13,122.38
4th May, 2001	East State Credit (Trophy Sponsorship)	\$150.00		\$13,272.38
7th May, 2001	Palyer Registrations	\$95.00		\$13,367.38
7th May, 2001	Match Fees	\$377.00		\$13,744.38
7th May, 2001	Phone Costs (Peter Simpson)		\$25.00	\$13,719.38
10th May, 2001	Postage Stamps (100)		\$45.00	\$13,674.38
10th May, 2001	T'gon Tyrepower (Rule Book Ad)	\$50.00		\$13,724.38
14th May, 2001	25 Years Advert L.V. Express		\$110.00	\$13,614.38
14th May, 2001	Pool Victoria Player Registrations		\$1,180.00	\$12,434.38
15th May, 2001	Nevada Bar (Rule Book Ad)	\$50.00		\$12,484.38
17th May, 2001	Pool Victoria Payment From 1999	\$455.00		\$12,939.38
24th May, 2001	Rosedale Hotel (Rule Book Ad)	\$50.00		\$12,989.38
28th May, 2001	Printing Raffle Tickets		\$240.00	\$12,749.38
28th May, 2001	Country Cup Accomadation (Joyce Fields)		\$50.00	\$12,699.38
29th May, 2001	Lost Raffle Tickets 2000 (Ash Bolton)	\$40.00		\$12,739.38

# **Petty Cash Report 2001**

<u>Date</u>	<u>Document</u>	<u>Income</u>	<b>Expenditure</b>	<u>Total</u>
1st Apr, 2001	Balance			\$0.50

Moved: Bill Anderson Sec: Daniel Partridge

- Carried -

• **Scorer's Report:** Tabled and accepted with ladder to round 10 as played 29<sup>th</sup> June, 2001. Lost score card from Nevada Bar vs. Boolarra round 5<sup>th</sup> April, 2001. Letter not accepted and loses 2 premiership points.

#### **Scores**

Team	Fr	Set		Team	Fr	Set
I.A.S.C. Whites	13	5	defeated	Boolarra Club Hotel	2	0
Merton Magicians	11	5	defeated	Nevada Blues	4	1
T.B.C.	11	5	defeated	Nevada Bar	4	0
Churchill Hotel Motel	11	4	defeated	T.R.S.L.	4	1
Yinnar Hotel	11	4	defeated	I.A.S.C. Blacks	4	1
Rosedale Blues	10	4	defeated	Crown Cougars	5	1
M.R.S.L. Greens	10	4	defeated	G.J.H. Blacks	5	1
Crown Sharks	9	3	defeated	Mugzoo Royals	6	2
M.R.S.L. Golds	8	3	defeated	Grand Junction Hotel	7	2
Mugzoo	0	0	Bye			

## Ladder

Team	For	Against	Percentage	Pts					
M.R.S.L. Greens	102	48	212.50%	18					
G.J.H. Blacks	96	39	246.15%	16					
Merton Magicians	93	42	221.43%	16					
Churchill Hotel Motel	91	59	154.24%	14					
Crown Sharks	73	62	117.74%	14					
Rosedale Blues	73	62	117.74%	12					
Grand Junction Hotel	87	48	181.25%	10					
T.B.C.	86	64	134.38%	10					
I.A.S.C. Whites	76	59	128.81%	10					
Mugzoo	67	68	98.53%	10					
M.R.S.L. Golds	68	82	82.93%	10					
Crown Cougars	70	65	107.69%	8					
Nevada Blues	74	76	97.37%	8					
Yinnar Hotel	61	89	68.54%	6					
Boolarra Club Hotel	46	94	48.94%	6					
I.A.S.C. Blacks	59	76	77.63%	4					
T.R.S.L.	49	101	48.51%	4					
Nevada Bar	43	92	46.74%	2					
Mugzoo Royals	36	114	31.58%	0					
	No frames or points for a bye								

Moved: Bill Anderson Sec: Daniel Partridge

- Carried -

## • General Business:

1. Promotion Officer Peter Simpson called for a vote concerning his correspondence on changing the night of the Annual Presentation Ball to a Friday night because of State Titles conflicting with the attendance of some players. Concern was raised about the pre printed tickets which had already been printed for 8<sup>th</sup> September, 2001 and the drawing of the

raffle on that night. Treasurer Peter Mackrell stated that the raffle still had to be drawn on the 8<sup>th</sup> September 2001 but the night could be changed. A motion was moved by Bill Anderson to change the night to new date 21<sup>st</sup> September, 2001.

