Affiliation Pool Victoria 2000

A.B.N. 53 071 518 494.

24th Annual General Meeting of the Latrobe Valley 8 Ball Association held at the Traralgon Pigeon Club on Sunday the 5th February, 2000.

- **Chairman:** Meeting opened by President Alan Timmins at 11.30am.
- Attendance: Secretary George Tutchell & Daniel Partridge (L.V.8.B.A. Members), Ted Norton & Daryl Martin (G.J.H.), Adrian Kearns, Steve Gray & Paul Pike (C.H.M.), Daryl Kerr & Steve Dunn (Hazelwood/Churchill), Tony Henderson, Peter Simpson & John Burns (G.J.H. Blacks), Brian Halson & Rob Irvine (T.B.C.), Barry Ashworth & Rick Rolle, Leigh Tickner & Colin Ashton (Crown), Vice President Rick McAllister & Lenny D. McKenney (T.R.S.L. Maroons), Scorer Kenny Krieger (Ryan's), Treasurer Peter Mackrell (T.F.C. Blues), Alan Greenwood, Ian Stanley, Phillip Gibson & Alf Shingles (M.R.S.L.), William Anderson (I.A.S.C.), Anthony Germaine (Rosedale), Evan Rudd (Dudzy), Colin Francis & Lindsay McKinnon (Yinnar).
- **Apologies:** Matt Benbow, Neil Rainbow and Jack Newton.
- Minutes: The minutes of the last Annual General Meeting and General Meeting were read.

Moved: Lenny McKenney

Sec: Rob Irvine

Carried -

Correspondence: Were read and accepted.

Moved: Barry Ashworth

Sec: Rob Irvine

Carried -

• **Treasurer's Report:** Showed a closing balance of \$7,508.89. Also pool table and accessories approximant value \$1,200. Total cash and assets at 31st December, 1999-\$9.911.14.

Annual General Meeting Treasurer's Report 2000

<u>Date</u>	<u>Document</u>	<u>Income</u>	Expenditure	<u>Total</u>
1st Jan, 1999	Balance B/Forward			\$3,516.58
	Profit/Loss	\$18,394.63	\$14,402.32	\$3,992.31
1st Jan, 2000	Closing Balance			\$7,508.89
	Including Petty Cash			\$2.25
	Asset Pool Tabel & Accessories			\$1,400.00

Moved: Lachlan Brooker

Sec: Peter Simpson

Carried -

• **Scorer's Report:** Thanked all clubs for scores sent in on time.

Moved: George Tutchell Sec: Rick McAllister

Carried -

- **President's Report:** Welcomed William Anderson and Jim Hills our first Life members to the meeting. Thanked his Executive for there support in season 1999 and Country Cup. And to all teams who played in finals. President then called Life Member to the chair for purpose of election for 2000 season.
- **<u>Election Office Bearers 2000:</u>** Life Member conducted the elections for 2000 season.
 - 1. **President:** Alan Timmins

Moved: Lindsay McKinnon

- Accepted -

Sec: Lachlan Brooker

Peter Simpson

Moved: Tony Germaine

- Accepted -

Sec: Kenny Krieger

Alan Greenwood

Moved: Rick McAllister

- Accepted -

Sec: Alan Timmins

Voting was held and Peter Simpson was duly elected.

2. **Vice President:** Rick McAllister

Moved: Alan Greenwood

- Accepted -

Sec: Alan Timmins

Kenny Krieger

Moved: Adrian Kearns

Accepted –

Sec: Tony Henderson

Alan Timmins

Moved:

Declined –

Alan Greenwood

Moved:

Declined -

Voting was held and Rick McAllister was duly elected.

3. **Treasurer:** Peter Mackrell

Moved: Barry Ashworth

Accepted –

Sec: Lenny McKenney

Peter Mackrell was elected unopposed.

4. **Secretary:** George Tutchell

Moved: John Burns

Accepted -

Sec: Lenny McKenney

Adrian Kearns

Moved:

- Declined -

George Tutchell was elected unopposed.

5. **Scorer:** Paul Pike

Moved:

- Accepted -

Sec:

Paul Pike was elected.

6. **Promotions Officer:** Alan Greenwood

Moved:

- Accepted –
- Sec:

Elected unopposed.

Nominations Of Teams 2000:

- 1) Traralgon Football Club Blues
- 2) Traralgon Football Club Maroons
- 3) Grand Junction Hotel
- 4) Grand Junction Hotel Blacks
- 5) Rosedale Hotel Reds
- 6) Churchill Hotel Motel
- 7) Hazelwood/Churchill
- 8) Traralgon Bowling Club Blacks
- 9) Traralgon Bowling Club Golds
- 10)Boolarra Hotel
- 11)Crown Hotel
- 12)Crown Sharks
- 13) Morwell Return Service League Greens
- 14) Morwell Return Service League Golds
- 15) Italian Australian Social Club
- 1. Traralgon Bowling Club Golds to play at Greg McRonald (Kiwi's) residence at 14 Pettit Street Traralgon. 5174 8757.

• General Business:

1. Traralgon Bowling Club one team to play at Greg McRonalds residence other team to forfeit home games due to renovations to club.

Moved: Alan Timmins

Sec: Alan Greenwood

- Carried -

2. President Alan Timmins moved that the draw for season 2000 to be taken from container and draws to follow suite for season up to maximum 22 rounds.

Moved: Alan Timmins

Sec: Alan Greenwood

- Carried -
- 3. Final series to be played over 3 weekends with final 6 teams.
 - Carried -
- 4. President Alan Timmins moved that we elect 3 delegates to check Vic Pool and report to our Association of how they are going to operate this format.

