



Latrobe Valley 8 Ball Association Inc.



Registration No. A 0016389 V.

Affiliation Pool Victoria 2000

A.B.N. 53 071 518 494.

38th Annual General Meeting of the Latrobe Valley 8 Ball Association is to be held at the Morwell Golf Club, Morwell on Tuesday the 1st April, 2014.

Chairman: Meeting opened by President Wayne Taylor at

1) Welcome and Address:

Attendance:

Association Members:

Executive Committee: President: Alan Greenwood, Treasurer: Renee McDonald (Average Joes), Secretary: Janet Hedt (Turks Cobras), Scorer: Paul Pike (Turks Bar) and Publicity Officer: Graham Hodgskiss (Turks Cobras).

Ordinary Members: Wayne Loader (MRSL Diggers), Debbie Nicklen & Maria Schiavello (Ball Busters), Mick Stellini (Turks Shooters), Ted Norton (GJH), Dave Buhagiar & Peter Simpson (Wild Turkeys), Mick Green & Tom Gill (Turks Bar), Sam Pearson (Sams Turkeys), Rosa Payne & Kristy Halliday (Unexpectabules), Jamie Buhagiar (Kickin Chickens), Andrew O'Neill & Matt Sawyer (Sports Bar), Don McIvor (MRSL Reds), Andy Kerstan (Top Pub Blacks), Alf Shingles (MRSL Allsorts), Duane Morrell (Good Old Boys), Luke Pallot & Shannon Russell (Turks Guns), John Humphries & Mark Withers (MC Farcues), Brad Smith (MGC Swingers), Rick Merlo (Not Known), Greg McDonald & Jeff Hough (TBC) and Henry Kolakowski (Turks Breakers).

Visitors/Guests: None

In Attendance: 33 People

Quorum met as per **Constitution 11. Annual/Special General Meeting. (7).** *The quorum at an Annual/Special General Meeting shall be fifteen (15) members of the Association.*

Apologies:

Correspondence:

- 1) Pool Victoria AGM mins also available on the website
- 2) The first Pool Victoria Delegates Meeting was cancelled due to an unprecedented number of leagues unable to attend.

Previous Minutes: Constitution Rule 11. Annual/Special General Meetings (4) (a) *to confirm the minutes of the previous Annual General Meeting and of any Special General Meeting held since that meeting;*

Previous Minutes:

- 1) 37th Annual General Meeting, 3013
Copies are available and floating around. No Business Arising
Moved: Wayne Van Heerewarden
Seconded: Gary Helmeth
Accepted

Around the Executive:

1) Presidents Report: Wayne Taylor *****

2) Vice Presidents Report: Peter Simpson commented that it was a pleasure to come back into the association after not being a member for quite a few years. Peter Simpson returned to help deal with the distressing situation which was an uphill battle but we got there. Wants to make sure that if people have got concerns with anyone it is important to follow the process and work through it. Peter Simpson would like the incoming committee to see everyone in league shirts and he wants the association to subsidie them shirts. Even if there is two hundred players and subsidie \$15 a shirt it's not going to cost that much. There is plenty of money in the bank. It's your money and I believe it looks much better. It also works better for sponsorship. When businesses see people all dressed in the same gear it makes it very easy to sell. The other thing is I want to see a new league shirt for the representative sides. I have spoken about this before and I really believe that should be done by the new committee. The old shirt is old and raggedy and been around for so many years. There is much better material around now, like the ones Pool Victoria have now. You can screw up the material and they are easy to wash and dry. They are a bit more expensive but what does it matter if it's your money. I really want you to get behind the new executive that comes in and work together to make life a lot easier. Make this association the best country league in Victoria. It has been for years and will continue that way. That's all I have to say, Thank-you very much. General Committee applauded Peter Simpson for his time effort.

Constitution Rule 11. Annual/Special General Meetings (4) (b) *to receive from the committee reports upon the transactions of the Association during the last financial year;*

3) Treasurers Report: Renee McDonald: Good Evening, we had a very successful year financially in 2013 so I'd like to thank everyone for their contributions. Thank you to all our sponsors, especially the ones who are paid up and supported Country Cup for two years, it is appreciated. We had a closing balance in our bank account of \$23,900.54c. Juniors with interest has become \$3,464.23c. Total Closing balance of \$27,364.57c. We had incomings of \$33,857 and outgoings of and total difference of . Copies are available to have a look at. Paul Pike a good portion of that surplus is thanks to Alan Greenwood and Rick Merlo for their great work with getting sponsorships. Wayne Taylor, Thank you Alan Greenwood and Rick Merlo. Room applauded their effort. Well Done

Moved:

Seconded:

Accepted

4) Secretary's Report: Janet Hedt: I don't really have much to say except that I know the online registration is a pain for some people but it really does save me a lot of time in that I don't have to chase up every single team and every single player to get registration details. In fact I am still chasing some details from last winter. Putting it on the website really saves me a lot of time. Wayne Van Heerewaarden commented that of all the teams all of their player details are entered through the website. Janet Hedt continued that there still needs to be follow up. So thank you to everyone who've been stressed and chased details for team members for team registration. Thank you

5) Scorers Report: Paul Pike

Nothing to Report. Season hasn't begun. ???

