

Registration No A 0016389 V

Affiliation Pool Victoria 2000

ABN 53 071 518 494

# 43rd Annual General Meeting of the Latrobe Valley 8 Ball Association held at the Premier Function Centre, Traralgon on Tuesday 2<sup>nd</sup> April 2019.

Meeting conducted in accordance with: **Constitution Rule 12. Annual General Meetings.** (Pg.5).

# Chairman:

Meeting opened by President Stuart Stevenson at 8.34pm.

Stuart welcomed everyone to the Latrobe Valley Eight Ball Association's Annual General Meeting for 2019.

# Attendance:

#### **Committee Members**

President - Stuart Stevenson, Secretary - Rick Merlo, Treasurer - Wayne Van Heerewaarden.

#### **Ordinary Members**

Drew Payne, Jason Valentine and Rosa Payne.

#### **Association Members**

Adam Skillbeck [MRSL Hotshots] Andrew Cummings [Sports Bar] Andrew O'Neill [Sports Bar], Angela Van Rossum [Sam's Turkeys], Ash Vogt [Sports Bar], Brendon Cleland [MRSL Stingers], Charlie Schembri [TBC], Chris Sanders [8ball Bandits], Chris Walsh [T.B.C.], Claire Blackford [MRSL Hotshots], Cody Menzies [DDTB], Danial Tabone [Shooters], Danny McLean [Wild Turkeys], Dave Buhagiar [Wild Turkeys], Dean Kane [MRSL Stingers], Don McIvor [MRSL Reds], Dylan Goodwin [Turks Bar], Frank Marino [TBC], Gary Helmuth [Turks Pool Sharks], Henry Kolakowski [Turks Pool Sharks], Iven Heasley [MRSL Renegades], Jack Green [MRSL Reds], Jane Kolakowski [All Chalked Up], Jay Langstaff [Wild Turkeys], John Burns [Life Member], John Rooney [MRSL Reds], Leigh Dalrymple [DDTB], Julio Marino [MRSL Hotshots], Mal Mclellan [MRSL Diggers], Matt Anderson [Sports Bar], Matt Sawyer [Shooters], Mick Minniti [Sports Bar], Neil Stuckey [MRSL Stingers], Paul Pike [Turks Bar], Peter Simpson [Life Member], Rick Larmour [MRSL Hotshots], Rod Chapman [MRSL Diggers], Ron Kingsley [Turks Pool Sharks], Sam Pearson [Sam's Turkeys], Scott Willkinson [Sam's Turkeys], Shane Letwinski [All Chalked Up], Shane Stewart [MRSL Diggers], Steve Gray [Turks Bar], Todd Burrows [Turks Bar], Tom Gill [Turks Bar], Trevor Hough [T.B.C.], Wayne Loader [MRSL Diggers].

#### Visitors

Ken Kruegar, Darren Cummings, Jarod Forrest.

56 in attendance.

Quorum met in accordance with **Constitution 17.2** *The quorum for a General Meeting is the presence of fifteen percent (15%) of the members entitled to vote under these rules.* 

# Quorum:

Quorum met with 53 members in attendance of the 153 members of the Association (15% of 153 = 23 members).

# **Apologies:**

Scott Kersten

# **Correspondence:**

Letter of resignation - Stuart Stevenson - President Letter of resignation - Wayne Van Heerewaarden - Treasurer Letter of resignation - Rick Merlo - Secretary Letter of resignation - Drew Payne - Scorer

**Constitution Rule 12. Annual General Meetings 12.4.1** to confirm the minutes of the previous Annual General Meeting and of any Special General Meeting held since then; and

#### **Previous Minutes:**

**1.** The Latrobe Valley Eight Ball Association's 42nd Annual General Meeting 2018. These minutes need to be confirmed by the Association. President Stuart Stevenson read the main points from the minutes.

Moved: Wayne Loader Seconded: Angela van Rossum - Carried

**Constitution Rule 12. Annual General Meetings 12.4.2** to receive and consider the annual report of the *Committee* on the activities of the Association during the preceding financial year; and

### Around The Committee:

**1. President's Report.** Stuart Stevenson thanked the Executive Committee for all their hard work and support over the previous 12 months, all the members of the Association and everyone else who has supported him in his role

Moved: Charlie Schembri Seconded: Daniel Tabone (Killer) - Carried

**2.** Vice President's Report. Scott Kersten who is an apology for tonight's meeting, wished to thank the committee and members for their support over the last 12 months.

