Affiliated V.E.B.A. 1991

17th Annual General Meeting of the Latrobe Valley 8 Ball Association held at the Traralgon Return Service Club on Monday the 15th February, 1993.

- **Chairman:** Meeting opened by President Alan Timmins at 7.30pm.
- Attendance: Secretary George Tutchell, Dave Conlin, Darryl Brand & Howard Stephens (T.R.S.C.), Treasurer Peter Mackrell (T.F.C. Blues), Vice President Rick McAllister (T.F.C. Maroons.), Roger Pedley & Darren Pedley (T.B.C. Golds), Carlo Cianci (I.A.C.), Martin McLean & Denis Sheppard (Merton Rush Hotel), Peter Houlihan & Colin McDonald (Top Pub), and Adrian Kearns & Gary Watkinson (C.H.M.).
- **Apologies:** John Burns.
- **Minutes:** The minutes of the last Annual General Meeting and General Meeting were read.

Moved: Roger Pedley Sec: Colin McDonald

- Carried -

• <u>Correspondence:</u>

Moved: Colin McDonald Sec: Howard Stephens

- Carried -

• **Treasurer's Report:** Showed our closing balance of \$1192.51. With a net profit 1992 – 1993 - \$847.69.

Annual General Meeting Treasurer's Report 1993

<u>Date</u>	<u>Document</u>	<u>Income</u>	Expenditure	<u>Total</u>
18th Feb, 1992	Balance B/Forward			\$344.82
	Profit	\$8,275.61	\$7,427.92	\$847.69
1st Jan, 1993	Closing Balance			\$1,192.51
	Outstanding 2xExtra Trophies		\$30.00	

Moved: Howard Stephens Sec: Denis Sheppard

Carried -

• **Scorer's Report:** Thanked all teams for sending scores in on time for the seasons. Scorer Steve Cousins asked that season 1993 start on 16th March, 1993.

- **President's Report:** Thanked all members for there effect in helping to run the league. Also to his Executive and those on the Annual Presentation Ball Committee. Congratulating Howard Stephens on becoming a Life Member.
- **Election Office Bearers 1993:** The President Alan Timmins then asked Howard Stephens to take over the chair for election of Office for 1993.
 - 1. **President:** Alan Timmins

Moved: George Tutchell

- Accepted -

Sec: Darryl Brand

Elected unopposed

2. Vice President: Rick McAllister

Moved: Colin McDonald

Accepted -Sec: Dave Conlin

Elected unopposed.

3. **Treasurer:** Peter Mackrell

Moved: Peter Houlihan

Accepted –Sec: Roger Pedley

Elected unopposed.

4. **Secretary:** George Tutchell

Moved: Dave Conlin

Accepted –

Sec: Howard Stephens

Elected unopposed.

5. **Scorer:** Steve Cousins

Moved: Adrian Kearns

Accepted –

Sec: Rick McAllister

Elected unopposed.

- 6. Delegates to Victorian Eight Ball Association. As of last year.
 - 1) Alan Timmins
 - 2) George Tutchell
 - 3) Rick McAllister
 - 4) Howard Stephens

• Nomination Of Teams 1993:

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

Merton Rush was voted on to enter league. Passed. This was moved

Moved: Colin McDonald Sec: Peter Houlihan

- Carried -

• **General Business:**

1. Treasurer Peter Mackrell moved that players rego be \$5.00. Also team affiliation same as last year \$20.00. Team payment to stay the same of \$5.00 per game. Also affiliation with Victorian Eight Ball Association.

Moved: Peter Mackrell Sec: Adrian Kearns

- Carried -
- 2. Next meeting to discuss raffle and Annual Presentation Ball Committee.
- 3. President Alan Timmins closed the meeting with \$100.00 for refreshments from the association funds.

Moved: Alan Timmins Sec: George Tutchell - Carried by all -

• **Closing:** Next meeting be a held on Monday on 5th April, 1993 at the Traralgon Return Service Club.

President Alan Timmins closed the meeting at 9.30pm.

Affiliated V.E.B.A. 1991

1st General Meeting of the Latrobe Valley 8 Ball Association held at the Traralgon Return Service Club on Monday the 5th April, 1993.

