Latrobe Valley 8 Ball Association Inc.

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

5th Committee Meeting of the Latrobe Valley 8 Ball Association held at Morwell RSL, on Thursday the 11th December, 2025.

Constitution 32.1

Minutes

Chairman: Meeting opened at 6.42pm the President, Dean Burridge, welcomed all.

Attendance:

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

In Attendance: 4

Apologies Adam Skilbeck

Quorum: Quorum met with 4 of the 7 members of the Committee in attendance two of whom were Office Bearers of the Association.

1. Correspondence:

1) Letter of resignation from Belinda Burke
2) Letter from Rick Merlo regarding sponsorship for Trey
3) Letter from Matt Anderson regarding sponsorship for Campbell

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

1) 4th Committee Meeting 7th October 2025
   Business Arising –
   Moved – Second –

3. Around the Committee:

1) Presidents Report: Nothing

2) Vice Presidents Report: Nothing

3) Treasurers Report: Claire mentioned that there has been a hand over from Angela to herself for the treasurer role. She said that we have only had 2 teams pay match fees as of round seven

and they have paid to round 5. The junior account has $3,525.00, the card account has $90.70 and the Savings account has $9,866.08.

4) Secretary's Report: Angela said that she is working through what is needed to be up to date with the secretary stuff.

5) Scorers Report: Paul said there were no issues, just a few scoresheets that were missing a few details here and there.

6) Publicity Members Report: Absent

7) Ordinary Members Report: Absent

4. General Business:

1) Belinda Bourkes resignation – As Belinda had resigned effective Thursday 4th December 2025, it was decided that Angela Dean will take over the Secretary role and Claire Blackford would step into the treasurer role, replacing Angela. Claire suggested that we put a post up to let the members know about the changes on the committee. Dean to put up a post.

2) Revision of previous minutes – Angela raised that due to the lack of previous minutes, it would be beneficial to have a revision of all and any minutes to see if there were jobs that committee were meant to follow up on and haven't. Angela has a copy of the first meeting minutes, second and third are on the website and Dean to type up the fourth with his recording. Angela to send a template of minutes to Dean for him to complete. Once they are all completed, committee are to review. To date the minutes for the 1st Special General meeting have not yet been provided. Angela got the recording and agenda for the 1st Special General Meeting from Rosa and completed the minutes.

3) Social Media Policy – will be discussed again at the next meeting. It was discussed that we could carry on with what we had done previously without updating the policy at this time so we can secure some sponsorship. Dean and Angela both spoke about the policy being a generic document that many clubs use and do similar things that we do using that policy.

4) Sponsorship – Carried forward to the next meeting. Rick Merlo (Publicity Officer) absent from this meeting. Claire mentioned that the RSL maybe interested in sponsorship. Dean to have a conversation with the Morwell RSL and if they're happy to sponsor then an invoice will need to be provided.

5) Ranking Revision – Paul Pike provided a list of members that could potentially move up or down in ranking due to their performance this season. Claire mentioned that moving players mid season is only able to be done if they are new players to the league and don't have a ranking. It

was decided that Brendan Cleland would stay a 1.5 due to his performance being close to the 1.5 bracket, where he is. Greg is playing above his ranking but only based of a couple of rounds and it was decided that their wasn't enough data to go on to change them. Matt Bechaz statistics show him playing above his ranking of 3, as he had played 5 rounds, it was decided that he would move to a 2.5. Paul expressed that the teams that still have to play Balls of Fury have an advantage of half a point moving forward. It was voted 3 votes to amend the ranking and 1 against. Passed. It was decided that Burra to contact Jay and let him know of the change of points for Matt.
It was put to the committee that Jasen Jorgensen needed a ranking and he will be ranked a 1.5 should he play with any team in the new year. There was some confusion weather it was the last 3 seasons or the most recent 3 seasons played that counted towards calculating a plyers handicap. Paul to follow up with Andrew around what the correct method of calculating rankings is.

6) Website Updating – Angela raised that now that winter season is finished we should make sure the website is updated with the event results, minutes and other things that have been missed through the year so far. Burra to contact Wayne for a login and work with Paul to learn how use the website to get it updated.

7) Life Membership Rules – Angela completed the minutes form the Special General meeting to see what the result was in regard to Life Membership. It was noted that with the bylaw that was passed at the special general meeting it cannot yet be used as it contradicts the original bylaw which was not removed. It was discussed that leaving the AGM that it felt it was up to the committee to fix. Dean suggested the best way forward would be for the committee to rewrite the bylaw for the members to vote on and for clarity on the process of life membership. It was decided that Dean will speak Daniel Tabone to clarify his proposal and rewrite the bylaw

8) Response to Rick and Matts letters regarding Sponsorship – Trey and Campbell are competing in the Junior Nationals in Gladstone in Queensland. They have requested some assistance from LVEBA to help with expenses. The Junior account has $3,525.00 and it was decided that both would get an equal amount of $350.00 in a form of and Eftpos gift card/Visa gift card for Trey and Campbell to use where needed. Claire to organise gift cards and get them to the kids by the time they leave for Nationals.

5. Around the Committee:

1) Dean mentioned that Mel Galea mentioned she would be interested in helping with the committee.

6. Next Meeting:

1) Date & Place: Will be decided over the committee chat.

7. Meeting Closed:

1) Thank everyone who attended.

2) Time/Duration: Meeting closed 20.50pm 2hrs 8 minutes

Regards
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