Moved: Alan Timmins

Sec: Adrian Kearns

Carried -

- 5. Promotions Officer Alan Greenwood that this Association affiliate with this Vic Pool suggests a fee of \$10.00 per player.
- 6. President Alan Timmins moved that the Association start 7th March, 2000.

Moved: Alan Timmins Sec: Tony Germaine

- Carried -
- 7. Afflation fees for season 2000 be at
 - 1) \$20.00 per team
 - 2) \$2.00 fee per player each week.
- 8. Suggestion that our Association take over Summer Competition as long as format is same as our Constitution.
- 9. Pool Vic delegates for Latrobe Valley Eight Ball Association are
 - 1) Rick McAllister
 - 2) Peter Simpson
 - 3) Alan Timmins
- **Closing:** Next meeting be a held on Monday on 3rd April, 2000 at the Traralgon Bowling Club. Meeting closed at 3.00pm.

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 3rd April, 2000.

- **Chairman:** Meeting opened by President Peter Simpson at 7.35pm.
- Attendance: Vice President Rick McAllister & Alan Timmins (T.F.C. Blues), Lenny D. McKenney (T.F.C. Maroons), Ted Norton & Andrew O'Neill (G.J.H.), President Peter Simpson (G.J.H. Blacks), Nick Dalton (Rosedale Hotel), Scorer Paul Pike (C.H.M.), Daryl Kerr & Shane Collier(Haz/Churchill), Jack Newton & Brian Halson (T.B.C. Blacks), Greg McRonald & Rob Irvine (T.B.C. Golds), Mick Lawless & George Cornell (Yinnar Hotel), Barry Ashworth (Crown Hotel), Treasurer Peter Mackrell (Crown Sharks), Alf Shingles (M.R.S.L. Greens), Wayne van Heerewaarden & Colin Francis (M.R.S.L. Golds) and Bill Anderson & Mark Mastwyk (I.A.S.C.).
- **Apologies:** Adrian Kearns and Lea Phillips.
- Minutes: Were read and accepted.

Moved: Rick McAllister

Sec: Paul Pike

Carried -

• **Correspondence:** Were read regarding travelling expanses to Melbourne for Vice President Rick McAllister accepted.

Moved: Alan Timmins Sec: Lenny McKenney

Carried -

Treasurer's Report: Shows a balance of \$7,093.42.

<u>Date</u>	<u>Document</u>	<u>Income</u>	Expenditure	<u>Total</u>
1st Jan, 2000	Opening Balance			\$7,508.89
6th Jan, 2000	L.V. Amusements (Table Hire)		\$400.00	\$7,108.89
8th Jan, 2000	Fid & Badt Tax		\$0.62	\$7,108.27
1st Feb, 2000	Daniel Partridge "Get Well" Card		\$4.75	\$7,103.52
9th Feb, 2000	Money for AGM/BBQ		\$695.25	\$6,408.27
13th Feb, 2000	VEBA Travel Rick McAllister		\$60.00	\$6,348.27
14th Feb, 2000	T'Gon Typepower Rule Book Ad	\$50.00		\$6,398.27
14th Feb, 2000	M.R.S.L. Rule Book Ad	\$100.00		\$6,498.27
14th Feb, 2000	Crown Hotel Rule Book Ad	\$50.00		\$6,548.27
14th Feb, 2000	Ryan's Hotel Rule Book Ad	\$50.00		\$6,598.27
14th Feb, 2000	East State Credit Trophy Ad	\$150.00		\$6,748.27
15th Feb, 2000	Return from AGM/BBQ	\$108.00		\$6,856.27
15th Feb, 2000	To Petty Cash		\$13.00	\$6,843.27
16th Feb, 2000	MG8BA Re-Imburse Medallions	\$54.00		\$6,897.27
16th Feb, 2000	Rutters Buttchers (99 Book Ad)	\$200.00		\$7,097.27
22nd Feb, 2000	Postage Stamp (100)		\$45.00	\$7,052.27
25th Feb, 2000	T'Gon Bowling Club Rule Book Ad	\$100.00		\$7,152.27
25th Feb, 2000	American Limos Rule Book Ad	\$50.00		\$7,202.27
25th Feb, 2000	C.H.M. Rule Book Ad	\$50.00		\$7,252.27
25th Feb, 2000	Summer Competition Fees	\$50.00		\$7,302.27
26th Feb, 2000	Office Fair Trade (AGM Rport)		\$33.00	\$7,269.27
29th Feb, 2000	Fid & Badt Tax		\$0.85	\$7,268.42
9th Mar, 2000	Nak Signs trophy Advertising	\$200.00		\$7,468.42
20th Mar, 2000	Printing Rule Book/Score Cards		\$500.00	\$6,968.42
22nd Mar, 2000	T & D Fishing Club Room Hire		\$25.00	\$6,943.42
31st Mar, 2000	J.A. McDonald Auto Repairs (R/B Ad)	\$100.00		\$7,043.42
31st Mar, 2000	Rosedale Hotel Rule Book Ad	\$50.00		\$7,093.42

Petty Cash Report 2000

<u>Date</u>	<u>Document</u>	<u>Income</u>	Expenditure	<u>Total</u>
1st Jan, 2000	Opening Balance from 1999			\$2.25
27th Jan, 2000	Receipt Book		\$2.25	\$0.00
15th Feb, 2000	From Bank	\$13.00		\$13.00
4th Mar, 2000	Pack Envelopes		\$5.35	\$7.65

Moved: Lenny McKenney Sec: Alan Greenwood

- Carried -

• **Scorer's Report:** Was read and accepted as played round 4 on the 28th March, 2000. Scores are coming on time.

• **General Business:**

1. Promotions Officer Alan Greenwood places his resignation from Promotions Officer due to work out of district. Accepted with regret. Nominations were taken.

