Latrobe Valley 8 Ball Association Inc.

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

7th Committee Meeting of the Latrobe Valley 8 Ball Association held at Morwell RSL, on Monday the 12th March, 2026.

Constitution 32.1

Minutes

Chairman: Meeting opened at 5.17pm the President, Dean Burridge, welcomed all.

Attendance:

Committee	
President	Dean Burridge
Vice President	
Secretary	Angela Dean
Treasurer	
Scorer	Paul Pike (Via Zoom)
Publicity Member	Rick Merlo
Ordinary Member	

In Attendance: 4

Apologies Adam Skilbeck, Claire Blackford

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) Pool Victoria minutes
2) Country Cup Minutes

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

1) 6th Committee Meeting held on 16th February 2026

Business Arising:

- Dean to speak to Daniel Tabone and Moe Trophy Centre for quotes - **Done**
- Angela to call players selected for Country Cup to seek player availability - **Done**
- Claire to check with RSL to book AGM and catering if venue is available - **Done**

Moved – Dean Burridge & Accepted – Paul Pike

2) 5th Committee Meeting 11th December 2025 (Carried over from previous meeting)
   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.
     Dean has passed the computer to Claire. Claire to check computer.
   - Life Membership bylaw – Dean to complete
   - Website updating – Paul/Dean to complete

   Moved – Dean Burridge & Second – Paul Pike

3) 4th Committee Meeting 7th October 2025 (Carried over from previous meeting)
   Business Arising –
   Moved – Second –

3. Around the Committee:

1) Presidents Report: Nothing to report other than everyone is busy completing tasks that need to be finished before end of season.

2) Vice Presidents Report: Absent

3) Treasurers Report: Absent

4) Secretary's Report: Angela said that she has been working through the agendas for the AGM, it was noted that the SGM agenda must be posted 3 weeks in advance which will make it the 17th of March. There was discussion about nominations of committee position and that if there is nominations before the AGM then nominations can't be taken on the night. Dean to make a post in regards to the AGM and deadlines for nominations and bylaw change submissions.

5) Scorers Report: Paul said there were no issues. The grand final is Packin Plenty v Who's on Jug em Up. Paul has posted the final rankings on the website. Paul will double check all scorecards are in but he believes they are.

6) Publicity Members Report: Nothing to report.

7) Ordinary Members Report: Absent

4. General Business:

1) **Grand Final**: All committee members in attendance will be at the grand final day on the 15th March 2026.
   - Table prep – Paul offered to prep the tables ready for warm ups. It was decided that the middle table will be the table played on as it provides room for spectators.
   - Trophies – Due to the time constraints, Dean ordered trophies through Daniel Tabone at a cost of $515 and will arrange for collection.
   - Catering – Claire was to organise but absent from this meeting.
   - Committee attendance - All committee members in attendance will be at the grand final day on the 15th March 2026.

     Paul will provide a stamp so eligible members have access to food and drink privileges on grand final day. Paul will provide Rick with a list and the stamp to follow up with on the day.

     It was also discussed about how we are going to manage drinks and subsidies and what the Morwell RSL can manage with their till. There was talk of how much to budget and how much to subsidise and what to include as free. Dean suggests discounted drinks rather than free as then it helps eliminate a free for all approach. It was noted that we must touch base with the RSL to see what they can manage. This topic to be revisited.

     Paul to make a post regarding the grand final day to advise member of a 12.30 start and food and subsidised drinks.

2) **Country Cup** – Angela has called the members on the list of eligible players. Paul did ask about shirts and if we would be getting new shirts, it was thought that majority of players had last years shirt. Dean thought that it should be new shirts for each year and we should get some quotes for shirts. Paul asked if the league will be providing travel money again and it was decided that due to Country Cup being on the new financial year that it will be up to the incoming committee to decide after that AGM It was decided that further discussion about Country Cup will be after the Grand Final Day.

3) **Bylaw changes**:
   - Deans proposal – Dean has sent his proposal to Angela to be included in the agenda for the SGM.
   - Life Membership bylaw update – Dean: Dean has been in touch with Daniel Tabone to rewrite the Life Membership bylaw to reflect what Danny originally intended, so that it does not conflict with the original bylaw that was not removed at the last AGM. Dean to send to Angela over the weekend.

4) **AGM**:
   - Venue: Dean has spoken to Claire and established that the Morwell RSL was unavailable for the AGM. Dean booked the Morwell Golf Club to host the AGM.
   - Catering: It was discussed and decided that pizza would be the best option and would be discussed further at a later date.
   - Bylaw changes/motions (including Life Membership bylaw): It was discussed that a post would be put up on the Facebook page to make members aware of the cut off date that a

submission could be made. Dean mentioned that some members had asked about changing our timing rule from 60 seconds to 45 seconds, there was no further discussion about this.

- Committee Positions: Paul raised that we need to make members aware that committee positions need to be nominated for no later than 2 weeks before an AGM. Angela explained that nominations are required and if there are no nominations then at the AGM members can nominate on the night but only if no nominations have been received prior. Dean to put a post up with AGM info regarding date, time, venue and nomination information.
- Completion of tasks by all committee members to hand over to next committee: It was noted that there was still a number of outstanding tasks for committee members to complete, it was decided that another meeting will be needed to ensure everything is completed in order to hand over to the incoming committee.

5. Around the Committee:

Paul said he will put up the 3 season average rankings on the website to assist players with making teams.

Angela asked that everyone start thinking bout their official reports for the AGM

6. Next Meeting:

1) Date & Place: Tuesday 24th March 2026 at Morwell RSL at 5pm.

7. Meeting Closed:

1) Thank everyone who attended.

2) Time/Duration: Meeting closed 18.14pm 57 minutes

Regards
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