Moved: Bill Anderson Sec: Lenny McKenney Vote: For 17/Against 2

Carried -

2. Kenny Krieger suggested that we adopt our own colours for new league shirts as the shirts we now have are not suitable for playing conditions. He suggested that the league look into purchasing new shirts which are finished around the collar and are cuffed. Wayne van Heerewaarden said that he would try and come up with a logo to put on the shirts, and that everybody was as to have a think about the new colours.

Moved: Kenny Krieger Sec: Colin Francis - Carried -

- 3. Promotion Officer Peter Simpson has arranged Latrobe Valley Singles Championship, \$5.00 entry for each player with 64 spots available first in best dressed entries to be in next meeting.
- 4. Our 25<sup>th</sup> Anniversary celebrations to be incorporated in with the Annual Presentation Ball due to lack of interest from advertisement which only had two responses.
- 5. Treasurer Peter Mackrell handed out raffle books to each team, all captains responsible for distribution and collection of money.
- 6. Country Cup weekend was a success, Orbost to be thanked for a job well done. John Burns was once again awarded player of the carnival and 5 Latrobe Valley 8 ball Association players made the all Stars team, well done guys.
- **Closing:** Next meeting to be held on Monday the 2<sup>nd</sup> July, 2001 at the Nevada Bar Traralgon. Meeting closed.

Affiliation Pool Victoria 2000

A.B.N. 53 071 518 494.

# 1<sup>st</sup> Executive Meeting of the Latrobe Valley 8 Ball Association held at Rick McAllister's, 30 Taylor Crescent Traralgon on Monday the 18<sup>th</sup> June, 2001.

- **Chairman:** Meeting opened by the President Alan Timmins at 5:50pm.
- **Attendance:** President Alan Timmins, Treasurer Peter Mackrell, Vice President Rick McAllister, Publicity Officer Peter Simpson and Tracey Longmore.
- **Apologies:** Secretary George Tutchell and Scorer Paul Pike.

#### • Business:

- 1. 25th Anniversary and Annual Presentation Ball:
  - 1) Our 25th Anniversary to be combined with the Annual Presentation Ball.
  - 2) Price for a ticket \$80.00 a couple with out sale of raffle tickets and Life Members not to be charged.
  - 3) If there are any responses to the 25<sup>th</sup> Anniversary, tickets are to be charged at the same price with the option to sell raffle tickets.
  - 4) Also it was decided that each affiliated player will receive a stubby holder with a 25<sup>th</sup> Anniversary logo at a cost to the league of approximately \$5.00 per stubby holder with 200 ordered.

#### 2. Temporary Secretary:

1) Executive Committee decided that Tracey Longmore will be the temporary Secretary for the rest of the season due to George Tutchell's ill health with Executive endorsement at next meeting.

#### 3. Annual Presentation Ball venue:

- 1) Executive Committee decided the venue of the Annual Presentation Ball will be Morwell Return Service League on the 21st September, 2001 at a cost of \$35.00 per head.
- 2) Treasurer Peter Mackrell will discuss menu further with management to ensure it is up to last year's standard.

### • Closing:

Meeting closed at 6:40pm.

Affiliation Pool Victoria 2000

A.B.N. 53 071 518 494.

# 4<sup>th</sup> Committee Meeting of the Latrobe Valley 8 Ball Association held at the Nevada Bar Traralgon on Monday the 2<sup>nd</sup> July, 2001.

