



33rd Annual General Meeting of the Latrobe Valley 8 Ball Association held at Turks Sports Bar Traralgon on Tuesday the 17th February, 2009.

- **Chairman:** Meeting opened by President Mick Lubawski at 7:00pm.
- **Attendance:** Rod Paterson & Ian Rodda (Rush Whites), Scorer Andrew O'Neill (Sports Bar), Steve Hutchinson (M.R.S.L. Blues), Rosa Payne (I.A.S.C. Jacks), Rick Merlo & Darlene Ferguson (M.R.S.L. Gold's), Peter Mackrell (Crown Sharks), Ross Kenney, Dave Ferguson & Anthony Bayley (T.R.S.L. Maroons), Mick Green & Steve Gray (Turks Bar), Chris Mayer & Shane Stewart (Rosedale Tavern), Treasurer Wayne Taylor & President Mick Lubawski (G.J.H. Blacks) and Lyn Bock & Ted Norton (G.J.H.).
- **Apologies:** Flanagan's.
- **Minutes:**
 1. The minutes of the last Annual General Meeting held at the Crown Hotel Traralgon on the 25th February, 2008, were accepted.
 2. Peter Mackrell brought up about system used in the Winter Competition for Player of the Finals. It was not what the Committee of Management system that was meant to be used. We will change the winner of the Player of the Finals and trophies to change.

Moved: Rick Merlo
Sec: Chris Mayer
- Carried -
- **Correspondence:**
 1. Wonthaggi Cup tournament coming up.
 2. Letter from the Treasurer Wayne Taylor. Will be held over to General Business.
- **Treasurer's Report:** Was tabled and accepted from 1st January - 31st December, 2008.
 1. \$23,098.23 in the bank, had a little bit of expenditure from the season including balls and hire of tables.

Annual General Meeting Treasurer's Report 2009

<u>Date</u>	<u>Document</u>	<u>Income</u>	<u>Expenditure</u>	<u>Total</u>
1st Jan, 2008	Balance Bank Forward			\$25,058.27
	Profit/Loss	\$12,745.46	\$17,924.71	-\$5,179.25
1st Jan, 2009	Closing Balance			\$19,879.02
	Including Petty Cash			\$0.00
	Asset Pool Tabel & Accessories			\$0.00
	Timmers, Iron, Brushes, Laptop & Jackets			\$2,930.00
	Total Balance			\$22,809.02
	Juniors			
1st Jan, 2008	Opening Balance			\$3,210.36
1st Jan, 2009	Closing Balance			\$3,210.36
1st Jan, 2009	Total Balance			\$26,019.38

Moved: Anthony Bayley

Sec: Ross Kenney

- Carried -

- **Scorer's Report:** Every thing went fine Scorer Rick Merlo is going to do it again. Singles Championships went well.

Moved: Chris Mayer

Sec: Peter Mackrell

- Carried -

- **President's Report:** Nil.
- **Election - Office Bearers 2009:**

1. **President:** Mick Lubawski

Moved: Craig Wilson

- Accepted -

Sec: Steve Gray

Alf Shingles

Moved:

- Declined -

Steve Gray

Moved:

- Declined -

Mick Lubawski elected unopposed.

2. **Vice President** Andrew O'Neill

Moved:

- Accepted -

Sec:

Andrew O'Neill elected unopposed.

3. **Treasurer:** Wayne Taylor

Moved:

- Accepted -

Sec:

Wayne Taylor elected unopposed.

4. **Secretary:** Rosa Payne

Moved:

- Accepted -

Sec:

Craig Wilson

Moved: Robin King

- Declined -

Rosa Payne elected unopposed.

5. **Scorer:** Rick Merlo

Moved:

- Accepted -

Sec:

Rick Merlo elected unopposed.

6. **Publicity Officer:** Held over.

7. **Pool Victoria Delegates:** Held over.

8. **Fees for Season 2009:**

1) Do we keep the fees this year as follows:

1) \$0.00 per team for affiliation

2) \$7.00 per player - for Pool Victoria registration

3) \$5.00 per player - for league registration

4) \$25.00 per game/per team

Moved: Wayne Taylor

Sec: Chris Mayer

- Carried -

• **Nomination of Teams 2009:**

1. **Division 1:**

1) Crown Sharks

2) Grand Junction Hotel

3) Grand Junction Hotel Blacks

4) Morwell Return Service League Gold's

5) Rosedale Tavern

6) Sports Bar

7) Turks Bar

8) Traralgon Return Service League Maroons

2. **Division 2:**

1) Crown Cougars

2) Flanagan's

3) Kelley Gang

4) Morwell Return Service League Blaxs

5) Turks Cobras

6) Turks Dirty Dozen

3. Looks like 14 teams at the moment, give us a weeks grace to find more. Discussed at length about what we are going to do.