**Constitution Rule 12. Annual General Meetings 12.4.3** to receive and consider the financial statements of the Association for the preceding financial year submitted by the *Committee* in accordance with Part 7 of the Act; and

**3. Treasurer's Report.** Wayne Van Heerewaarden Report -

# Latrobe Valley 8 Ball Association

# **Treasurer's Report 2018**

#### tion No A 0016389V

8

ABN 53 071 !

8

IncomeIncomeMatch Fees Winter Competition 2018\$11,34Match Fees Summer Competition 2018/19\$5,229Registrations 2018 (198 Members)\$2,099Annual Presentation Ball Money\$1,560Interest Credit Bank Australia\$275.Sponsorship\$2000.Fines\$50.0Total Income\$20,74Expenditure\$20,74Annual Presentation Ball - Entertainment, Band, Catering, Alcohol.\$9,857Expenses occurred from previous Financial Year 2017\$7,871Summer Competition Grand Final Day\$3,282Stationery, Administration Supplies & PO Box\$2,825Trophies & Engraving Winter Competition\$1,490State/National Representation\$1,250Country Cup Team Entry Fee\$1,050Country Cup Representative Costs\$1,050Catering Finals, Open Singles Competition\$930Trophies & Engraving Summer Competition\$220,74Porfier Payback Summer Competition\$220,74Profier Payback Summer Competition\$20,00Total Meeting\$30,01Total State, Native Competition\$20,02Travel Money Re-Imbursements\$475.Forfier Payback Summer Competition\$20,02Total State, Polo (Jonening Bahk Balance + Total Income - Total Expendit10,373Juniors Ledger Opening Balance\$3,794Interest\$70.1Total\$3,864Assets - 2x Table Irons & 2x Brush. 4x Laptops \$1500 & League Shirts 100 x\$15=\$1500\$2,000	1st April 2018 - 31st March, 2019	
Match Fees Winter Competition 2018\$11,34Match Fees Summer Competition 2018/19\$5,225Registrations 2018 (198 Members)\$2,095Annual Presentation Ball Money\$1,560Interest Credit Bank Australia\$2275.Sponsorship\$2000.Fines\$50.0Total Income\$20,74Expenditure\$2007.Annual Presentation Ball - Entertainment, Band, Catering, Alcohol.\$9,857Expenses occurred from previous Financial Year 2017\$7,871Summer Competition Grand Final Day\$3,282Stationery, Administration Supplies & PO Box\$2,225.Affiliation Fee's Pool Victoria\$1,491Country Cup Representative Costs\$1,050Country Cup Representative Costs\$1,050Catering Finals, Open Singles Competitions & Annual General Meeting\$930.0Total Hooney Re-Imbursements\$475.Forfiet Payback Summer Competition\$200.Country Cup Shirts\$80.0Total Loss for 2018-\$11,677In Bank 31/Mar/2019 (Opening Bank Balance + Total Income - Total Expenditure\$3,794Interest\$70.1Total\$3,864Assets - 2x Table Irons & 2x Brush. 4x Laptops \$1500 & League Shirts 100 x \$15=\$1500)\$2,000	Opening Bank Balance	\$22,045.83
Match Fees Summer Competition 2018/19\$5,225Registrations 2018 (198 Members)\$2,099Annual Presentation Ball Money\$1,560Interest Credit Bank Australia\$2275.Sponsorship\$200.Fines\$50.Total Income\$20,74Expenditure\$20,74Annual Presentation Ball - Entertainment, Band, Catering, Alcohol.\$9,857Expenses occurred from previous Financial Year 2017\$7,871Summer Competition Grand Final Day\$3,282Stationery, Administration Supplies & PO Box\$2,822Trophies & Engraving Winter Competition\$1,134Country Cup Team Entry Fee\$1,050Country Cup Team Entry Fee\$1,050Country Cup Representative Costs\$1,050Country Cup Representative Costs\$1,050Country Cup Representative Costs\$2,425Travel Money Relmbursements\$475.Sprife Payback Summer Competition\$2922.Travel Money Relmbursements\$475.Sortial Expenditure\$32,422Profit/Loss for 2018-\$11,67In Bank 31/Mar/2019 (Opening Bank Balance + Total Income - Total Expendit10,373Juniors Ledger Opening Balance\$70Total\$3,864Assets - 2x Table Irons & 2x Brush. 4x Laptops \$1500 & League Shirts 100 x\$15=\$1500.\$20.00	Income	