- **Chairman:** Meeting opened by President Allan Timmins 7:45pm.
- Attendance: Greg McRonald & Rob Irvine (T.B.C.), Steve Bishop (I.A.S.C. Whites), Non Attendance (Rosedale Blues), Wayne van Heerewaarden (C.H.M.), John Bloomfield (Crown Cougars), Tracey Longmore (Nevada Bar), Ross McRae (Boolarra), Alf Shingles (M.R.S.L. Greens) Andrew O'Neill & Ted Norton (G.J.H.), Melissa Worthy & Janet Hedt (Mugzoo Royals), Shane Vogt (G.J.H. Blacks), Treasurer Peter Mackrell (Crown Sharks), Daniel Partridge (M.R.S.L. Gold's), Colin Francis & Dennis Syrett (Yinnar Hotel), Robert Timmins (Nevada Blues), Sallie Davis & Andrew Schmidt (Mugzoo), Lenny D. McKenney (T.R.S.L.), Kenny Krieger (Merton Magicians) and Publicity Officer Peter Simpson (I.A.S.C. Blacks).
- **Apologies:** Scorer Paul Pike, Chris Arthur and Colin Francis.
- **Minutes:** Minutes of last meeting were read and accepted.

Moved: Daniel Partridge Sec: Greg McRonald

- Carried -

- **Correspondence:** Read and accepted.
  - 1) Resignation of George Tutchell as Secretary due to ill health.
  - 2) Application for \$30.00 petrol money for Alan Timmins for attending Pool Victoria meeting on  $1^{st}$  July, 2001.
  - 3) Letter from the Traralgon Return Service League to assist the Association in the final series.
  - 4) Minutes of Executive Meeting on 18th June, 2001.

Moved: Alf Shingles Sec: Peter Simpson

Carried -

• **Treasurer's Report:** Tabled and accepted shows a balance of \$13,864.98.

# Treasurer's Report 2001

<u>Date</u>	<u>Document</u>	<u>Income</u>	<b>Expenditure</b>	<u>Total</u>
1st Jun, 2001	Previous Balance	\$40.00		\$12,739.38
1st Jun, 2001	Fid & Badt Govt Tax		\$2.40	\$12,736.98
4th Jun, 2001	Player Registrations	\$40.00		\$12,776.98
4th Jun, 2001	Match Fees	\$558.00		\$13,334.98
4th Jun, 2001	Rosedale Blues (Extra Medals 2000)	\$5.00		\$13,339.98
16th Jun, 2001	Registrations (1 of, to play State Titles)	\$15.00		\$13,354.98
18th Jun, 2001	Gipps Roofing & Sheet Metal Supplies	\$120.00		\$13,474.98
20th Jun, 2001	Hyland St Self Service (State Titles Ad)	\$120.00		\$13,594.98
21st Jun, 2001	Grand Junction Hotel (Rule Book Ad)	\$100.00		\$13,694.98
22nd Jun, 2001	Raffle Money	\$60.00		\$13,754.98
23rd Jun, 2001	Pool Victoria Player Registrations		\$40.00	\$13,714.98
26th Jun, 2001	Player Registrations	\$20.00		\$13,734.98
26th Jun, 2001	Match Fees	\$130.00		\$13,864.98

# **Petty Cash Report 2001**

<u>Date</u>	<u>Document</u>	<u>Income</u>	<b>Expenditure</b>	<u>Total</u>
1st Jun, 2001	Balance			\$0.50

Moved: Alf Shingles Sec: Daniel Partridge

- Carried -

• **Scorer's Report:** Tabled and accepted with ladder to round 13 as played 26 June, 2001. Morwell return Service League Golds have not received 2 premiership points for the bye as yet, Paul Pike to amend.