Promotion Officer: Phillip Gibson

Moved: Allan Greenwood

- Accepted -

Sec: Lenny McKenney

William Anderson

Moved:

Declined –

Rick McAllister

Moved: Steve Gray

- Accepted -

Sec: Ted Norton

Phillip Gibson elected Rick McAllister as a stand by.

- 2. Alan Timmins moved a motion we affiliate with Vic Pool. \$10.00.
 - Accepted -
- 3. Yinnar team now to play at Boolarra and now to be named as Boolarra.
- 4. Drinks at Annual General Meeting to be look at by Executive.
- 5. Annual raffle to be same as last year namely vouchers prize at a \$1.00 a ticket.
 - 1) 1st Prize \$700.00
 - 2) 2nd Prize \$300.00
 - 3) 3rd Prize \$200.00

Moved: Rick McAllister

Sec: Phillip Gibson

- Carried -

- 6. Motion by Treasurer Peter Mackrell that we hold Singles and Doubles Elimination Finals be held at Traralgon Bowling Club.
 - 1) Doubles 17th June, 2000
 - 2) Singles 8-9th July, 2000
- **Closing:** Next meeting to be held on Monday the 1st May, 2000 at the Traralgon Bowling Club. Meeting closed 10:05pm.

Affiliation Pool Victoria 2000

A.B.N. 53 071 518 494.

2nd Committee Meeting of the Latrobe Valley 8 Ball Association held at the Traralgon Bowling Club on Monday the 1st May, 2000.

- **Chairman:** Meeting opened by President Peter Simpson at 7.35pm.
- Attendance: Alan Timmins (T.F.C. Blues), Lenny D. McKenney (T.F.C. Maroons), Ted Norton & Andrew O'Neill (G.J.H.), John Burns (G.J.H. Blacks), Scott McNicol (Rosedale Hotel), Steve Gray (C.H.M.), Daryl Kerr (Hazelwood/Churchill), Rob Irvine (T.B.C. Blacks), Greg McRonald (T.B.C. Gold's), Michael Lawless & Wayne Cornell (Boolarra Hotel), John Bloomfield (Crown Hotel), Kenny Krieger (Crown Sharks), Alf Shingles (M.R.S.L. Greens), Phillip Gibson (M.R.S.L. Gold's) and Geoff Campbell & Bill Anderson (I.A.S.C.).
- **Apologies:** Nil.
- Minutes: Were read and accepted.

Moved: Bill Anderson Sec: Alan Timmins

- Carried -
- **Correspondence:** Was accepted and passed over to next meeting regarding trophy Town.
- **Treasurer's Report:** Shows a balance of \$8,310.51.

<u>Date</u>	<u>Document</u>	<u>Income</u>	Expenditure	<u>Total</u>
1st Apr, 2000	Opening Balance			\$7,093.42
1st Apr, 2000	Fid & Badt Tax		\$0.87	\$7,092.55
1st Apr, 2000	Credit Union Interest	\$2.96		\$7,095.51
3rd Apr, 2000	Vic Pool Travel Rick McAllister		\$50.00	\$7,045.51
3rd Apr, 2000	Team Affiliations	\$160.00		\$7,205.51
3rd Apr, 2000	Player Registrations	\$515.00		\$7,720.51
3rd Apr, 2000	Match Fees	\$500.00		\$8,220.51
3rd Apr, 2000	Grand Junction Hotel R/B Ad	\$100.00		\$8,320.51
3rd Apr, 2000	Warehouse Sales C.C. Medals	\$60.00		\$8,380.51
17th Apr, 2000	Team Affiliations	\$40.00		\$8,420.51
18th Apr, 2000	Player Registrations	\$150.00		\$8,570.51
28th Apr, 2000	L.V. Country Cup Entry 2 teams		\$260.00	\$8,310.51

Petty Cash Report 2000

<u>Date</u>	<u>Document</u>	<u>Income</u>	Expenditure	<u>Total</u>
1st Jan, 2000	Opening Balance from 1999			\$2.25
27th Jan, 2000	Receipt Book		\$2.25	\$0.00
15th Feb, 2000	From Bank	\$13.00		\$13.00
4th Mar, 2000	Pack Envelopes		\$5.35	\$7.65

Country Cup Report 2000

<u>Date</u>	<u>Document</u>	<u>Income</u>	Expenditure	<u>Total</u>
17th Apr, 2000	Wonthaggi Mens Club Entry 2	\$300.00		\$300.00
28th Apr, 2000	#1st Orbost Golds & #2 Orbost Green	\$260.00		\$560.00
28th Apr, 2000	Latrobe Valley 8-Ball Entry 2	\$260.00		\$820.00
				\$820.00

Moved: Greg McRonald Sec: Lenny McKenney

- Carried -

• **Scorer's Report:** Was read and accepted as played round 7 on the 18th April, 2000.