- **Chairman:** Meeting opened by President Alan Timmins at 7.40pm.
- Attendance: Howard Stephens & Secretary George Tutchell (T.R.S.C.), Vice President Rick McAllister (T.F.C. Maroons), Treasurer Peter Mackrell (T.F.C. Blues), Darren Pedley (T.B.C.), Neil Gore (I.A.C.), Adrian Kearns (C.H.M.), Colin McDonald (Top Pub), Denis Sheppard (Merton Rush), Scorer Steve Cousins (Morwell Falcons) and Non Attendance (Falcon Raiders).
- **Apologies:** Darryl Brand and Roger Pedley.
- **Minutes:** The minutes of the last General Meeting were read and accepted.

Moved: Rick McAllister Sec: Colin McDonald

- Carried -

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

Moved: Adrian Kearns Sec: Steve Cousins

Carried -

• **Treasurer's Report:** Shows a credit of \$1917.92.

Treasurer's Report 1993

<u>Date</u>	<u>Document</u>	<u>Income</u>	Expenditure	<u>Total</u>
15th Feb, 1993	Opening Balance			\$1,192.51
15th Feb, 1993	A.G.M. Refreshment Drinks		\$100.00	\$1,092.51
15th Feb, 1993	Team Affiliations	\$160.00		\$1,252.51
15th Feb, 1993	Player Registrations	\$65.00		\$1,317.51
15th Feb, 1993	Team Match Fees	\$180.00		\$1,497.51
1st Mar, 1993	FID & Badt Feb 1993		\$0.59	\$1,496.92
3rd Mar, 1993	Slater & Gorden Sponsorship	\$450.00		\$1,946.92
23rd Mar, 1993	Corp Affairs		\$25.50	\$1,921.42
1st Apr, 1993	Corp Affairs (Balance)		\$3.50	\$1,917.92
1st Apr, 1993	FID & Badt Mar 1993		N/A Yet	

Moved: George Tutchell Sec: Tony McMillian

Carried -

• **Scorer's Report:** Round 3 as played 30th March, 1993.

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

Ladder Division 1

Team	For	Against	Percentage	Pts
Churchill Hotel Motel	22	14	157.14%	4
Top Pub	20	14	142.86%	4
T.B.C.	21	18	116.67%	4
T.F.C. Blues	18	17	105.88%	4
Morwell Raiders	20	20	100.00%	4
Morwell Falcons	17	17	100.00%	4
I.A.C.	19	21	90.48%	2
T.R.S.C.	18	21	85.71%	2
T.F.C. Maroons	17	21	80.95%	2
Merton Rush	14	23	60.87%	0

Moved: Jack Newton Sec: George Tutchell

- Carried -

• **General Business:**

- 1. An Annual Presentation Ball Committee was elected. Names as following
 - 1) Peter Mackrell
 - 2) Neil Gore
 - 3) Howard Stephens
 - 4) Adrian Kearns
 - 5) Colin McDonald
- 2. Vice President Rick McAllister moved that a format of a supper dance for next Presentation Dance.

Moved: Rick McAllister Sec: Howard Stephens

Defeated -

- 3. Quotes for catering to be forward at next meeting and band.
- 4. Scorer Steve Cousins moved that
 - 1) Adrian Kearns
 - 2) John Burns
 - 3) Alan Timmins

Select top 10. Plus 5 reserves for Inter League team for 20th June, 1993.

5. Letter sent to Falcon Raiders for non attendance fine \$10.00.

• Closing: Next meeting to be held on Monday the 3 rd May, 1993 at the Morwell Falcon Club. Meeting closed at 8.35pm.					

Affiliated V.E.B.A. 1991

2nd General Meeting of the Latrobe Valley 8 Ball Association held at the Morwell Falcons Club on Monday the 3rd May, 1993.

- **Chairman:** Meeting opened by President Alan Timmins at 7.30pm.
- Attendance: Howard Stephens & Secretary George Tutchell (T.R.S.C.), Vice President Rick McAllister (T.F.C. Maroons), Treasurer Peter Mackrell (T.F.C. Blues), Jack Newton & Darren Pedley (T.B.C.), Neil Gore (I.A.C.), Adrian Kearns & Garry Watkinson (C.H.M.), Colin McDonald (Top Pub), Martin McLaren & Darrell Tindill (Merton Rush), Scorer Steve Cousins (Morwell Falcons) and Wally Bastiani (Falcon Raiders).
- **Apologies:** Darryl Brand.
- **Minutes:** The minutes of the last General Meeting were read and accepted.

Moved: Neil Gore Sec: John Burns - Carried -

• **Correspondence:** Read and accepted.

