Latrobe Valley 8 Ball Association Inc.

Registration No A 0016389 V *Affiliation Pool Victoria 2000* *ABN 53 071 518 494*

6th Committee Meeting of the Latrobe Valley 8 Ball Association held at Morwell RSL, on Monday the 16th February, 2026.

Constitution 32.1

Minutes

Chairman: Meeting opened at 5.20pm the President, Dean Burridge, welcomed all.

Attendance:

Committee	
President	Dean Burridge
Vice President	Claire Blackford
Secretary	Angela Dean
Treasurer	Claire Blackford
Scorer	Paul Pike
Publicity Member	
Ordinary Member	

In Attendance: 4

Apologies Adam Skilbeck, Rick Merlo

Quorum: Quorum met with 4 of the 6 members of the Committee in attendance two of whom were Office Bearers of the Association.

1. Correspondence:

1) Dean Burridge entered a group chat regarding Country Cup

2. Previous Minutes: **Carried over to the next meeting**

1) 5th Committee Meeting 11th December 2025

Business Arising :

- Dean to post on the Facebook page and Captains chat regarding committee chat – Done
- Completion of previous minutes (Dean & Angela) – Angela has completed the minutes and has sent Dean the template, then Dean to complete minutes he has. Dean to see if there is a 1st Committee meeting minute on the laptop that was collected from Belinda. Both Claire and Dean cannot access the minutes on their phone. Minutes to be emailed from now on. It was noted the committee had a phone/zoom meeting at the beginning of the season to which no minutes were taken.
- Life Membership bylaw – Dean to complete
- Website updating – Paul/Dean to complete

Moved – Second –

2) 4th Committee Meeting 7th October 2025
Business Arising –
Moved – Second –

3. Around the Committee:

1) Presidents Report: Nothing to report other than the Country Cup info. Claire asked if there was any info on the Pool Vic AGM, Dean had not received anything. Paul advised that the Pool Vic AGM was held on 11th January, 2026, via an online platform.

2) Vice Presidents Report: Nothing

3) Treasurers Report: The junior account has $2,859.65, the card account has $74.80 and the Savings account has $12,300.99. Total 15,248.44. Almost all teams have paid, Claire chasing the remainder of teams for last minute fees. Paul to send a registration list to Claire to ensure all new regos were paid. Angela asked how the gift cards for the juniors was paid. Claire advised that she transferred from the junior account and then paid via the league card.

4) Secretary's Report: Nothing.

5) Scorers Report: Paul said there were no issues. Paul mentioned that it isn't clear yet weather the play off round will be required.

6) Publicity Members Report: Absent

7) Ordinary Members Report: Absent

4. General Business:

1) Social Media Policy – It was discussed that the Social Media Policy will stay as is and that this topic was carried over from the last meeting so that it could be discussed along with the Sponsorship topic as a whole.

2) Sponsorship – Rick was absent from this meeting. Claire asked if we could tell Rick that he could go ahead with Sponsorship and Dean thought that Rick has a few things ready to go. Dean to call Rick after the meeting.

2) Finals – Paul advised that Jamee asked if the playoff round is not required, could we change the dates of the finals. We can't as if we bought it forward a week, it meant that the Grand Final would be on the long weekend.

It was discussed that if the payoff round is not required, should the league use the week the comp on. It was decided that we would use the spare week to play to play a doubles comp. It was decided that the Non playoff week doubles comp will be played at Turks due to having extra tables, first round of finals will be played at The Morwell RSL, the second round of finals to be played at Turks Bar, the Grand Final to be played at the Morwell RSL. Dean asked the RSL if they would be available on the 15th, they have a group booked out on the deck at 5pm. We should be well and truly done by 5pm being that it is only the Grand Final being played. Claire to book the Grand Final with the RSL and to organise catering for the day. Paul asked about drinks and once its known what catering will cost, then a decision will be made about the budget for the bar.

Dean asked if finals games were going to be marked by teams themselves or independent. Paul suggested asking members to volunteer to mark for all finals. Dean to post a message about getting volunteers to mark.

Dean to speak to Danny Tabone and Moe trophy centre to get prices.

3) Country Cup – Dean advised that we have 2 spots for teams. It was discussed that the selection committee will comprise of the Scorer (Paul), the President (Dean), Captain (Claire). Dean checked the bylaws around how many are needed for the selection committee and three is within the regulations of the bylaw. Paul suggested that the selection will be a list of 30 based on performance and then they get a call in order to see if they're available. Claire mentioned that it has been much easier to gather interest from available players by asking them to contact a selected committee member. Due to time constraints to get teams on and the fact that other leagues have started selecting teams, it was decided that the selection committee will meet on Monday 23rd of Feb 2026 at 5pm and once the selections have been made Angela will make the calls to contact players to see if they're available. Paul to gather all the data required, including the three season average and Country Cup performance/stats to make the selections and take to the selection meeting. Claire to check the Country Cup bylaws in regard to travel allowance due ti not being in the same financial position as the league once was.

4) AGM – It was realised that the first available date after the AGM was during school holidays and after easter is the 7th of April, 2026. It was decided to make it as early as possible to be able to get the maximum number of rounds to be able to have a full home and away season, which will help get funds into the bank account. Claire to check with the RSL if we can use them as the venue and if so, organise catering. If not we will discuss another venue.

The conversation around proposals and Bylaw changes will be carried over to the next meeting due to the length of conversation and the fact that Paul has to leave soon,

A brief discussion was had about committee positions to see if anyone already on the committee would like to continue in their role or another role next year.

5. Around the Committee:

6. Next Meeting:

1) Date & Place: Thursday 26th February, 2026 at Morwell RSL at 5pm.

7. Meeting Closed:

1) Thank everyone who attended.
2) Time/Duration: Meeting closed 18.35pm 1hr 15 minutes

Regards
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