## **Scores**

Team	Fr	Set		Team	Fr	Set
G.J.H. Blacks	13	5	defeated	Crown Cougars	2	0
Merton Magicians	12	5	defeated	Crown Sharks	3	0
Churchill Hotel Motel	12	4	defeated	Rosedale Blues	3	1
I.A.S.C. Whites	12	4	defeated	Mugzoo Royals	3	1
M.R.S.L. Greens	11	4	defeated	Nevada Blues	4	1
Grand Junction Hotel	9	3	defeated	Mugzoo	6	2
I.A.S.C. Blacks	9	3	defeated	T.R.S.L.	6	2
Yinnar Hotel	9	3	defeated	Boolarra Club Hotel	6	2
M.R.S.L. Golds	7	3	defeated	Nevada Bar	8	2
T.B.C.	0	0	Bye			

## Ladder

Team	For	Against	Percentage	Pts
M.R.S.L. Greens	132	63	209.52%	24
G.J.H. Blacks	134	46	291.30%	22
Merton Magicians	133	47	282.98%	22
Churchill Hotel Motel	121	74	163.51%	18
Grand Junction Hotel	118	62	190.32%	16
I.A.S.C. Whites	108	72	150.00%	16
Crown Sharks	90	90	100.00%	16
T.B.C.	108	72	150.00%	14
Rosedale Blues	102	78	130.77%	12
Mugzoo	86	94	91.49%	12
M.R.S.L. Golds	80	100	80.00%	12
Nevada Blues	92	103	89.32%	10
Crown Cougars	83	97	85.57%	8
Yinnar Hotel	76	104	73.08%	8
I.A.S.C. Blacks	77	103	74.76%	6
Boolarra Club Hotel	56	129	43.41%	6
T.R.S.L.	59	136	43.38%	4
Nevada Bar	55	125	44.00%	2
Mugzoo Royals	45	150	30.00%	0
	No frame	s or points	for a bye	

Moved: Peter Simpson Sec: Daniel Partridge

- Carried -

• **Nomination for Acting Secretary:** It was moved that Tracey Longmore sit as acting Secretary until the Annual General Meeting.

Moved: Alan Timmins Sec: Rick McAllister

- Carried -

#### • **General Business:**

- 1. It was with the deepest of regret that George Tutchell's resignation was accepted due to his ill health. We would like to thank George for all his years of service to the league and wish him well in the future.
- 2. President Alan Timmins reported on meeting at Pool Victoria on Sunday 1<sup>st</sup> July, 2001. Lack of numbers for State Titles Singles closing of entries moved to 13<sup>th</sup> July, 2001. The players in our league have a good chance of getting through to Melbourne elimination's are
  - 1) 14<sup>th</sup> July, 2001
  - 2) 15th July, 2001

at the Australian Sporting and Social Club of Gippsland 80% of players to go through to next round. Due to lack of numbers  $1^{st}$  quarter final round may be cancelled in Melbourne. Women competing in the open have to win 50% of games to go through to ladies elimination's. Women have the opportunity to enter through both avenues i.e. both ladies and open.

- 3. An Executive Meeting was held on 18<sup>th</sup> June, 2001 at Rick McAllister's place, at which the Executive Committee decided that the venue for the Annual Presentation Ball night would be the Morwell Return Service League. They have assured us that the meal would be up to the standard meal and will be as layed out in the menu. Annual Presentation Ball Committee will also talk to the Morwell Return Service League about table set up and numbers.
- 4. Treasurer Peter Mackrell asked Sallie Davis and Andrew Schmidt to call into the Morwell Return Service League to look at a band, which were not up to our standards. Sallie Davis and Andrew Schmidt suggested that we have the same band as last year which was the 'Facowies' at a cost of \$1,000.00.

Moved: Peter Simpson Sec: Daniel Partridge

- Carried -

5. Price of the Annual Presentation Ball night will be \$20.00 plus sell 20 raffle tickets sold above requirements; \$5.00 will be deducted from the relevant single or double ticket price. i.e. for a single, sell 40 raffle tickets and pay \$15.00. And for a double, sell 60 raffle tickets and pay \$35.00. Non members of this association must sell an extra 20 raffle tickets over and above these figures.

Moved: Steve Bishop Sec: Lenny McKenney

- Carried -

6. Stubby holders will be purchased for all players for the 25<sup>th</sup> Anniversary celebrations. All affiliated players who have played at least 3 games through out the season will receive a stubby holder, also life members, past members who turn up on the night and all sponsors. Extra stubby holders will be available to buy at a cost of \$5.00 on the night.