Moved: Jack Newton Sec: Howard Stephens

- Carried -

• **Treasurer's Report:** Shows a credit of \$1,936.57. Asset Pool table \$1,500.00

Treasurer's Report 1993

<u>Date</u>	<u>Document</u>	<u>Income</u>	Expenditure	<u>Total</u>
1st Apr, 1993	Opening Balance			\$1,917.92
31st Mar, 1993	Credit Union Interest	\$9.08		\$1,927.00
1st Apr, 1993	FID & Badt Mar 1993		\$0.43	\$1,926.57
6th Apr, 1993	Affiliation Fees	\$40.00		\$1,966.57
6th Apr, 1993	I.A.C. Trophies	\$30.00		\$1,996.57
6th Apr, 1993	Match Fees	\$180.00		\$2,176.57
6th Apr, 1993	Players Registration	\$245.00		\$2,421.57
8th Apr, 1993	VEBA (4300 Affil & \$180 Reg)		\$480.00	\$1,941.57
14th Apr, 1993	Shares S.E.C. Credit Union		\$5.00	\$1,936.57

• **Scorer's Report:** Was read and accepted. Round 6 as played 27th April, 1993.

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

Ladder Division 1

Team	For	Against	Percentage	Pts
Churchill Hotel Motel	50	20	250.00%	10
T.F.C. Blues	42	30	140.00%	10
Morwell Falcons	42	27	155.56%	8
Top Pub	37	32	115.63%	6
T.B.C.	39	38	102.63%	6
I.A.C.	35	39	89.74%	6
Morwell Raiders	35	43	81.40%	6
T.R.S.C.	34	41	82.93%	4
Merton Rush	30	46	65.22%	2
T.F.C. Maroons	32	50	64.00%	2

Moved: Neil Gore Sec: Jack Newton

- Carried -

• **General Business:**

1. Letter from Secretary George Tutchell regarding petty cash of \$150.00 for stamps and phone calls was accepted.

Moved: George Tutchell Howard Stephens

- Carried -

- 2. Annual Presentation Ball Committee placed three quotes for Presentation Dance from
 - 1) T.B.C. \$35.00
 - 2) I.A.C. \$34.00
 - 3) Falcons \$36.00

to delegates. After a vote the Italian Australian Club was voted for this years Annual Presentation Ball. Also the band was accepted same as last year of \$500.00. Band Frontline.

- 3. Raffle the same as last year namely vouchers from Mid Valley
 - 1) 1st Prize \$700.00
 - 2) 2nd Prize \$300.00
 - 3) 3rd Prize \$200.00
- 4. Annual Presentation Ball tickets same as last year
 - 1) \$45.00 double

2) \$22.50 single.

- 5. Venues for finals to be in writing at next meeting.
- 6. A vote of thanks to Neil and Kath Gore for storing of table and transporting table to finals venue.
- 7. Bus for Vic Health Day has been donated from Tiger Tours once again. A fee of \$10.00 per head for this day
- **Closing:** Next meeting to be held on Monday the 7th June, 1993 at the Traralgon Return Service Club.

Meeting closed at 9.15pm.

Affiliated V.E.B.A. 1991

3rd General Meeting of the Latrobe Valley 8 Ball Association held at the Traralgon Return Service Club on Monday the 7th June, 1993.

- **Chairman:** Meeting opened by President Alan Timmins at 7.45pm.
- Attendance: Secretary George Tutchell & Howard Stephens (T.R.S.C.), Vice President Rick McAllister (T.F.C. Maroons), Treasurer Peter Mackrell (T.F.C. Blues), Jack Newton (T.B.C.), Neil Gore (I.A.C.), Adrian Kearns (C.H.M.), Scorer Steve Cousins (Morwell Falcons), Alfred Chircop (Falcon Raiders), Colin McDonald (Top Pub) and Martin McLaren (Merton Rush).
- **Apologies:** Darryl Brand.
- **Minutes:** The minutes of the last General Meeting were read and accepted.

Moved: Neil Gore Sec: Wally Bastiani

Carried -

• **Correspondence:** Read and accepted.