Scores

Team	Fr	Set		Team		Set
G.J.H. Blacks	11	4	defeated	T.F.C. Maroons	4	1
T.F.C. Blues	11	4	defeated	Grand Junction Hotel	4	1
M.R.S.L. Greens	10	5	defeated	Boolarra	5	0
Churchill Hotel Motel	10	4	defeated	T.B.C. Blacks	5	1
Hazelwood/Churchill	10	3	defeated	T.B.C. Golds	5	2
Rosedale Blues	10	3	defeated	M.R.S.L. Golds	5	2
Crown Sharks	9	3	defeated	I.A.S.C.	6	2
Crown Cougars	0	0	Bye			

Ladder

Team	For	Against	Percentage	Pts
Churchill Hotel Motel			200.00%	14
G.J.H. Blacks			239.00%	12
Hazelwood/Churchill			190.00%	12
Grand Junction Hotel			114.00%	12
T.F.C. Blues			110.00%	10
M.R.S.L. Greens			125.00%	8
T.B.C. Golds			105.00%	8
Crown Sharks			98.00%	6
Crown Cougars			96.00%	6
Rosedale Blues			84.00%	6
T.B.C. Blacks			70.00%	6
Boolarra			61.00%	4
M.R.S.L. Golds			46.00%	4
I.A.S.C.			75.00%	2
T.F.C. Maroons			59.00%	2
	_			

Moved: Rick McAllister

Sec: Steve Gray

Carried -

• **General Business:**

- 1. A Forum for markers to be held on Sunday 28th May, 2000 at 1:00pm (Includes table, presentation & exam).
- 2. Entries for Singles and Doubles to be shortly.
- 3. Country Cup to be held on Saturday 3rd & Sunday 4th June, 2000. Two teams to be selected. A working bee required on Friday night prior to Country Cup on Saturday.
- 4. Bill Anderson moved the following as selectors
 - 1) Paul Pike
 - 2) Peter Mackrell
 - 3) Peter Simpson
 - 4) Kenny Krieger

Moved: Bill Anderson

Sec: Alan Timmins

- Carried -

Secretary George Tutchell to ask Joyce Fields regarding raffles once again.

- 5. Venues for Presentation night to be in at next meeting with quotes for same and dates.
- 6. Nominations for Annual Presentation Ball Committee are
 - 1) Phil Gibson
 - 2) Rick McAllister
 - 3) Peter Mackrell
 - 4) Steve Gray

Band to be obtained.

- All Accepted -
- 7. Alan Timmins moved that the Annual Presentation Ball night be held on a Saturday night.

Moved: Alan Timmins

Sec: Bill Anderson

- · Carried -
- 8. Rob Irvine (Dog) regarding raffle books, captains to notify Treasurer Peter Mackrell which players that have been given books.
- **Closing:** Next meeting to be held on Monday the 5th June, 2000 at the Traralgon Football Club. Meeting closed 8:55pm.

Affiliation Pool Victoria 2000

A.B.N. 53 071 518 494.

3rd Committee Meeting of the Latrobe Valley 8 Ball Association held at the Traralgon Football Club on Monday the 5th June, 2000.

- **Chairman:** Meeting opened by President Peter Simpson at 7.40pm.
- Attendance: Alan Timmins (T.F.C. Blues), Lenny D. McKenney (T.F.C. Maroons), Andrew O'Neill (G.J.H.), Tony Henderson & Steve Duncan (G.J.H. Blacks), Appr Carried (Rosedale Hotel), Non Attendance (C.H.M.), Shane Collier (Haz/Churchill), Jack Newton (T.B.C. Blacks), Greg McRonald (T.B.C. Golds), Wayne Cornell & Justin Hornsey (Boolarra Hotel), John Bloomfield & Barry Ashworth (Crown Hotel), Kenny Krieger (Crown Sharks), Publicity Officer Phillip Gibson & Alf Shingles (M.R.S.L. Greens), Colin Francis (M.R.S.L. Golds) and Bill Anderson & Doug Tantau (I.A.S.C.).
- **Apologies:** Colin Francis (M.R.S.L. Golds) attended early but left because of private business. Chris Arthur (Rosedale) had to attend a work conference. Phoned me in the afternoon. Accept these apologies.

Moved: Bill Anderson Sec: Greg McRonald

Carried -

• Minutes: Were read and accepted.

Moved: Lenny McKenney Sec: Barry Ashworth

Carried -

• Correspondence:

1. Claim for travel expanse by Vice President Rick McAllister to Delegates meeting was accepted.

Moved: Alan Timmins Sec: Bill Anderson

- Carried -

- 2. There were two quotes for the Annual Presentation Ball.
 - I. Morwell Return Service League
 - II. Italian Australian Sporting & Social Club
- 3. After discussing these quotes delegates voting for Italian Australian Social Club on Saturday 9th September, 2000 as the Morwell Return Service League dates could not fall in with Association.

Moved: Lenny McKenny Sec: Steve Duncan

- Carried -
- 4. Also Annual Presentation Ball price same as last year.
- **Treasurer's Report:** Shows a balance of \$9,742.00.

<u>Date</u>	<u>Document</u>	<u>Income</u>	Expenditure	<u>Total</u>
1st Apr, 2000	Opening Balance			\$8,310.51
1st May, 2000	Fid & Badt Tax		\$0.51	\$8,310.00
1st May, 2000	Team Affiliations	\$60.00		\$8,370.00
1st May, 2000	Player Registrations	\$565.00		\$8,935.00
1st May, 2000	Match Fees	\$284.00		\$9,219.00
1st May, 2000	T'Gon Taxis trophy Spons (KK)	\$150.00		\$9,369.00
1st May, 2000	Chubb Security (CC Trophy Spons)	\$60.00		\$9,429.00
3rd May, 2000	Members Australian (Sponsor)	\$250.00		\$9,679.00
3rd May, 2000	Italian Aust Social Club (R/B Ad)	\$100.00		\$9,779.00
3rd May, 2000	Printing Raffle Tickets		\$100.00	\$9,679.00
9th May, 2000	Countrywide Forklift (CC Trophy)	\$88.00		\$9,767.00
9th May, 2000	Match Fees	\$80.00		\$9,847.00
11th May, 2000	Merton Rush Hotel (R/B Ad)	\$50.00		\$9,897.00
12th May, 2000	Ron Morrison CC Table Sponsors	\$110.00		\$10,007.00
12th May, 2000	Pool Victoria Player Registrations		\$1,070.00	\$8,937.00
16th May, 2000	Gipps Roof/Shhet Metal CC Spons	\$110.00		\$9,047.00
16th May, 2000	Team Affiliations	\$20.00		\$9,067.00
16th May, 2000	Player Registrations	\$180.00		\$9,247.00
16th May, 2000	Match Fees	\$55.00		\$9,302.00
19th May, 2000	L.V. Taxis Caompany CC Sponsor	\$330.00		\$9,632.00
20th May, 2000	Player Registrations	\$60.00		\$9,692.00
28th May, 2000	Match Fees	\$50.00		\$9,742.00