Moved: Tracey Longmore

Sec: Rick McAllister

- 7. Finals dates were decided after lengthy discussion, it was decided that finals will run over 4 weeks and will be held on a Tuesday night as a Sunday final series will conflict with State Titles Competition. Dates of the finals will be
  - 1) Elimination Finals 14th August, 2001.
  - 2) Qualifying Finals 21st August, 2001
  - 3) Preliminary Final 28th August, 2001.

4) Grand Final 4th September, 2001.

Moved: Rob Irvine Sec: Peter Simpson

- Carried -

8. It was decided that the venues for the finals will be a two table venue as a split finals venue is inappropriate as it is more beneficial for all Executives to be at the one venue. Home teams will play on the league table if appropriate.

Moved: Peter Simpson Sec: Lenny McKenney

- Carried -

9. Venues will be decided at next meeting.

Moved: Rob Irvine Sec: Peter Simpson - Carried -

10. Next meeting to be held Wednesday 8th August, 2001.

Moved: Peter Mackrell

Sec: Rob Irvine

Carried -

11. Next meeting held at the Morwell Return Service League.

Moved: Alan Timmins Sec: Lenny McKenney

- Carried -

- 12. It was brought to the leagues attention that Pool Victoria had not sent forms to all affiliated players to enter the State Titles. It was discovered that when filling out the Pool Victoria registration form, all players should tick the yes box to be on Pool Victoria's mailing list. President Alan Timmins and Vice President Rick McAllister will discuss the issue with Pool Victoria and all affiliated players should receive an entry form next year.
- 13. Latrobe Valley Singles Titles entries to be handed in, dates of play are
  - 1) 11th July, 2001
  - 2) 18th July, 2001
  - 3) 25th July, 2001

at 3 different venues. It was decided that invites should be sent to all venues and that delegates are to vote on Latrobe Valley venues.

- 14. Daniel Partridge was thanked for his efforts as head adjudicator at the State Titles Doubles.
- 15. Rosedale did not turn up to the meeting fined and penalised 2 premiership points as score cards were not handed in.
- 16. Designs for shirts for Latrobe Valley players to be discussed at next meeting.
- 17. Money for President Alan Timmins for petrol to attend Pool Victoria meeting on the 1<sup>st</sup> July, 2001. Approved.

Moved: Peter Simpson Sec: Daniel Partridge

- Carried -

• **Closing:** Next meeting to be held on Wednesday the 8<sup>th</sup> August, 2001 at the Morwell Return Service League.

Meeting closed at 9:35pm.

Affiliation Pool Victoria 2000

A.B.N. 53 071 518 494.

# 5<sup>th</sup> Committee Meeting of the Latrobe Valley 8 Ball Association held at the Morwell Return Service League on Wednesday the 8<sup>th</sup> August, 2001.

- **Chairman:** Meeting opened by President Allan Timmins 7:45pm.
- Attendance: Greg McRonald & Paul Wilson (T.B.C.), Geoff Campbell & Steve Bishop (I.A.S.C. Whites), William Shingles (Rosedale Blues), Wayne van Heerewaarden (C.H.M.), Tracey Longmore (Nevada Bar), Ross McRae (Boolarra), Alf Shingles & Ian Stanley (M.R.S.L. Greens) Ted Norton & Andrew O'Neill (G.J.H.), Janet Hedt & Melissa Worthy (Mugzoo Royals), John Burns & Shane Vogt (G.J.H. Blacks), Treasurer Peter Mackrell (Crown Sharks), Daniel Partridge & Stan Green (M.R.S.L. Golds), Non Attendance (Yinnar Hotel), President Alan Timmins (Nevada Blues), Andrew Schmidt (Mugzoo), Lenny D. McKenney (T.R.S.L.), Kenny Krieger & Phil Gibson (Merton Magicians), William Anderson & Publicity Officer Peter Simpson (I.A.S.C. Blacks) and John Bloomfield (Crown Cougars).
- Apologies: Nil.
- **Minutes:** Minutes of last meeting were read and accepted with the change that Rosedale lose 4 premiership points not 2 as printed in previous minutes.