Motion to do 4 rounds for a Winter Competition and have a 1 round Summer Competition.

Moved: Rob Irvine

Sec: Steve Hutchinson

Vote: 1 Against

- Carried Unanimously -

Motion if we have 14 sides we have 8 in division 1 and 6 in division 2.

Moved: Wayne Taylor

Sec: Chris Mayer

Vote: 2 Against

- Carried Unanimously -

- **General Business:**

1. Correspondence carried over:

1) A Letter from the Treasurer Wayne Taylor about **By-Law 5. Amendments (a) (Pg 17)**.

It's about being able to change a rule for different circumstances. Remove part (a) so we don't have to have a written application for a variation of a rule to be considered. Discussed at length. Do we will try it for a season and see how it goes.

Motion to change **By-Law 5. Amendments (a) (Pg 17)**.

Moved Wayne Taylor

Sec: Steve Gray

Vote: Unanimous For/1 Against

- Carried -

2) Second part of Wayne's letter about the white ball with the red spots. Discussed at length.

Moved: Wayne Taylor

Sec: Daryl Martin

- Carried Unanimously -

2. Want to put a schedule up about things going on in the year, this would make it a more organised year. Vice President Andrew O'Neill makes a calendar with everything on it.

3. John Burns went to Tassie for master's tourney representing our league for the state titles for Victoria.

Motion to have \$50.00 a day travel expenses for travelling for representing our league in the state titles.

Moved: Wayne Taylor

Sec: Steve Gray

- Carried Unanimously -

4. Next Country Cup. Need to think about holding it again.

5. Singles Championship 2nd Division less time this year. Thanks to Lyn Bock and Ted Norton for there helping at the bbq.

6. Next Meeting:

Rosedale Tavern

Ned Kelly's

Turks Sports Bar

Vote: Turks Sports Bar

- **Closing:** Next Committee of Management Meeting will be a held on Wednesday the 1st April, 2009 at the Turks Sports Bar Traralgon at 7:30pm.

Meeting closed 9:20pm.



Latrobe Valley 8 Ball Association



Registration No. A 0016389 V.

Affiliation Pool Victoria 2000

A.B.N. 53 071 518 494.

1st Committee Meeting of the Latrobe Valley 8 Ball Association held at the Turks Sports Bar Traralgon on Wednesday the 1st April, 2009.

- **Chairman:** Meeting opened by President Mick Lubawski at 7:45pm.
- **Attendance:** Chris Johnson & Peter Mackrell (Crown Sharks), Terry Pawley (Crown Cougars), Secretary Rosa Payne (Flanagan's), Lyn Bock & Ted Norton (G.J.H.), President Mick Lubawski (G.J.H. Blacks), Rod Paterson (Kelly Gang), Brendan Mitrevics (M.R.S.L. Blaxs), Scorer Rick Merlo & Darlene Ferguson (M.R.S.L. Gold's), Gary Helmuth (M.R.S.L. Reds), Non Attendance (Rosedale tavern), Shan Young (The Turkeys), Gavin Masterman Smith (Traralgon Saloon Bar), Ross Kenney (T.R.S.L. Maroons), Chris Robertson (Turks Balls & All), Steve Gray (Turks Bar), Matt Hedt & Treasurer Wayne Taylor (Turks Cobras), Jessie Morrell & Katie Morrell (Turks Dirty Dozen) and Vice President Andrew O'Neill (Sports Bar).
- **Apologies:** Rosedale Tavern.
- **Minutes:** Minutes of the previous meeting were accepted.
 1. Everyone received a copy of the previous Minutes.

Moved: Ted Norton
Sec: Gavin Masterman Smith
- Carried -
- **Correspondence:**
 1. Two tournaments coming up one on Easter Monday and the other on Anzac Day. If you are interested see Secretary Rosa Payne for details.
- **Treasurer's Report:** Tabled and accepted showing a balance of \$22,036.69.
 1. Rule Books are ready to be printed out. We need to confirm the sponsors.
 2. Balance in the bank as at Annual General Meeting minus \$320.00 for score books.