Registrations 2018 (198 Members)\$2,099Annual Presentation Ball Money\$1,560Interest Credit Bank Australia\$275.Sponsorship\$200.Fines\$20,74Expenditure\$20,74Annual Presentation Ball - Entertainment, Band, Catering, Alcohol.\$9,857Expenses occurred from previous Financial Year 2017\$7,871Summer Competition Grand Final Day\$3,282Stationery, Administration Supplies & PO Box\$2,2,22Trophies & Engraving Winter Competition\$1,491State/National Representation\$1,250Affiliation Fee's Pool Victoria\$1,050Country Cup Representative Costs\$1,050Country Cup Representative Costs\$1,050Country Cup Representative\$475.Forfiet Payback Summer Competition\$220.Trophies & Engraving Summer Competition\$220.Trophies & Engraving Summer Competition\$220.Trophies & Engraving Summer Competition\$220.Country Cup Representative Costs\$1,050Catering Finals, Open Singles Competitions & Annual General Meeting\$930.Trophies & Engraving Summer Competition\$220.Total Expenditure\$32,422Profit/Loss for 2018-\$11,67In Bank 31/Mar/2019 (Opening Bank Balance + Total Income - Total Expendit10,373Juniors Ledger Opening Balance\$3,794Interest\$70.Total\$3,864Assets - 2x Table Irons & 2x Brush. 4x Laptops \$1500 & League Shirts 100 x\$15=\$1500.\$2,000	Match Fees Winter Competition 2018	\$11,340.00
Annual Presentation Ball Money\$1,560Interest Credit Bank Australia\$275.Sponsorship\$200.Fines\$50.0Total Income\$20,74ExpenditureAnnual Presentation Ball - Entertainment, Band, Catering, Alcohol.\$9,857Expenses occurred from previous Financial Year 2017\$7,871Summer Competition Grand Final Day\$3,282Stationery, Administration Supplies & PO Box\$2,2825Trophies & Engraving Winter Competition\$1,491State/National Representation\$1,250Country Cup Team Entry Fee\$1,050Country Cup Representative Costs\$1,050Country Cup Representative Costs\$1,050Country Cup Representative Costs\$1,050Country Cup Representative Costs\$1,050Country Cup Shirts\$2200Forfiet Payback Summer Competition\$200Country Cup Shirts\$200Total Expenditure\$32,42Profit/Loss for 2018-\$11,67In Bank 31/Mar/2019 (Opening Bank Balance + Total Income - Total Expendit10,373Juniors Ledger Opening Balance\$3,794Interest\$70.7Total\$3,864Assets - 2x Table Irons & 2x Brush. 4x Laptops \$1500 & League Shirts 100 x\$15=\$1500\$2,000	Match Fees Summer Competition 2018/19	\$5,225.00
Interest Credit Bank Australia\$275.Sponsorship\$200.Fines\$50.0Total Income\$20.7Expenditure\$20.7Annual Presentation Ball - Entertainment, Band, Catering, Alcohol.\$9,857Expenses occurred from previous Financial Year 2017\$7,871Summer Competition Grand Final Day\$3,282Stationery, Administration Supplies & PO Box\$2,825Trophies & Engraving Winter Competition\$1,491State/National Representation\$1,250Affiliation Fee's Pool Victoria\$1,134Country Cup Team Entry Fee\$1,050Country Cup Representative Costs\$1,050Catering Finals, Open Singles Competitions & Annual General Meeting\$930.0Trophies & Engraving Summer Competition\$220.0Country Cup Shirts\$4475.Sofflet Payback Summer Competition\$200.0Country Cup Shirts\$80.0Total Expenditure\$32.422Profit/Loss for 2018-\$11,67In Bank 31/Mar/2019 (Opening Bank Balance + Total Income - Total Expenditi10,373Juniors Ledger Opening Balance\$3,794Interest\$70.7Total\$3,864Assets - 2x Table Irons & 2x Brush. 4x Laptops \$1500 & League Shirts 100 x \$15=\$1500\$2,000	Registrations 2018 (198 Members)	\$2,099.00
