Latrobe Valley 8 Ball Association Inc.

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

8th Committee Meeting of the Latrobe Valley 8 Ball Association held at Morwell RSL, on Tuesday the 24th March, 2026.

Constitution 32.1

Minutes

Chairman: Meeting opened at 5.13pm the President, Dean Burridge, welcomed all.

Attendance:

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

In Attendance: 6

Apologies: None

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

1. Correspondence:

1) Email from Dean with Special Resolution for the SGM agenda.
2) Email from Jamee van Geldren with his proposal for the SGM agenda. (It is noted that this email disappeared from the league inbox and was not seen by all. This on occasion has happened and will be looked into by Dean)
3) Life Membership nomination for Paul Pike

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

1) 7th Committee Meeting held on 12th March 2026
   Business Arising:
   Moved – Dean Burridge Second - Rick Merlo

2) 4th Committee Meeting 7th October 2025 (Carried over from previous meeting)
   Business Arising – Adams costs for presentation night and events $545.86 (decorations etc) to be paid before end of FY.
   Moved – Rick Merlo Second – Angela Dean

3. Around the Committee:

1) Presidents Report: Dean spoke about the summer comp final and how good the games were coming down to the wire. He thanked Paul for his work with the tables and being head adjudicator. There was some suggestions from members that there needs to be members for each team present on the day to mark, bit with no official rule in the bylaws that while it's a god idea, it cannot be enforced.

2) Vice Presidents Report: Nothing

3) Treasurers Report: $11,158.21 in the main account and $2,859.65 in the junior account and $14.80 in the card account. Running at a loss this year by a couple of thousand. There is still some funds to be paid out with 2 team reimbursements, post office box, venue payments and country cup entries. There was discussion about keeping the bank account lower, using the money that is bought in and then raising the bank balance significantly to then be able to use the funds for greater things including having a venue or club room for the league. Player payments for country cup to be decided by the next committee. Claire said Microsoft office has expired, there was an email in the inbox about expiry and Claire began to reinstate the subscription, this will be another cost to be paid out. It was noted that Claire can see the email while some of us can't see the email relating to the Microsoft subscription. Dean will speak to Wayne to see if we can sort the issues with the email.

4) Secretary's Report: Angela said that the SGM agenda was posted in time to the website. The AGM agenda has been completed and must be posted today. There is a couple of additions to be made with nominations for committee positions and then it will be sent to Paul for posting.

5) Scorers Report: Paul said there were no issues. He mentioned that Jug em Up won over Packin Plenty in the Grand Final. He will compose the list of undated handicaps to be reviewed by the committee so it can be posted for members to be able to put their teams together for the upcoming winter season.

6) Publicity Members Report: Nothing to report.

7) Ordinary Members Report: Nothing.

4. General Business:

1) **AGM**:
   - Agenda: Angela said the agenda is ready to go once amendments for nominations have been done.
   - Catering: Dean to organise pizzas for the AGM
   - Bylaw changes/motions (including Life Membership bylaw): Everyone has seen and is aware of the 3 bylaw changes to be presented at the SGM/AGM.
   - Committee Positions: Angela said she now has some nominations for committee positions and has printed blank nomination forms for anyone else that may like to nominate for a committee position. Office bearer positions remain open as of the time of this meeting.

2) **Task completion to hand over to incoming Committee:**

- 4th Committee Meeting Minutes: Done
- Website Updating: Paul is aware and working on the amount of things that need to be updated. Dean asked if he was able to work with Paul to assist and learn about the website updating. Angela to send any outstanding minutes to Paul for the website.

5. Around the Committee:

Paul mentioned that Jason Galea made a flyer to gain some interest in the league. There is a lack in promotion of the league and Paul said he had received some interest and has passed on the team nomination form to the potential new member that made contact.

It was also discussed that team nominations should be accepted at the AGM but it will be dependant of the outcome of the resolutions at he SGM to how the format will be and how many weeks will be needed to have a full home and away season. This will need to be decided by the income committee at the AGM.

6. Next Meeting:

1) Date & Place: SGM/AGM Tuesday 7th April 2026 at Morwell Golf Club at 7pm.

7. Meeting Closed:

1) Thank everyone who attended.

2) Time/Duration: Meeting closed 18.23pm 1hr 10 minutes

Regards
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