Treasurer's Report 2009

Date	Document	Income	Expenditure	Total
1st Jan, 2009	Opening Balance			\$23,089.38
1st Jan, 2009	Interest	\$42.18		\$23,131.56
20th Jan, 2009	Shirts Flanagans	\$75.00		\$23,206.56
1st Feb, 2009	Interest	\$35.03		\$23,241.59
17th Feb, 2009	Representative Money (John Burns)		\$500.00	\$22,741.59
1st Mar, 2009	Licence Authority		\$39.70	\$22,701.89
1st Mar, 2009	Interest	\$44.80		\$22,746.69
14th Mar, 2009	Country Cup Entry (3 Teams)		\$750.00	\$21,996.69
30th Mar, 2009	Owed Money Daniel Siddle	\$40.00		\$22,036.69

Juniors

1st Jan, 2009	Opening Balance			\$3,210.36

- **Scorer's Report:** Tabled and accepted with ladder to round 3 as played 31st March, 2009.
 1. So far so good. A couple of teams have been a bit slack.
 2. Please make sure you text your score through on the night of play.

Scores Division 1

Team	Fr	Set		Team	Fr	Set
G.J.H. Blacks	12	5	defeated	M.R.S.L. Golds	3	0
Turks Bar	10	3	defeated	Crown Sharks	5	2
Rosedale Tavern	9	4	defeated	Sports Bar	6	1
G.J.H.	9	3	defeated	T.R.S.L. Maroons	6	2

Ladder Division 1

Team	For	Against	Percentage	Pts
G.J.H. Blacks	29	16	181.25%	6
Crown Sharks	25	20	125.00%	4
Rosedale Tavern	25	20	125.00%	4
G.J.H.	23	22	104.55%	4
Turks Bar	23	22	104.55%	4
Sports Bar	25	20	125.00%	2
T.R.S.L. Maroons	19	26	73.08%	0
M.R.S.L. Golds	11	34	32.35%	0

Scores Division 2

Team	Fr	Set		Team	Fr	Set
Flanagan's	12	4	defeated	Kelly Gang	3	1
M.R.S.L. Blacks	11	4	defeated	T'gon Saloon Bar	4	1
Turks Balls & All	9	3	defeated	The Turkeys	6	2
Turks Cobra's	9	3	defeated	Crown Cougars	6	2
Turks Dirty Dozen	7	3	defeated	M.R.S.L. Reds	8	2

Ladder Division 2

Team	For	Against	Percentage	Pts
M.R.S.L. Blacks	29	16	181.25%	6
M.R.S.L. Reds	30	15	200.00%	4
Turks Cobra's	28	17	164.71%	4
Turks Dirty Dozen	25	20	125.00%	4
Turks Balls & All	24	21	114.29%	4
Flanagan's	24	21	114.29%	2
T'gon Saloon Bar	20	25	80.00%	2
Crown Cougars	20	25	80.00%	2
Kelly Gang	15	30	50.00%	2
The Turkeys	10	35	28.57%	0

- **President's Report:**

- Country Cup is on the weekend of the 30th & 31st of May, 2009. A meeting will be held at the President's place with the captains of the teams on the 20th April, 2009.
 - LV8BA 1 Steve Gray
 - LV8BA 2 Alf Shingles
 - LV8BA 3 Peter Mackrell
 - President Mick Lubawski
 - Scorer Rick Merlo
- Annual Presentation Ball is on Saturday 29th August, 2009. We need to find a venue as soon as possible that will seat 120-140 people.
- Secretary Rosa Payne brought up an idea as an alternative to a raffle. She will get more information about it hopefully by next meeting.
- Has everyone been receiving their ladders? President Mick Lubawski is willing to deliver them to the venues in Traralgon if they can be printed out for him.

- **Vice President's Report:**

- We were able to chase up 4 new teams after the Annual General Meeting, so therefore things changed with the draw. There are 8 teams in division 1 and 10 teams in division 2. New teams:
 - Morwell Return Service League
 - The Turkeys
 - Traralgon Saloon Bar
 - Turks Balls & All

2. We need all the address lists in as soon as possible please!
3. Balls & timers: teams who need white balls and timers need to pay for them up front. Teams who have had them since the Summer Competition and have not paid yet need to see the Treasurer Wayne Taylor.
4. There was a mix up with the draws. A couple of changes have been made. The teams it involved are:

Division 1

- 1) Morwell Return Service League Gold's
- 2) Rosedale Tavern

Division 2

- 1) Morwell Return Service League Reds
- 2) Flanagan's
- 3) Kelly Gang
- 4) Morwell Return Service League Blaxs

If you haven't received an amended draw see the Scorer Rick Merlo.