Moved: Martin McLaren Sec: Colin McDonald

- Carried -

• **Treasurer's Report:** Shows a credit of \$1,960.77. Asset Pool table \$1,500.00

Treasurer's Report 1993

<u>Date</u>	<u>Document</u>	<u>Income</u>	Expenditure	<u>Total</u>
1st May, 1993	Opening Balance			\$1,936.57
1st May, 1993	FID & Badt (Gov Taxes)		\$0.80	\$1,935.77
3rd May, 1993	Match Fees	\$165.00		\$2,100.77
3rd May, 1993	Players Registration	\$45.00		\$2,145.77
3rd May, 1993	Falcon Raiders Fine	\$10.00		\$2,155.77
3rd May, 1993	Secretary (Stationary ect)		\$50.00	\$2,105.77
11th May, 1993	V.E.B.A. Players Registration		\$45.00	\$2,060.77
12th May, 1993	L. V. Printers (Tickets)		\$100.00	\$1,960.77

Moved: Jack Newton

Sec: Neil Gore

- Carried -

• **Scorer's Report:** Was read and accepted. Round 11 as played 1st June, 1993.

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

Ladder Division 1

Team	For	Against	Percentage	Pts
Churchill Hotel Motel	91	39	233.33%	18
Morwell Falcons	88	38	231.58%	18
T.F.C. Blues	80	55	145.45%	18
Top Pub	67	61	109.84%	12
I.A.C.	67	65	103.08%	12
T.B.C.	70	68	102.94%	10
Morwell Raiders	59	78	75.64%	6
Merton Rush	56	82	68.29%	6
T.R.S.C.	53	90	58.89%	6
T.F.C. Maroons	33	98	33.67%	2

Moved: Alfred Chircop Sec: Con Speekenbrink

- Carried -

• **General Business:**

- 1. Final venue was voted on and the following been.
 - 1) 1st Semi Final Traralgon Football Club
 - 2) 2nd Semi Final Morwell Hotel Motel (Top Pub)
 - 3) Preliminary Final Morwell Falcons
 - 4) Grand Final Traralgon Bowling Club
- 2. Neil Gore moved that John Burns be paid petrol fee to represent the association in Melbourne.

Moved: Neil Gore Sec: Steve Cousins

- Carried -

• **Closing:** Next meeting to be held on Monday the 5th July, 1993 at the Morwell Falcons Club. Meeting closed at 9.30pm.

Affiliated V.E.B.A. 1991

4th General Meeting of the Latrobe Valley 8 Ball Association held at the Morwell Falcon Club on Monday the 5th July, 1993.

- **Chairman:** Meeting opened by President Alan Timmins at 7.35pm.
- Attendance: Secretary George Tutchell & Howard Stephens (T.R.S.C.), Vice President Rick McAllister (T.F.C. Maroons), Treasurer Peter Mackrell (T.F.C. Blues), Jack Newton (T.B.C.), Neil Gore (I.A.C.), Adrian Kearns & Garry Watkinson (C.H.M.), Scorer Steve Cousins (Morwell Falcons), Alfred Chircop (Falcon Raiders), Colin McDonald (Top Pub) and Non Attendance (Merton Rush).
- **Apologies:** Martin McLaren, Darren Pedley and Darryl Brand.
- **Minutes:** The minutes of the last General Meeting were read and accepted.

Moved: Neil Gore Sec: Steve Cousins

Carried -

• **Correspondence:** Read and accepted.

Moved: Rick McAllister Sec: Jack Newton

- Carried -

• Treasurer's Report: Shows a credit of \$2,829.74. Asset Pool table \$1,500.00.

Treasurer's Report 1993

<u>Date</u>	<u>Document</u>	<u>Income</u>	Expenditure	<u>Total</u>
1st June, 1993	Opening Balance			\$1,960.77
1st June, 1993	FID & Badt		\$1.43	\$1,959.34
7th Jun, 1993	Match Fees	\$160.00		\$2,119.34
7th Jun, 1993	Players Registrations	\$45.00		\$2,164.34
7th Jun, 1993	Special Effort	\$640.00		\$2,804.34
7th Jun, 1993	Alan Timmins (VEBA Petrol)		\$25.00	\$2,779.34
7th Jun, 1993	John Burns (Petrol Vs Tassie)		\$25.00	\$2,754.34
16th Jun, 1993	Tuckerbag (Supper League Raf)		\$100.00	\$2,654.34
16th Jun, 1993	Door & Raffle (Super League)	\$194.60		\$2,848.94
16th Jun, 1993	Extra Cost Raffle & Supper S/L		\$9.20	\$2,839.74
16th Jun, 1993	Payment Of Balance (S/L)		\$50.00	\$2,789.74
17th Jun, 1993	Special Effort	\$40.00		\$2,829.74

Moved: Howard Stephens

Sec: Jack Newton

Carried -

• **Scorer's Report:** Was read and accepted. Round 15 as played 29th June, 1993.