Sponsorship\$200.Fines\$50.0Total Income\$20,74Expenditure\$20,74Expenditure\$9,857Expenses occurred from previous Financial Year 2017\$7,871Summer Competition Grand Final Day\$3,282Stationery, Administration Supplies & PO Box\$2,825Trophies & Engraving Winter Competition\$1,491State/National Representation\$1,250Affiliation Fee's Pool Victoria\$1,134Country Cup Representative Costs\$1,050Catering Finals, Open Singles Competitions & Annual General Meeting\$930.0Trophies & Engraving Summer Competition\$220.0Country Cup Representative Costs\$475.5Forfiet Payback Summer Competition\$200.0Country Cup Shirts\$80.0Total Expenditure\$32.42Profit/Loss for 2018-\$11.67In Bank 31/Mar/2019 (Opening Bank Balance + Total Income - Total Expendit10,373Juniors Ledger Opening Balance\$3,794Interest\$70.2Total\$22.500State\$2.000State\$2.000State\$3.864	Annual Presentation Ball Money	\$1,560.00
Fines\$50.0Total Income\$20,74ExpenditureAnnual Presentation Ball - Entertainment, Band, Catering, Alcohol.\$9,857Expenses occurred from previous Financial Year 2017\$7,871Summer Competition Grand Final Day\$3,282Stationery, Administration Supplies & PO Box\$2,825Trophies & Engraving Winter Competition\$1,134Country Cup Team Entry Fee\$1,050Country Cup Representative Costs\$1,050Country Cup Representative Costs\$1,050Catering Finals, Open Singles Competitions & Annual General Meeting\$930.Trophies & Engraving Summer Competition\$922.Travel Money Re-Imbursements\$475.Forfiet Payback Summer Competition\$200.Country Cup Shirts\$80.0Total Expenditure\$32,422Profit/Loss for 2018-\$11,677In Bank 31/Mar/2019 (Opening Bank Balance + Total Income - Total Expendit10,373Juniors Ledger Opening Balance\$3,794Strop\$70.3Total\$20.00State\$27.00State\$27.00State\$27.00State\$27.00State\$27.00State\$27.00State\$27.00State\$27.00State\$27.00State\$27.00State\$27.00State\$27.00State\$27.00State\$27.00State\$27.00State\$27.00State\$27.	Interest Credit Bank Australia	\$275.22
Total Income\$20,74ExpenditureAnnual Presentation Ball - Entertainment, Band, Catering, Alcohol.\$9,857Expenses occurred from previous Financial Year 2017\$7,871Summer Competition Grand Final Day\$3,282Stationery, Administration Supplies & PO Box\$2,825Trophies & Engraving Winter Competition\$1,491State/National Representation\$1,250Affiliation Fee's Pool Victoria\$1,050Country Cup Team Entry Fee\$1,050Country Cup Representative Costs\$1,050Country Cup Representative Costs\$1,050Catering Finals, Open Singles Competitions & Annual General Meeting\$930.Trophies & Engraving Summer Competition\$922.Travel Money Re-Imbursements\$475.Forfiet Payback Summer Competition\$200.Country Cup Shirts\$80.0Total Expenditure\$32,422Profit/Loss for 2018\$3,794Interest\$3,794State\$70.3Juniors Ledger Opening Balance\$70.3Total\$3,864Assets - 2x Table Irons & 2x Brush. 4x Laptops \$1500 & League Shirts 100 x\$15=\$1500\$20.00	Sponsorship	\$200.00
ExpenditurePerspenditureAnnual Presentation Ball - Entertainment, Band, Catering, Alcohol.\$9,857Expenses occurred from previous Financial Year 2017\$7,871Summer Competition Grand Final Day\$3,282Stationery, Administration Supplies & PO Box\$2,825Trophies & Engraving Winter Competition\$1,491State/National Representation\$1,250Affiliation Fee's Pool Victoria\$1,134Country Cup Team Entry Fee\$1,050Country Cup Representative Costs\$1,050Catering Finals, Open Singles Competitions & Annual General Meeting\$930Trophies & Engraving Summer Competition\$922Travel Money Re-Imbursements\$4475Forfiet Payback Summer Competition\$2000Country Cup Shirts\$80.0Total\$3,794Interest\$3,794Interest\$3,794Assets - 2x Table Irons & 2x Brush. 4x Laptops \$1500 & League Shirts 100 x \$15=\$1500\$2,000	Fines	\$50.00