Moved: Alf Shingles Sec: Stan Green - Carried -

- **Correspondence:** Read and accepted.
  - 1) Letter from Churchill Hotel Motel asking if they can hold one of the finals.
  - 2) Letter from Rosedale appealing the loss of there 4 premiership points for non attendance and not handing in score cards.

Moved: Bill Anderson Sec: Steve Bishop - Carried -

• **Treasurer's Report:** Tabled and accepted shows a balance of \$15,078.44.

## **Treasurer's Report 2001**

<u>Date</u>	<u>Document</u>	<u>Income</u>	<b>Expenditure</b>	<u>Total</u>
1st Jul, 2001	Previous Balance			\$13,864.98
1st Jul, 2001	Fid & Badt Govt Tax		\$3.30	\$13,861.68
1st Jul, 2001	Credit Union Interest	\$3.76		\$13,865.44
2nd Jul, 2001	Pool Vict Meet Travel Alan Timmins		\$30.00	\$13,835.44
2nd Jul, 2001	Players Registrations	\$15.00		\$13,850.44
2nd Jul, 2001	Match Fees	\$423.00		\$14,273.44
2nd Jul, 2001	Raffle Money	\$140.00		\$14,413.44
26th Jul, 2001	P. McLure (T'Gon Taxis's, Trophy Spon)	\$150.00		\$14,563.44
26th Jul, 2001	Rutters Butchery (Rule Book Ad)	\$100.00		\$14,663.44
26th Jul, 2001	Raffle Money	\$120.00		\$14,783.44
28th Jul, 2001	Registrations (3 of to play State Titles)	\$45.00		\$14,828.44
29th Jul, 2001	J. McDonald Auto Repairs (Rule Book Ad)	\$100.00		\$14,928.44
3rd Aug, 2001	Raffle Money	\$40.00		\$14,968.44
3rd Aug, 2001	Match Fees	\$110.00		\$15,078.44

## **Petty Cash Report 2001**

<u>Date</u>	<u>Document</u>	<u>Income</u>	<b>Expenditure</b>	<u>Total</u>
1st Jun, 2001	Balance			\$0.50

Moved: Daniel Partridge Sec: Andrew Schmidt

- Carried -

- **Scorer's Report:** Tabled and accepted with final ladder after round 19 as played 7<sup>th</sup> August, 2001. Final six:
  - 1) Grand Junction Hotel Blacks
  - 2) Churchill Wanderers
  - 3) Morwell Return Service League Greens
  - 4) Grand Junction Hotel
  - 5) Churchill Hotel Motel
  - 6) Rosedale Blues
  - 1) One score card missing from Boolarra v Nevada Blues.
  - 2) Letter from Scott McNicol on behalf of the Rosedale Blues was discussed and rejected with Rosedale Blues loss of 4 points still standing.

Moved: Bill Anderson Sec: Steve Bishop

Vote: 4 For/20 Against

- Defeated -

Ladder amended with Rosedale losing 4 points.

### **Scores**

Team	Fr	Set		Team		Set
Merton Magicians	14	5	defeated	Crown Cougars	1	0
Rosedale Blues	14	5	defeated	I.A.S.C. Blacks	1	0
Churchill Hotel Motel	13	4	defeated	Nevada Bar	2	1
G.J.H. Blacks	11	4	defeated	Crown Sharks	4	1
M.R.S.L. Golds	10	4	defeated	Boolarra Club Hotel	5	1
Yinnar Hotel	10	4	defeated	Mugzoo Royals	5	1
T.R.S.L.	8	3	defeated	Mugzoo	7	2
Grand Junction Hotel	7	3	defeated	T.B.C.	8	2
Nevada Blues	7	3	defeated	I.A.S.C. Whites	8	2
M.R.S.L. Greens	0	0	Bye			