6) Publicity Officer Report: Alan Greenwood

Thanks Paul Pike and well done for the great effort you've put in over the past year. Well Done. Last year was a bad year for this association. I hope this association can move forward from what happened. I don't think we will ever forget what happened and voting in a good new committee is going to be more crucial than anything. The behaviour of a lot of people is going to be very hardly looked at this year. The summer comp final was a disgrace and we won't be putting up with it. Thankyou. As you may or may not know Steve Bishop passed away Saturday week ago. The funeral is this Thursday in Traralgon at 11. This Sunday we are running a Fundraiser for him at Turks. It's a team event. If you don't have a team, it doesn't matter, turn up on your own and we will work it out. \$10 each entry, 10.30 start. I would like to put forward that the league donate some money to the family. He was his mother's carer and their not millionaires. I move a motion that the league put something into it to cover funeral expenses. Don McIvor moves that the league put in \$500. Janet Hedt asked how much we have donated for families in the past? Wayne Taylor commented that he is happy with \$1000. Rosa Payne commented that last time the money was raised from donations from members and not from league funds. Rosa Payne believes that we have never given money to families. Wayne Taylor commented that we donated to the family of the late Daniel Mackie from Wonthaggi. Janet Hedt commented that he has been a member for over ten years.

Wayne Taylor moves a motion that we donated \$1000 dollars to Steve's family.

Moved: Wayne Taylor

Seconded: Alan Greenwood

Carried unanimously

Juniors Report:

We didn't have Juniors this year however we do have some new young players coming through this year who are doing well. We are incorporating junior players into our seniors because people like Gary Berger who played juniors in Melbourne, aren't seeing an improvement in their game. Gary Berger is coming along really well. There is money there for anyone who wants to start up a junior competition.

7) Presidents Report: Wayne Taylor

I'd like to thank everyone for the support from taking over. It has been challenging and rewarding. It is great to see the association where it is. It is a little bit sad for me to be stepping away but I have to be doing it. From previous discussion I can see people really want things to move forward on that the model rules really does have a good section on that where the new committee organizes a disciplinary committee of three to sort out issues instead of involving everyone. So it saves the long drawn out process. It is streamline and effective and efficient. Before I go I'd like to thank everyone who has stepped up here on the committee with me, Peter Simpson (Simmo), Renee McDonald, Janet Hedt, Paul Pike (Pikey) and Alan Greenwood. Without these people we wouldn't have gotten anywhere so it's been fantastic.

Ordinary Business:

Motions:

Constitution 15. (2) & (2) (a) Voting at General Meetings:

A special resolution is a resolution of which at least seventy five (75) percent of members present and voting, vote in favour at a General Meeting of which notice specifying the intention to propose the resolution as a special resolution was given in the manner required by these rules, including the following;

(a) A resolution to alter the Name, the Statement of Purpose and the Rules;

Rick Merlo's bylaw change -

Voted conducted

Moved: Wayne Van Heerewaarden

Seconded:

Not Carried by overwhelming majority

Wayne Van Heerewaarden bylaw change - Proposed change to Summer Competition

Voted conducted

Moved: Wayne Van Heerewaarden

Seconded:

Carried unanimously

Election of Office Bearers 2014:

President Wayne Taylor advised of membership eligibility as per Constitution pg. 8 - Membership.

All positions were declared vacant. Ted Norton was asked and accepted, to act as chairperson until a new president was voted in.

1) President Nominations

Janet Hedt nominated by Paul Pike, seconded by Wayne Taylor - accepted - withdrew

Alan Greenwood nominated by Shannon Russell, seconded by Luke Pallot - accepted

Alan Greenwood was the only nominee to accept the nomination for President.

Vote was conducted and carried

-Carried-

Congratulations to President Alan Greenwood

Alan will now chair the remainder of the meeting.

2) Vice President Nominations

Janet Hedt nominated – declined

Adam Skilbeck - declined

Claire Blackford - declined

Peter Simpson nominated – declined

Brad Smith nominated - declined

Tony McMillan nominated by Shannon Russell , seconded by Dave Britt - accepted

Rick Merlo nominated by Shannon Russell , seconded by John Moss- accepted

Graham Hodgskiss nominated by Janet Hedt , seconded by Renee McDonald - accepted

Three nominees accepted so a vote was conducted: Tony McMillan by majority of votes