Petty Cash Report 2000

<u>Date</u>	<u>Document</u>	<u>Income</u>	Expenditure	<u>Total</u>
1st Jan, 2000	Opening Balance from 1999			\$2.25
27th Jan, 2000	Receipt Book		\$2.25	\$0.00
15th Feb, 2000	From Bank	\$13.00		\$13.00
4th Mar, 2000	Pack Envelopes		\$5.35	\$7.65
1st May, 2000	Balance			\$7.65

Country Cup Report 2000

<u>Date</u>	<u>Document</u>	<u>Income</u>	Expenditure	<u>Total</u>
1st May, 2000	Balance	\$300.00		\$820.00
1st May, 2000	Tooradin CC Entry	\$130.00		\$950.00
3rd May, 2000	Wonthaggi Ladies CC Entry	\$130.00		\$1,080.00
11th May, 2000	Warragul & District CC Entry 2	\$260.00		\$1,340.00
12th May, 2000	Mid Gippsland CC Entry 2	\$260.00		\$1,600.00
12th May, 2000	Yarra Valley CC Entry 2	\$260.00		\$1,860.00
16th May, 2000	Bairnsdale CC Entry 2	\$300.00		\$2,160.00
16th May, 2000	Riverstay Hotel CC Entry	\$150.00		\$2,310.00
19th May, 2000	Mornington CC Entry 2	\$300.00		\$2,610.00
23rd May, 2000	Tarwin Valley CC Entry	\$150.00		\$2,760.00

Sec: Alan Timmins

- Carried -

• **Scorer's Report:** Was read and accepted as played round 13 on the 6th June, 2000. Scorer Paul Pike thanked all for sending scores in on time.

Scores

Team	Fr	Set		Team	Fr	Set
T.F.C. Blues	12	5	defeated	Crown Cougars	3	0
G.J.H. Blacks	11	5	defeated	M.R.S.L. Greens	4	0
Rosedale Blues	10	5	defeated	Hazelwood/Churchill	5	0
Grand Junction Hotel	9	4	defeated	M.R.S.L. Golds	6	1
T.B.C. Golds	9	4	defeated	I.A.S.C.	6	1
Churchill Hotel Motel	9	3	defeated	Boolarra	6	2
T.F.C. Maroons	6	3	defeated	T.B.C. Blacks	9	2
Crown Sharks	0	0	Bye			

Ladder

Team	For	Against	Percentage	Pts
Churchill Hotel Motel	122	58	210.34%	26
G.J.H. Blacks	131	49	267.35%	24
Grand Junction Hotel	95	85	111.76%	20
Hazelwood/Churchill	103	77	133.77%	18
T.F.C. Blues	97	83	116.87%	18
M.R.S.L. Greens	103	77	133.77%	16
Rosedale Blues	93	87	106.90%	16
Crown Sharks	101	79	127.85%	14
T.B.C. Golds	87	93	93.55%	12
Crown Cougars	73	107	68.22%	10
I.A.S.C.	78	102	76.47%	8
Boolarra	72	108	66.67%	8
T.B.C. Blacks	70	110	63.64%	6
M.R.S.L. Golds	73	122	59.84%	6
T.F.C. Maroons	66	129	51.16%	4

Moved: Rick McAllister Sec: Kenny Krieger

- Carried -

• **General Business:**

- 1. Executives will not sign register from now on. Clubs & Delegates must sign register now.
- 2. Marcus Connors Correspondence was read and accepted.

Moved: Greg McRonald Sec: Jack Newton

Carried -

- 3. Alan Timmins moved that a show of hands to Greg McRonald for his efforts in setting up tables for Country Cup. Also not quite happy with effort of few members on the Friday night.
- 4. Alan Timmins asked why No. 8 or No. 9 did not get a game in No. 1 team and what happens to those selected in No. 2 team and did not turn up. This matter to be left to selectors.
- 5. Tony Henderson moved that Churchill to be fully financial by Tuesday. If not loss of points from season start. Hazelwood/Churchill and Rosedale to be given 30 days grace.

Moved: Tony Henderson

Sec: Jack Newton

- Carried -

- 6. Churchill to be fined for non attendance.
- 7. Treasurer Peter Mackrell would like names of players and addresses have to be placed in ledger for record of the Association.
- 8. Final venues to be discussed at next meeting. Dates for finals
 - 1) Last Rnd 22 8th August, 2000
 - 2) 1st Final 13th August, 2000
 - 3) 2nd Final 20th August, 2000
 - 4) 3rd Final 27th August, 2000
- 9. Player of the Finals to be discussed at next meeting.
- 10. Alan Timmins moved that Greg McRonald be given his Annual Presentation Ball ticket free for his effort with moving tables for Country Cup.

Moved: Alan Timmins Sec: Rick McAllister

- Carried -
- 11. Alan Timmins moved that we see Graham McDonald to change the rails to sockets on league pool table.

Moved: Alan Timmins Sec: Greg McRonald

- Carried -
- 12. Letter of thanks to Joyce Fields.
- 13. President Peter Simpson regarding tools, league will pay for replacing the tools, one item forgotten regarding G.S.T. to be discussed at next meeting.
- **Closing:** Next meeting to be held on Monday the 3rd July, 2000 at the Traralgon Bowling Club. Meeting closed 9:50pm.