Annual Presentation Ball - Entertainment, Band, Catering, Alcohol.\$9,857Expenses occurred from previous Financial Year 2017\$7,871Summer Competition Grand Final Day\$3,282Stationery, Administration Supplies & PO Box\$2,825Trophies & Engraving Winter Competition\$1,491State/National Representation\$1,250Affiliation Fee's Pool Victoria\$1,134Country Cup Team Entry Fee\$1,050Country Cup Representative Costs\$1,050Catering Finals, Open Singles Competitions & Annual General Meeting\$930.Trophies & Engraving Summer Competition\$922.Travel Money Re-Imbursements\$475.Forfiet Payback Summer Competition\$2000.Country Cup Shirts\$80.0Total Expenditure\$32.422Profit/Loss for 2018\$3,794Interest\$7,071Sumors Ledger Opening Balance\$3,794Interest\$7,071Statal\$3,864Assets - 2x Table Irons & 2x Brush. 4x Laptops \$1500 & League Shirts 100 x \$15=\$1500\$2,000	Total Income	\$20,749.22
Expenses occurred from previous Financial Year 2017\$7,871Summer Competition Grand Final Day\$3,282Stationery, Administration Supplies & PO Box\$2,825Trophies & Engraving Winter Competition\$1,491State/National Representation\$1,250Affiliation Fee's Pool Victoria\$1,134Country Cup Team Entry Fee\$1,050Country Cup Representative Costs\$1,050Catering Finals, Open Singles Competitions & Annual General Meeting\$930.Trophies & Engraving Summer Competition\$922.Travel Money Re-Imbursements\$475.Forfiet Payback Summer Competition\$200.Country Cup Shirts\$80.0Total Expenditure\$32,422Profit/Loss for 2018-\$11,67In Bank 31/Mar/2019 (Opening Bank Balance + Total Income - Total Expendit10,373Juniors Ledger Opening Balance\$3,794Interest\$70.7Total\$3,864Assets - 2x Table Irons & 2x Brush. 4x Laptops \$1500 & League Shirts 100 x \$15=\$1500\$2,000	Expenditure	
Summer Competition Grand Final Day\$3,282Stationery, Administration Supplies & PO Box\$2,825Trophies & Engraving Winter Competition\$1,491State/National Representation\$1,250Affiliation Fee's Pool Victoria\$1,134Country Cup Team Entry Fee\$1,050Country Cup Representative Costs\$1,050Country Cup Representative Costs\$1,050Catering Finals, Open Singles Competitions & Annual General Meeting\$930.Trophies & Engraving Summer Competition\$922.Travel Money Re-Imbursements\$475.Forfiet Payback Summer Competition\$200.Country Cup Shirts\$80.0Total Expenditure\$32,422Profit/Loss for 2018-\$11,67In Bank 31/Mar/2019 (Opening Bank Balance + Total Income - Total Expenditure\$3,794Juniors Ledger Opening Balance\$3,794Interest\$3,864Assets - 2x Table Irons & 2x Brush. 4x Laptops \$1500 & League Shirts 100 x \$15=\$1500.\$2,000	Annual Presentation Ball - Entertainment, Band, Catering, Alcohol.	\$9,857.50
Stationery, Administration Supplies & PO Box\$2,825Trophies & Engraving Winter Competition\$1,491State/National Representation\$1,250Affiliation Fee's Pool Victoria\$1,134Country Cup Team Entry Fee\$1,050Country Cup Representative Costs\$1,050Catering Finals, Open Singles Competitions & Annual General Meeting\$930.Trophies & Engraving Summer Competition\$922.Travel Money Re-Imbursements\$475.Forfiet Payback Summer Competition\$2000.Country Cup Shirts\$80.00Total Expenditure\$32,42Profit/Loss for 2018-\$11,67In Bank 31/Mar/2019 (Opening Bank Balance + Total Income - Total Expendit10,373Juniors Ledger Opening Balance\$3,794Interest\$70.27Total\$3,864Assets - 2x Table Irons & 2x Brush. 4x Laptops \$1500 & League Shirts 100 x \$15=\$1500.\$2,000	Expenses occurred from previous Financial Year 2017	\$7,871.75