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

Ladder Division 1

Team	For	Against	Percentage	Pts
Churchill Hotel Motel	122	53	230.19%	26
T.F.C. Blues	117	67	174.63%	26
Morwell Falcons	121	53	228.30%	24
Top Pub	93	83	112.05%	16
I.A.C.	91	91	100.00%	16
T.B.C.	93	96	96.88%	12
Merton Rush	80	106	75.47%	12
Morwell Raiders	76	108	70.37%	8
T.R.S.C.	67	115	58.26%	6
T.F.C. Maroons	46	134	34.33%	2
	_			

Moved: Neil Gore Sec: Colin McDonald

- Carried -

• General Business:

- 1. President Alan Timmins thanked the team that represented this association on their fine effort in coming 4^{th} on the Vic Health day.
- 2. Delegates to bring names for markers for final series.
- 3. Colin McDonald is going to move table around for the finals, also will arrange level of same at Morwell venues. Many thanks.
- 4. Steve Cousins moved that the premier's cup be presentation on grand final night.

Moved: Steve Cousins

Sec: Neil Gore

- Carried -

- 5. Merton Rush to be fined \$10.00 for non attendance also to lose 4 points for not presenting 2 score cards as rule 1a of the Constitution.
- **Closing:** Next meeting to be held on Monday the 26th July, 1993 at the Traralgon Return Service Club.

Meeting closed at 8.50pm.

Affiliated V.E.B.A. 1991

5th General Meeting of the Latrobe Valley 8 Ball Association held at the Traralgon Return Service Club on Monday the 26th July, 1993.

- **Chairman:** Meeting opened by Vice President Rick McAllister at 7.30pm.
- Attendance: Secretary George Tutchell & Howard Stephens (T.R.S.C.), Brett Arthur (T.F.C. Maroons), Treasurer Peter Mackrell (T.F.C. Blues), Jack Newton (T.B.C.), Tony McMillian (I.A.C.), Adrian Kearns (C.H.M.), Colin McDonald (Top Pub), Scorer Steve Cousins (Morwell Falcons), Wally Bastiani (Falcon Raiders), and Non Attendance (Merton Rush).
- **Apologies:** Neil Gore Darryl Brand and Gind Magaldi.
- **Minutes:** The minutes of the last General Meeting were read and accepted.

Moved: Colin McDonald Sec: Adrian Kearns

- Carried -

• **Correspondence:** Read and accepted.

Moved: Howard Stephens Sec: Steve Cousins

- Carried -

• **Treasurer's Report:** Shows a credit of \$3,475.59. Asset Pool table \$1,500.00.

Treasurer's Report 1993

<u>Date</u>	<u>Document</u>	<u>Income</u>	Expenditure	<u>Total</u>
1st July, 1993	Opening Balance			\$2,829.74
1st July, 1993	FID & Badt June 1993		\$1.29	\$2,828.45
1st July, 1993	Interest Credit Union	\$12.14		\$2,840.59
5th Jul, 1993	Match Fees	\$125.00		\$2,965.59
5th Jul, 1993	Players Registrations	\$40.00		\$3,005.59
5th Jul, 1993	Special Effort	\$280.00		\$3,285.59
23rd Jul, 1993	Special Effort	\$160.00		\$3,445.59
23rd Jul, 1993	Match Fees	\$30.00		\$3,475.59

Moved: Howard Stephens

Sec: Wally Bastiani

- Carried -

• **Scorer's Report:** Was read and accepted. Round 18 as played 20th July, 1993.

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

Ladder Division 1

Team	For	Against	Percentage	Pts
Churchill Hotel Motel	150	61	245.90%	32
Morwell Falcons	146	66	221.21%	30
T.F.C. Blues	135	85	158.82%	30
I.A.C.	110	107	102.80%	20
Top Pub	107	106	100.94%	16
T.B.C.	111	117	94.87%	14
Morwell Raiders	93	129	72.09%	12
Merton Rush	97	123	78.86%	10
T.R.S.C.	82	137	59.85%	8
T.F.C. Maroons	59	156	37.82%	2

• General Business:

- 1. Markers for finals was discussed, enough markers for finals.
- **Closing:** No further business.

Meeting closed at 7.45pm.