Affiliation Pool Victoria 2000

A.B.N. 53 071 518 494.

4th Committee Meeting of the Latrobe Valley 8 Ball Association held at the Traralgon Bowling Club on Monday the 3rd July, 2000.

- **Chairman:** Meeting opened by President Peter Simpson at 7.45pm.
- Attendance: Alan Timmins & Cary Locke (T.F.C. Blues), Lenny D. McKenney (T.F.C. Maroons), Ted Norton (G.J.H.), Shane Vogt & John Burns (G.J.H. Blacks), Tony Germaine (Rosedale Hotel), Steve Gray (C.H.M.), Daryl Kerr (Haz/Churchill), Jack Newton (T.B.C. Blacks), Greg McRonald (T.B.C. Golds), George Cornell (Boolarra Hotel), Milorad Vrzic (Crown Hotel), Kenny Krieger (Crown Sharks), Ian Stanley (M.R.S.L. Greens), Wayne van Heerewaarden (M.R.S.L. Golds) and Geoff Campbell (I.A.S.C.).
- **Apologies:** Secretary George Tutchell (late arrival).
- Minutes: Were read and accepted.

Moved: Lenny McKenney Sec: Wayne van Heerewaarden

Carried -

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

Moved: Steve Gray Sec: Cary Locke

- Carried -

Treasurer's Report: Shows a balance of \$11,943.15.

<u>Date</u>	<u>Document</u>	<u>Income</u>	Expenditure	<u>Total</u>
1st Jun, 2000	Opening Balance			\$9,742.00
1st Jun, 2000	T.F.C. Rule Book Ad	\$50.00		\$9,792.00
1st Jun, 2000	Fid & Badt Tax		\$1.85	\$9,790.15
2nd Jun, 2000	T'Gon Engravers CC Table Ad	\$200.00		\$9,990.15
2nd Jun, 2000	Hyland St. Self Serve CC Table Ad	\$110.00		\$10,100.15
3rd Jun, 2000	2 Clocks for Country Cup Raffles		\$100.00	\$10,000.15
3rd Jun, 2000	Match Fees	\$60.00		\$10,060.15
4th Jun, 2000	Country Cup Raffles	\$754.00		\$10,814.15
4th Jun, 2000	CC Winners Refreshments		\$100.00	\$10,714.15
7th Jun, 2000	Pool Victoria Travel Rick Mcallister		\$25.00	\$10,689.15
7th Jun, 2000	Match Fees	\$420.00		\$11,109.15
7th Jun, 2000	Team Affiliations	\$20.00		\$11,129.15
7th Jun, 2000	Player Registrations	\$60.00		\$11,189.15
7th Jun, 2000	Raffle Money	\$220.00		\$11,409.15
9th Jun, 2000	Match Fees	\$279.00		\$11,688.15
17th Jun, 2000	Player Registrations	\$45.00		\$11,733.15
18th Jun, 2000	Country Cup L.V. Table Hire	\$110.00		\$11,843.15
18th Jun, 2000	Raffles At State Doubles	\$225.00		\$12,068.15
18th Jun, 2000	Adjudicator Travel		\$15.00	\$12,053.15
18th Jun, 2000	State Doubles Table Hire		\$110.00	\$11,943.15

Petty Cash Report 2000

<u>Date</u>	<u>Document</u>	<u>Income</u>	Expenditure	<u>Total</u>
1st Jan, 2000	Opening Balance from 1999			\$2.25
27th Jan, 2000	Receipt Book		\$2.25	\$0.00
15th Feb, 2000	From Bank	\$13.00		\$13.00
4th Mar, 2000	Pack Envelopes		\$5.35	\$7.65
1st Jun, 2000	Balance			\$7.65

Country Cup Report 2000

<u>Date</u>	<u>Document</u>	<u>Income</u>	Expenditure	<u>Total</u>
1st Jun,, 2000	Balance	\$300.00		\$2,760.00
2nd Jun, 2000	Traralgon Engravers CC Trophies		\$693.00	\$2,067.00
2nd Jun, 2000	Adjudicators Accomodation Cost		\$93.00	\$1,974.00
3rd Jun, 2000	Printing CC Rule Books		\$300.00	\$1,674.00
3rd Jun, 2000	Tooradin CC Entry Non Affiliation	\$20.00		\$1,694.00
3rd Jun, 2000	Yarra Valley Fine Dress Violation	\$50.00		\$1,744.00
16th Jun, 2000	Engraving CC Trophies		\$35.00	\$1,709.00
18th Jun, 2000	Country Cup Table Hire		\$1,100.00	\$609.00
	Admin Costs Phone & Postage		?	
	Chain & Hooks		?	

Moved: Lenny McKenney

Sec: Cary Locke

• **Scorer's Report:** Was read and accepted as played round 16 on the 27th June, 2000.