Trophies & Engraving Winter Competition\$1,491State/National Representation\$1,250Affiliation Fee's Pool Victoria\$1,134Country Cup Team Entry Fee\$1,050Country Cup Representative Costs\$1,050Catering Finals, Open Singles Competitions & Annual General Meeting\$930.Trophies & Engraving Summer Competition\$922.Travel Money Re-Imbursements\$475.Forfiet Payback Summer Competition\$200.Country Cup Shirts\$80.0Total Expenditure\$32,422Profit/Loss for 2018-\$11,67In Bank 31/Mar/2019 (Opening Bank Balance + Total Income - Total Expendit10,373Juniors Ledger Opening Balance\$3,794Interest\$70.2Total\$3,864Assets - 2x Table Irons & 2x Brush. 4x Laptops \$1500 & League Shirts 100 x \$15=\$1500\$2,000	Summer Competition Grand Final Day	\$3,282.60
State/National Representation\$1,250Affiliation Fee's Pool Victoria\$1,134Country Cup Team Entry Fee\$1,050Country Cup Representative Costs\$1,050Catering Finals, Open Singles Competitions & Annual General Meeting\$930Trophies & Engraving Summer Competition\$922Travel Money Re-Imbursements\$475Forfiet Payback Summer Competition\$200Country Cup Shirts\$80.0Total Expenditure\$32,422Profit/Loss for 2018-\$11,67In Bank 31/Mar/2019 (Opening Bank Balance + Total Income - Total Expendit10,373Juniors Ledger Opening Balance\$3,794Interest\$70.2Total\$3,864Assets - 2x Table Irons & 2x Brush. 4x Laptops \$1500 & League Shirts 100 x \$15=\$1500\$2,000	Stationery, Administration Supplies & PO Box	\$2,825.24
Affiliation Fee's Pool Victoria\$1,134Country Cup Team Entry Fee\$1,050Country Cup Representative Costs\$1,050Catering Finals, Open Singles Competitions & Annual General Meeting\$930.Trophies & Engraving Summer Competition\$922.Travel Money Re-Imbursements\$475.Forfiet Payback Summer Competition\$200.Country Cup Shirts\$80.0Total Expenditure\$32,422Profit/Loss for 2018-\$11,67In Bank 31/Mar/2019 (Opening Bank Balance + Total Income - Total Expenditur10,373Juniors Ledger Opening Balance\$3,794Interest\$70.2Total\$3,864Assets - 2x Table Irons & 2x Brush. 4x Laptops \$1500 & League Shirts 100 x \$15=\$1500.\$2,000	Trophies & Engraving Winter Competition	\$1,491.95
Country Cup Team Entry Fee\$1,050Country Cup Representative Costs\$1,050Catering Finals, Open Singles Competitions & Annual General Meeting\$930Trophies & Engraving Summer Competition\$922Travel Money Re-Imbursements\$475Forfiet Payback Summer Competition\$200Country Cup Shirts\$80.0Total Expenditure\$32,42Profit/Loss for 2018-\$11,67In Bank 31/Mar/2019 (Opening Bank Balance + Total Income - Total Expendit10,373Juniors Ledger Opening Balance\$3,794Interest\$70.2Total\$3,864Assets - 2x Table Irons & 2x Brush. 4x Laptops \$1500 & League Shirts 100 x \$15=\$1500\$2,000		\$1,250.00
Country Cup Representative Costs\$1,050Catering Finals, Open Singles Competitions & Annual General Meeting\$930.Trophies & Engraving Summer Competition\$922.Travel Money Re-Imbursements\$475.Forfiet Payback Summer Competition\$200.Country Cup Shirts\$80.0Total Expenditure\$32,42Profit/Loss for 2018-\$11,67In Bank 31/Mar/2019 (Opening Bank Balance + Total Income - Total Expendit10,373Juniors Ledger Opening Balance\$3,794Interest\$33,864Assets - 2x Table Irons & 2x Brush. 4x Laptops \$1500 & League Shirts 100 x \$15=\$1500\$2,000	Affiliation Fee's Pool Victoria	\$1,134.00
Catering Finals, Open Singles Competitions & Annual General Meeting\$930.Trophies & Engraving Summer Competition\$922.Travel Money Re-Imbursements\$475.Forfiet Payback Summer Competition\$200.Country Cup Shirts\$80.0Total Expenditure\$32,42Profit/Loss for 2018-\$11,67In Bank 31/Mar/2019 (Opening Bank Balance + Total Income - Total Expenditure\$3,794Juniors Ledger Opening Balance\$3,794Interest\$3,864Assets - 2x Table Irons & 2x Brush. 4x Laptops \$1500 & League Shirts 100 x \$15=\$1500.\$2,000	Country Cup Team Entry Fee	\$1,050.00