-Carried-

Congratulations to Vice- President Tony McMillan

3) Treasurer Nominations

Renee McDonald nominated by Paul Lewis, seconded by Peter Simpson- accepted

Peter Simpson nominated – declined

Rosa Payne - declined

Renee McDonald was the only nominee to accept the nomination for Treasurer

Vote taken and carried

-Carried-

Congratulations to Treasurer Renee McDonald

4) Secretary Nominations

Janet Hedt nominated by Renee McDonald, seconded by Dave Britt- accepted

Janet Hedt was the only nominee to accept the nomination for Secretary

Vote taken and carried

-Carried-

Congratulations to Secretary Janet Hedt

5) Scorer Nominations

Paul Pike nominated by Steve Gray, seconded by Dave Britt- accepted

Wayne Van Heerawarden nominated by Neil Stucky, seconded by Shannon Russell- accepted

2 Nominees so a vote was conducted: Paul Pike by majority of votes

-Carried-

Congratulations to Scorer Paul Pike

6) Publicity Officer Nominations

Wayne Van Heerwardin - declined

Claire Blackford - declined

Rick Merlo nominated by Dave Britt, seconded by Wayne Loader - accepted

Maria Schiavello nominated by Ann Rockall, seconded by Andy Kerstan - accepted

Graham Hodgskiss nominated by Paul Pike, seconded by Ann Rockall - accepted

3 Nominees accepted to a vote was conducted: Graham Hodgskiss by majority of votes.

-Carried-

Congratulations to Publicity Officer Graham Hodgskiss

Election of Ordinary Committee Members 2014:

1) Nomination of Teams (entry forms).

2) Each Team to nominate Two Ordinary Committee Members.

Constitution Rule 11. Annual/Special General Meetings (4) (d) *to receive and consider the financial statements in accordance with section 30(3) of the Act;*

Average Joes Paul Keough Paul Lewis	Far Cues John Humphries Samuel Powell	Good Old Boys Glen Langstaff David Rash	Grand Junction Hotel Ted Norton Lyn Bock
GJH Blacks Shane Vogt Alan Brooks	Lenny's Lads Anthony Dunne Ross Kenney	MRSL Allsorts Alf Shingles Mick Lubwaski	MRSL Greens Tony McMillan Shane Stewart
MRSL Reds Don McIvor Ivan Healsey	MRSL UGLIis Claire Blackford Adam Skilbeck	Sports Bar Matt Saywer	TBC Greg McDonald Brendan Colvin
Top Pub Sharks Keifer Brown	Top Pub Blacks Andy Kerstan	MC Bashers Rick Merlo	Turks Ball Busters Maria Schiavello

	Scott Kerstan	John Moss	Sarah Goedhart
Turks Bar	Turks Breakers	Turks Cobras	Turks Guns
Tom Gill	Henry Kolakowski	Graham Hodgskiss	Allan Greenwood
Paul Pike		Janet Hedt	
Turks Shooters	Turks Thunders	Unexpectabulls	Wild Turkeys
Stuart Stevenson	Rod Chapman	Ann Rockall	David Buhagiar
Steve Halliday	Tony Chapman	Kristy Thistlewaite	Aaron Omara

General Business

Affiliation Fees:

1) Pool Victoria Affiliation

- I. Registration Fee – Remains same as last year \$7 - No reason to change.

2) Winter Competition

- I. Registration Fee- \$5 - No reason to change.
- II. Match Fees- \$25per team (or \$5 per player providing 5 players play)
Motion moved for match fees to remain the same as last year
Voted conducted and carried
- III. Team Fees- \$0 – As Usual

3) Summer Competition

- I. Registration Fee- Will be set at Summer Comp Meeting
- II. Match Fees- Will be set at Summer Comp Meeting
Moved: Wayne Van Heerewaarden
Seconded: Dave Britt
-Carried-

4) Web Site ongoing costs to Wayne Van Heerewaarden

Moved: Don McIvor
Seconded: Neil Stucky
-Carried-

Constitution Annual/Special General Meetings (10) *All business that is conducted at a Special General Meeting and all business that is conducted at the Annual General Meeting, except for business conducted under the rules as ordinary business of the Annual General Meeting, is deemed to be special business.*

1) Calendar Year: Start Date, Rounds, Finals & Meetings.

23 Teams Entered this winter. 3 Divisions.
8 div1, 8 div2, 7 div3.

Moved: Garry Helmeth
Seconded: Maria Schiavello
-Carried-

2) Committee Meetings Alternate between towns & venues with committee members to consult their own venues to determine availability.

3) Draw & Score books copies for Maria Schiavello & Scott Kerstan.

Constitution Rule 11. Annual/Special General Meetings (4) (e) *to consider other business of which one (1) weeks' notice has been given to the Secretary.*

Pool Victoria Delegates Report: Delegates report who have been sent to the Pool Victoria's Annual General Meeting. Delegates maybe be nominated and voted in to go to Pool Victoria's meetings and report to the Committee throughout the year.

Around the Floor: Use the sign in book. General questions only, **No** motions.

Next Meeting:

Meeting Closed:

Janet Hedt

LV8BA Secretary

Email: admin@lveba.com.au

Mobile: 0438 328 715

Note: Names mentioned in this Annual General Meeting were not been included in the Attendance list.

All meeting after this Annual General Meeting that were held by the Association, the Secretary has not minuted for the annual year 2014.