- **General Business:** Around the room

1. No issues with any of the teams.
2. When playing at the Traralgon Return Service League make sure you carry photo ID with you as they will be asking to see it. New club policy.
3. Next meeting venue:
 - 1) Turks Sports Bar Traralgon
 - 2) Kelly's Bar Morwell

Vote was taken and Kelly's Bar won.

- **Closing:** Next meeting to be held on Wednesday the 6th May, 2009 at the Ned Kelly's Bar Morwell (formerly the Merton Rush Hotel) at 7:30pm.
Meeting closed at 8:30pm.



Latrobe Valley 8 Ball Association



Registration No. A 0016389 V.

Affiliation Pool Victoria 2000

A.B.N. 53 071 518 494.

2nd Committee Meeting of the Latrobe Valley 8 Ball Association held at the Kelly's Bar Morwell on Wednesday the 6th May, 2009.

- **Chairman:** Meeting opened by President Mick Lubawski at 7:45pm.
- **Attendance:** Karl Bloss (Crown Sharks), Non Attendance (Crown Cougars), Secretary Rosa Payne (Flanagan's), Ted Norton & Lyn Bock (G.J.H.), President Mick Lubawski (G.J.H. Blacks), Rod Paterson & Ian Rodda (Kelly Gang), Brendan Mitrevics (M.R.S.L. Blaxs), Scorer Rick Merlo (M.R.S.L. Gold's), Guy Galea & Gary Helmuth (M.R.S.L. Reds), Non Attendance (Rosedale Tavern), Shan Young (The Turkeys), Gavin Masterman Smith (Traralgon Saloon Bar), Ross Kenney (T.R.S.L. Maroons), Chris Robertson (Turks Balls & All), Steve Gray (Turks Bar), Matt Hedt (Turks Cobras), Katie Morrell (Turks Dirty Dozen) and Vice President Andrew O'Neill (Sports Bar).
- **Apologies:** Rosedale Tavern.
- **Minutes:** Minutes of the previous meeting were accepted.
 1. Everyone received a copy of the previous Minutes.
- **Correspondence:** None.
- **Treasurer's Report:** Tabled and accepted showing a balance of \$24,675.39.
 1. Monies:
 - 1) Incoming - \$1085 from player registrations and games from last meeting.
 - 2) Outgoing - \$750 for Country cup.
\$37.10 to Consumer Affairs Victoria.

Treasurer's Report 2009

Date	Document	Income	Expenditure	Total
1st Apr, 2009	Opening balance			\$22,036.69
1st Apr, 2009	Player fees meeting 1	\$2,589.00		\$24,625.69
1st Apr, 2009	Interest	\$49.70		\$24,675.39

Juniors

1st Apr, 2009	Opening balance			\$3,210.36

- **Scorer's Report:** Tabled and accepted with ladder to round 8 as played 5th May, 2009.
 1. Been pretty good. Please make sure that you text or phone your scores through on the night. If you want the ladder on time make sure that someone on your team does this!

Scores Division 1

Team	Fr	Set		Team	Fr	Set
Crown Sharks	8	3	defeated	M.R.S.L. Golds	7	2
G.J.H. Blacks	8	3	defeated	Rosedale Tavern	7	2
Sports Bar	8	3	defeated	G.J.H.	7	2
T.R.S.L. Maroons	6	3	defeated	Turks Bar	9	2

Ladder Division 1

Team	For	Against	Percentage	Pts
G.J.H. Blacks	37	23	160.87%	8
Crown Sharks	33	27	122.22%	6
Sports Bar	33	27	122.22%	4
Rosedale Tavern	32	28	114.29%	4
Turks Bar	32	28	114.29%	4
G.J.H.	30	30	100.00%	4
T.R.S.L. Maroons	25	35	71.43%	2
M.R.S.L. Golds	18	42	42.86%	0

Scores Division 2

Team	Fr	Set		Team	Fr	Set
Turks Dirty Dozen	12	5	defeated	The Turkeys	3	0
M.R.S.L. Reds	11	5	defeated	Flanagan's	4	0
Kelly Gang	11	4	defeated	T'gon Saloon Bar	4	1
Turks Cobra's	10	3	defeated	M.R.S.L. Blacks	5	2
Turks Balls & All	6	3	defeated	Crown Cougars	9	2