Trophies & Engraving Summer Competition\$922.Travel Money Re-Imbursements\$475.Forfiet Payback Summer Competition\$200.Country Cup Shirts\$80.0Total Expenditure\$32,42Profit/Loss for 2018-\$11,67In Bank 31/Mar/2019 (Opening Bank Balance + Total Income - Total Expendit10,373Juniors Ledger Opening Balance\$3,794Interest\$70.2Total\$3,864Assets - 2x Table Irons & 2x Brush. 4x Laptops \$1500 & League Shirts 100 x \$15=\$1500.\$2,000		\$1,050.00
Travel Money Re-Imbursements\$475.Forfiet Payback Summer Competition\$200.Country Cup Shirts\$80.0Total Expenditure\$32,42Profit/Loss for 2018-\$11,67In Bank 31/Mar/2019 (Opening Bank Balance + Total Income - Total Expendit10,373Juniors Ledger Opening Balance\$3,794Interest\$70.2Total\$3,864Assets - 2x Table Irons & 2x Brush. 4x Laptops \$1500 & League Shirts 100 x \$15=\$1500		\$930.48
Forfiet Payback Summer Competition\$200.Country Cup Shirts\$80.0Total Expenditure\$32,42Profit/Loss for 2018-\$11,67In Bank 31/Mar/2019 (Opening Bank Balance + Total Income - Total Expendit10,373Juniors Ledger Opening Balance\$3,794Interest\$70.2Total\$3,864Assets - 2x Table Irons & 2x Brush. 4x Laptops \$1500 & League Shirts 100 x \$15=\$1500\$2,000		\$922.25
Country Cup Shirts\$80.0Total Expenditure\$32,42Profit/Loss for 2018-\$11,67In Bank 31/Mar/2019 (Opening Bank Balance + Total Income - Total Expendit10,373Juniors Ledger Opening Balance\$3,794Interest\$3,794Total\$3,864Assets - 2x Table Irons & 2x Brush. 4x Laptops \$1500 & League Shirts 100 x \$15=\$1500		\$475.85
Total Expenditure\$32,42Profit/Loss for 2018-\$11,67In Bank 31/Mar/2019 (Opening Bank Balance + Total Income - Total Expenditue10,373Juniors Ledger Opening Balance\$3,794Interest\$70.2Total\$3,864Assets - 2x Table Irons & 2x Brush. 4x Laptops \$1500 & League Shirts 100 x \$15=\$1500\$2,000		\$200.00
Profit/Loss for 2018-\$11,67In Bank 31/Mar/2019 (Opening Bank Balance + Total Income - Total Expendit10,373Juniors Ledger Opening Balance\$3,794Interest\$70,2Total\$3,864Assets - 2x Table Irons & 2x Brush. 4x Laptops \$1500 & League Shirts 100 x \$15=\$1500		\$80.00
In Bank 31/Mar/2019 (Opening Bank Balance + Total Income - Total Expendit)10,373Juniors Ledger Opening Balance\$3,794Interest\$70.2Total\$3,864Assets - 2x Table Irons & 2x Brush. 4x Laptops \$1500 & League Shirts 100 x \$15=\$1500)\$2,000	Total Expenditure	\$32,421.62
Juniors Ledger Opening Balance\$3,794Interest\$70.2Total\$3,864Assets - 2x Table Irons & 2x Brush. 4x Laptops \$1500 & League Shirts 100 x \$15=\$1500	Profit/Loss for 2018	-\$11,672.40
Interest         \$70.2           Total         \$3,864           Assets - 2x Table Irons & 2x Brush. 4x Laptops \$1500 & League Shirts 100 x \$15=\$1500)         \$2,000	In Bank 31/Mar/2019 (Opening Bank Balance + Total Income - Total Expenditu	10,373.43
Total         \$3,864           Assets - 2x Table Irons & 2x Brush. 4x Laptops \$1500 & League Shirts 100 x \$15=\$1500)         \$2,000	Juniors Ledger Opening Balance	\$3,794.24
<b>Assets -</b> 2x Table Irons & 2x Brush. 4x Laptops \$1500 & League Shirts 100 x \$15=\$1500) <b>\$2,000</b>	Interest	\$70.20
	Total	\$3,864.44
Total Cash & Assets at 31/Mar/201916,237	Assets - 2x Table Irons & 2x Brush. 4x Laptops \$1500 & League Shirts 100 x \$15=\$1500).	\$2,000.00
	Total Cash & Assets at 31/Mar/2019	16,237.87