Scores

Team	Fr	Set		Team	Fr	Set
G.J.H. Blacks	13	5	defeated	T.B.C. Blacks	2	0
Rosedale Blues	8	4	defeated	T.F.C. Blues	7	1
Churchill Hotel Motel	8	3	defeated	M.R.S.L. Greens	7	2
Crown Sharks	8	3	defeated	Hazelwood/Churchill	7	2
Crown Cougars	8	3	defeated	I.A.S.C.	7	2
T.B.C. Golds	8	3	defeated	M.R.S.L. Golds	7	2
T.F.C. Maroons	8	3	defeated	Boolarra	7	2
Grand Junction Hotel	0	0	Bye			

Ladder

Team	n For Against Perce		Percentage	Pts
Churchill Hotel Motel	153	72	212.50%	32
G.J.H. Blacks	170	55	309.09%	30
Grand Junction Hotel	117	93	125.81%	26
Rosedale Blues	120	105	114.29%	22
Hazelwood/Churchill	121	104	116.35%	20
T.F.C. Blues	116	109	106.42%	20
M.R.S.L. Greens	125	100	125.00%	18
Crown Sharks	124	101	122.77%	18
T.B.C. Golds	108	117	92.31%	16
Crown Cougars	88	137	64.23%	12
M.R.S.L. Golds	88	137	64.23%	10
I.A.S.C.	98	127	77.17%	8
Boolarra	93	132	70.45%	8
T.F.C. Maroons	79	146	54.11%	8
T.B.C. Blacks	80	145	55.17%	6

Moved: Jack Newton Sec: Ted Norton - Carried -

• **General Business:**

1. Alan Timmins moved that information sheet be accepted.

Moved: Alan Timmins

Sec: Steve Gray

- Carried -

2. Finals venue Traralgon Bowling Club available on the 20th & 27th (Verbal), Italian Australian Social Club and Traralgon Football Club (Correspondence).

1) 1st Final - Italian Australian Social Club

Moved: Lenny McKenney

Sec: Wayne van Heerewaarden

- Carried -

2) 2nd Final - Traralgon Football Club

Moved: Lenny McKenney

Sec: Jack Newton

- Carried -

3. Latrobe Valley 8 Ball Association Singles Eliminations dates as per sheet. No pre playing rounds.

Moved: Lenny McKenney

Sec: Shane Vogt

- Carried -

4. Alan Timmins moved \$150.00 assistant to donate to Italian Australian Social Club for promotion of eight ball.

Moved: Alan Timmins

Sec: John Burns

- Carried -

5. Vice President Rick McAllister was reimbursed for printing matter.

Moved: Steve Gray

Sec: Paul Pike

Carried -

6. Player of the Finals was discussed and format to stay the same as last year.

Moved: Wayne van Heerewaarden

Sec: Alan Timmins

- Carried -
- 7. Umpires preliminary test will be conducted by Vice President Rick McAllister and Alan Timmins.
- 8. Greg McRonald not happy with Executive for not informing delegates properly.
- 9. Treasurer Peter Mackrell moved the next meeting to be held at the Traralgon Football Club Wednesday 9th August, 2000 at 7:30pm.

Moved: Peter Mackrell

Sec: George Tutchell

- Carried -
- 10. Lenny McKenney congratulated John Burns and Steve Gray for finishing 5th in the State Doubles.
- 11. G.S.T. was reported by Treasurer Peter Mackrell.
- 12. Treasurer Peter Mackrell states that tickets and ball money must be in one week before Annual Presentation Ball.
- **Closing:** Next meeting to be held on Monday the 9th August, 2000 at the Traralgon Football Club.

Meeting closed 10:05pm.

Affiliation Pool Victoria 2000

A.B.N. 53 071 518 494.

5th Committee Meeting of the Latrobe Valley 8 Ball Association held at the Traralgon Football Club on Wednesday the 9th August, 2000.

- **Chairman:** Meeting opened by President Peter Simpson at 7.45pm.
- Attendance: Andy Warford & Alan Timmins (T.F.C. Blues), Lenny D. McKenney (T.F.C. Maroons), Ted Norton & Andrew O'Neill (G.J.H.), John Burns & Shane Vogt (G.J.H. Blacks), Apologies (Rosedale Hotel), Michael Minniti (C.H.M.), Steve Hutchinson (Haz/Churchill), Brian Halson (T.B.C. Blacks), Rob Irvine (T.B.C. Golds), Brent Little (Boolarra Hotel), John Bloomfield (Crown Hotel), Kenny Krieger (Crown Sharks), Ian Stanley & Alf Shingles (M.R.S.L. Greens), Ray Stevenson (M.R.S.L. Golds) and Bill Anderson & Mark Tantua (I.A.S.C.).
- **Apologies:** Scott McNicol and Steve Duncan.
- Minutes: Were read and accepted.

Moved: Lenny McKenney Sec: Ted Norton

Carried -

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

Moved: Phillip Gibson Sec: Lenny McKenney

Carried -

Treasurer's Report: Shows a balance of \$14,213.54.

<u>Date</u>	<u>Document</u>	<u>Income</u>	Expenditure	<u>Total</u>
1st Jul, 2000	Opening Balance			\$11,943.15
1st Jul, 2000	Fid & Badt Tax		\$4.13	\$11,939.02
1st Jul, 2000	Credit Union Interest	\$6.32		\$11,945.34
3rd Jul, 2000	Match Fees	\$460.00		\$12,405.34
3rd Jul, 2000	Player Registrations	\$225.00		\$12,630.34
3rd Jul, 2000	Raffle Money	\$180.00		\$12,810.34
3rd Jul, 2000	C.H.M. Fine Non Attendance	\$10.00		\$12,820.34
3rd Jul, 2000	S & K Images CC Table Ad	\$100.00		\$12,920.34
3rd Jul, 2000	Grout's Electrical Rule Book Ad	\$100.00		\$13,020.34
3rd Jul, 2000	T'Gon Bowling Club CC Advert	\$1,250.00		\$14,270.34
3rd Jul, 2000	Latrobe Irrigation & Pumps CC Ad	\$110.00		\$14,380.34
3rd Jul, 2000	Motel Traralgon (10% CC Accom)	\$44.00		\$14,424.34
3rd Jul, 2000	Traralgon Car City Rule Book Ad	\$50.00		\$14,474.34
3rd Jul, 2000	Nak Signs CC Ad Less Printing	\$70.00		\$14,544.34
3rd Jul, 2000	Printer Refill Cartridge		\$30.00	\$14,514.34
3rd Jul, 2000	Umpires Course Folders & Clips		\$20.80	\$14,493.54
9th Jul, 2000	State Singles C/Ship Raffles	\$105.00		\$14,598.54
9th Jul, 2000	S/Singles Adjudicator Travel		\$15.00	\$14,583.54
26th Jul, 2000	IASC Venue Cost (Ass Singles)		\$150.00	\$14,433.54
7th Aug, 2000	State Singles Table Hire		\$220.00	\$14,213.54
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Petty Cash Report 2000