## Ladder

Team	For	Against	Percentage	Pts
G.J.H. Blacks	204	66	309.09%	34
Merton Magicians	199	71	280.28%	32
M.R.S.L. Greens	182	88	206.82%	32
Grand Junction Hotel	167	92	181.52%	28
Churchill Hotel Motel	176	94	187.23%	26
Rosedale Blues	156	114	136.84%	22
T.B.C.	148	122	121.31%	20
Crown Sharks	136	134	101.49%	20
Nevada Blues	144	126	114.29%	20
M.R.S.L. Golds	126	144	87.50%	20
I.A.S.C. Whites	145	125	116.00%	18
Mugzoo	134	136	98.53%	18
Crown Cougars	115	155	74.19%	10
Yinnar Hotel	114	156	73.08%	10
T.R.S.L.	95	175	54.29%	10
I.A.S.C. Blacks	96	174	55.17%	6
Boolarra Club Hotel	75	185	40.54%	6
Nevada Bar	79	191	41.36%	4
Mugzoo Royals	64	206	31.07%	0
	No frame	es or points	for a bye	

#### General Business:

- 1. A sample stubby holder was shown, it was agreed that the design was ok and that the cost to the league would be \$5.00, and anyone wishing could purchase extras at a cost of \$5.00.
- 2. Finals venue submissions where from the Churchill Hotel Motel (written), Italian Australian Sporting and Social Club of Gippsland (verbal), and Monash University Gippsland Campus (verbal).
  - 1) Elimination & Qualifying Finals Italian Australian Sporting and social Club of Gippsland.

2) Preliminary & Grand Finals - Churchill Hotel Motel (not in main bar to be played in the old gaming room).

1st and 2nd weeks games to be played on two tables.

Moved: Peter Simpson

Sec: Wayne van Heerewaarden

- Carried -

#### 3. State Titles:

Concern was expressed by the President Alan Timmins and players over decision by Pool Victoria to make the Latrobe Valley players that qualified for the quarter finals for the State Titles in our round at the Italian Australian Sporting and Social Club, to play another round of eliminations in Melbourne. It was suggested that a letter be written to Pool Victoria stating our disappointment and that we have never had to play through two rounds of eliminations before, as we hold our own eliminations.

Moved: Daniel Partridge

Sec: Steve Bishop

Carried -

- 4. A reminder that anyone wanting to suggest changes to the Constitution or run for Executive Committee should have all letters into the Secretary Tracey Longmore within 14 days of the Annual General Meeting. Notification of the Annual General Meeting will be sent out early next year.
- 5. Volunteers were asked for the refereeing at the finals. Steve Bishop put his hand up to be official time keeper.
- 6. Numbers for the Annual Presentation Ball to be in one week before the Annual Presentation Ball on the 14<sup>th</sup> September, 2001. The Annual Presentation Ball to be held on the 21<sup>st</sup> September, 2001. The raffle to be drawn on the 8<sup>th</sup> September, 2001. (books by the 6<sup>th</sup> September, 2001).
- 7. Inter-League Day dates are to be finalized there will be 10 players to a side. Bus for the Inter-League Day will be organised when dates are final.
- 8. Raffle will be drawn on the 8<sup>th</sup> September, 2001 at a venue which will be decided by the Executive Committee.

Moved: Bill Anderson Sec: Steve Bishop

- Carried -

9. Annual General Meeting for next year to be family B.B.Q. day with the venue to be decided by the Executive Committee. No alcohol to be supplied before Annual General Meeting, only to be supplied after the conclusion of the meeting.

Moved: Wayne van Heerewaarden

Sec: Tony Longmore

Carried -

- 10. A reminder that some teams still have outstanding player registrations. Also that any unfinancial teams will not be able to play in the finals. All outstanding monies to be paid by 7:00pm Monday 13<sup>th</sup> August, 2001.
- 11. First finals will be at the Italian Australian Sporting and Social Club on Tuesday  $14^{\rm th}$  August, 2001 to start at 7:00pm. Dress for those who are playing will be black dress pants, team shirt and dress shoes.
  - 1) Morwell Return Service League Greens v Rosedale Blues
  - 2) Grand Junction Hotel v Churchill Hotel Motel

12. Yinnar to be fined for Non Attendance.

Moved: Geoff Campbell Sec: Peter Simpson - Carried -

• Closing:

Meeting closed at 9:45pm.