Moved: Scott Kersten (see Point 2. A. O'Neill) Seconded: Rick Merlo - Carried

**4. Secretary's Report.** Rick advised there were 183 members in the 2018 Winter Competition and 164 members for the 2018-19 Summer Competition. Rick thanked the Executive and members for their support and wished the association all the best for the future.

Moved: Paul Pike Seconded: Matt Sawyer - Carried

- 6. Scorer's Report. Drew gave a rundown of both winter and summer results.
- 7. Publicity Officer's Report. No Report.

**Constitution Rule 12. Annual General Meetings 12.4.4** to elect Officers of the Association and the Ordinary Members (if any) of the Committee; and

# **Election of Office Bearers:**

Stuart asked all Executive Officers to stand down from their positions to vote in a new Committee; Stuart took the chair and announced all positions are declared vacant. Nominations then took place.

- President (2 year position)
   Nomination Daniel Tabone
   Accepted
   Moved: Paul Pike
   Seconded: Dylan Goodwin
   As there were no other nominations taken, Daniel Tabone is the new President of LVEBA.
- 2. Vice President (1 year position) Nomination – Todd Burrows Accepted
  Moved: Dave Buhagiar Seconded: John Rooney As there were no other nominations taken, Todd Burrows is the new Vice President of LVEBA.
- 3. Treasurer (2 year position) Nomination – Dylan Goodwin Accepted
  Moved: Darryn Cummings
  Seconded: Steve Gray As there were no other nominations taken, Dylan Goodwin is the new Treasurer of LVEBA.
- 4. Secretary (1 year position) Nomination – Angela Van Rossum Accepted
  Moved: Jason Valentine Seconded: Darryn Cummings As there were no other nominations taken, Angela Van Rossum is the new Secretary of LVEBA.

# **Election of Ordinary Members:**

- Scorer (1 year position)
   Nominations Andrew Cummings
   Accepted
   Moved: Paul Pike
   Seconded: Drew Payne
   As there were no other nominations taken, Andrew Cummings is the new Scorer of LVEBA.
- Publicity Member (1 year position) Nominations – Cody Menzies Accepted
   Moved: Daniel Tabone
   Seconded: Todd Burrows

As there were no other nominations taken, Cody Menzies is the new Publicity Member of LVEBA.

3. Ordinary Member (1 year position) Nominations – Don McIvor Accepted
Moved: Rick Merlo
Seconded: Drew Payne As there were no other nominations taken, Don McIvor is the new Ordinary Member of LVEBA.

**Constitution Rule 12. Annual General Meetings 12.4.5** to confirm or vary the amounts (if any) of the annual subscription and annual affiliate subscription.

## **Annual Subscription Fees:**

- Pool Victoria Affiliation. President Daniel Tabone advised Pool Vic fees will be increased from \$7 to \$10 per person.
- **2.** LVEBA Annual Subscription Fee. Daniel advised our fees are currently \$5 per person and asked if anyone would like to change the fees. Danial moved a motion for the fees to remain the same.

**Moved:** Charlie Schembri **Seconded:** Don McIvor

- Carried

## **Special Business:**

- **1.** Daniel advised that team nomination forms to be placed in the drop boxes by 5:00pm on Friday April 19, 2019
- **2.** 1<sup>st</sup> Committee Meeting

Daniel advised our 1<sup>st</sup> Committee Meeting for 2019 will be next Monday April 08, 2019 at MRSL with a start time of 7:00pm

**3.** 1<sup>st</sup> Delegates Meeting.

Daniel advised our 1<sup>st</sup> Delegate's Meeting for 2019 will be on Monday April 30, 2019 at a venue to be advised.

# Around the Floor:

Darryn Cummings asked about the Beach Boys being made to pay for the entire summer season, as they had to pull the team out half way through the season for personal reasons. It was decided that the new committee were to discuss and make a judgement on what needed to be

It was decided that the new committee were to discuss and make a judgement on what needed to be paid.

Meeting Closed: 10:01 pm. Duration - 1hr, 27min.

Regards Rick Merlo– Secretary LVEBA Email: <u>admin@lveba.com.au</u>