<u>Date</u>	<u>Document</u>	<u>Income</u>	Expenditure	<u>Total</u>
1st Jan, 2000	Opening Balance from 1999			\$2.25
27th Jan, 2000	Receipt Book		\$2.25	\$0.00
15th Feb, 2000	From Bank	\$13.00		\$13.00
4th Mar, 2000	Pack Envelopes		\$5.35	\$7.65
1st Jun, 2000	Balance			\$7.65

Country Cup Report 2000

<u>Date</u>	<u>Document</u>	<u>Income</u>	Expenditure	<u>Total</u>
1st June, 2000	Previous Balance			\$609.00

Moved: Alan Timmins Sec: Rick McAllister

- Carried -

• **Scorer's Report:** Was read and accepted as played round 22 on the 8th August, 2000.

Scores

Team	Fr	Set		Team	Fr	Set
Churchill Hotel Motel	12	4	defeated	T.B.C. Blacks	3	1
Hazelwood/Churchill	11	5	defeated	T.B.C. Golds	4	0
G.J.H. Blacks	11	4	defeated	T.F.C. Maroons	4	1
Crown Sharks	10	4	defeated	I.A.S.C.	5	1
Rosedale Blues	9	4	defeated	M.R.S.L. Golds	6	1
T.F.C. Blues	9	3	defeated	Grand Junction Hotel	6	2
M.R.S.L. Greens	9	3	defeated	Boolarra	6	2
Crown Cougars	0	0	Bye			

Ladder

Team	For	Against	Percentage	Pts
Churchill Hotel Motel	242	73	331.51%	42
G.J.H. Blacks	206	109	188.99%	40
Grand Junction Hotel	164	136	120.59%	32
M.R.S.L. Greens	176	124	141.94%	30
Hazelwood/Churchill	165	135	122.22%	28
Rosedale Blues	155	160	96.88%	28
Crown Sharks	176	139	126.62%	26
T.F.C. Blues	163	152	107.24%	24
T.B.C. Golds	140	160	87.50%	22
Crown Cougars	119	181	65.75%	16
M.R.S.L. Golds	122	193	63.21%	16
Boolarra	133	167	79.64%	14
T.B.C. Blacks	106	194	54.64%	12
I.A.S.C.	132	183	72.13%	10
T.F.C. Maroons	111	204	54.41%	10

Moved: Andrew O'Neill Sec: Alan Timmins

- Carried -

• **General Business:**

- 1. Lenny McKenney wished all players in the finals all the best.
- 2. Steve Gray made the top 20 in the State Titles.
- 3. John Burns moved that final players be allowed 10 minute hit before start of finals.

Moved: John Burns

Sec: Alf Shingles

Carried -

4. We use Association and L.V. Amusement tables.

Moved: William Anderson

Sec: Andrew O'Neill

- Carried -

5. Kenny Krieger moved we use our own umpires.

Moved: Kenny Krieger

Sec: John Burns

- Carried -

6. Also separate timekeepers.

Moved: Alan Timmins Sec: Lenny McKenney

- Carried -

- 7. Inter-League 17th September, 2000 at Knoxfield.
- 8. Bear (Alan Timmins) to see P. McLure regarding mini bus.
- 9. Alan Timmins moved that if Steve Gray makes state side a minimum of \$250.00 to go for his expanses.

Moved; Alan Timmins Sec: Paul Pike - Carried -

- 10. All Annual Presentation Ball and raffle money to be in by grand final.
- 11. Summer Competition to go ahead as last year.
- 12. Rosedale fined for non attendance.

• Closing:

Meeting closed 9:25pm.

Affiliation Pool Victoria 2000

A.B.N. 53 071 518 494.

1st Executive Meeting of the Latrobe Valley 8 Ball Association held at the Traralgon Football Club on Wednesday the 4th October, 2000.

- **Chairman:** Meeting opened.
- Minutes: This meeting was held to schedule a date for the Special General Meeting.
- Business:
 - 1. After discussion a date was set for Wednesday 11th October, 2000.
 - 2. A request for expanse for bus to Inter League and for refreshments at the end of trip.
 - 3. In future books that have not been returned will have to be paid by seller.
- Closing:

Meeting closed.

Affiliation Pool Victoria 2000

A.B.N. 53 071 518 494.

1st Special General Meeting of the Latrobe Valley 8 Ball Association held on Wednesday the 11th October, 2000.

- **Chairman:** Meeting opened by the President Peter Simpson at 7:45pm.
- **Attendance:** 16 members in attendance.
- Minutes: Treasurer Peter Mackrell explained why this meeting.
- Business:
 - 1. Treasurer Peter Mackrell explained why this meeting convene regarding the Association fulfil all obligations to the Australian Tax Office.
 - 2. Greg McRonald moved that the Executive go ahead and correct the Constitution.
 - 3. A Sub Committee was formed
 - 1) Alan Timmins
 - 2) Tracey Sawyer
 - 3) Peter Mackrell
 - 4) Daniel Partridge (Emg)

To have Constitution changed by Annual General Meeting.

Closing:

Meeting closed.