Ladder Division 2

Team	For	Against	Percentage	Pts
M.R.S.L. Reds	41	19	215.79%	6
Turks Cobra's	38	22	172.73%	6
Turks Dirty Dozen	37	23	160.87%	6
M.R.S.L. Blacks	34	26	130.77%	6
Turks Balls & All	30	30	100.00%	6
Kelly Gang	26	34	76.47%	4
Crown Cougars	29	31	93.55%	2
Flanagan's	28	32	87.50%	2
T'gon Saloon Bar	24	36	66.67%	2
The Turkeys	13	47	27.66%	0

- **President's Report:**

1. At the Wonthaggi Cup a team representing Mid Gippsland Association were wearing Latrobe Valley shirts. This is not on and will not happen again next year. The league will write a letter to them to discuss the matter.
 2. Country Cup to discuss in General Business.
- **General Business:** Around the room
 1. Karl Bloss of the Crown Sharks has raised an issue as to what happens if someone seems to coaching another player? Should the game be stopped? As stated in the rule book **Official Rules of Eight Ball for Australia, section K, sub-section (12)**, the referee can issue a “first and final warning” to the player which will result in the player being penalised via a standard foul (foul shot, two) visits. Marker can call “foul” for coaching.
 2. Also brought up is the issue of mobile phone use whilst playing. At the moment there isn’t an official rule for this, but can players please use common courtesy and don’t touch your mobile phone while you are playing! If it has to stay on give it to another team mate to answer it for you.
 3. President Mick Lubawski, does not want anyone to go and see him at work about pool stuff. If you have a problem with anything you can bring it up with him at the monthly meetings that are held.
 4. We need a venue for the Annual Presentation Ball. This has to be done as soon as possible. Will try and sort it out at the next meeting.
 5. Crown Cougars were not present at this meeting therefore they will be fined \$10.00 and lose their premiership points for any home score cards not in.
 6. Next meeting will be held at the Turks Sports Bar Traralgon. Voted on and
 - Carried Unanimously -
 - **Closing:** Next meeting to be held on Wednesday the 3rd June, 2009 at the Turks Sports Bar Traralgon at 7:30pm.

Meeting closed at 8:15pm.



Latrobe Valley 8 Ball Association



Registration No. A 0016389 V.

Affiliation Pool Victoria 2000

A.B.N. 53 071 518 494.

3rd Committee Meeting of the Latrobe Valley 8 Ball Association held at the Turks Sports Bar Traralgon on Wednesday the 3rd June, 2009.

- **Chairman:** Meeting opened by President Mick Lubawski at 7:38pm.
- **Attendance:** Peter Mackrell (Crown Sharks), Jason Bennett (Crown Cougars), Secretary Rosa Payne (Flanagan's), Ted Norton & Lyn Bock (G.J.H.), President Mick Lubawski (G.J.H. Blacks), Rod Paterson & Ian Rodda (Kelly Gang), Jamie Pratt (M.R.S.L. Blaxs), Scorer Rick Merlo (M.R.S.L. Gold's), Guy Galea (M.R.S.L. Reds), Non Attendance (Rosedale Tavern), Michael Dargie (The Turkeys), Gavin Masterman Smith (Traralgon Saloon Bar), Ross Kenney (T.R.S.L. Maroons), Chris Robertson (Turks Balls & All), Non Attendance (Turks Bar), Matt Hedt & Treasurer Wayne Taylor (Turks Cobras), Katie Morrell (Turks Dirty Dozen) and Craig Wilson (Sports Bar).
- **Apologies:** Rosedale Tavern and Turks Bar.
- **Minutes:** Minutes of the previous meeting were accepted.
 1. Everyone received a copy of the previous Minutes.
- **Correspondence:**
 1. Pool Vic Health Carnival 2009 is on Sunday 14th June, 2009 at the Pool Room. If anyone is interested, see Secretary Rosa Payne for entry forms.
- **Treasurer's Report:** Tabled and accepted showing a balance of \$24,524.48.
 1. Monies:
 - 1) Outgoing - \$1200.00 for the Country Cup (including entry fees, new shirts for teams and a travel allowance).
- \$331.00 for the scorebooks.

Treasurer's Report 2009

<u>Date</u>	<u>Document</u>	<u>Income</u>	<u>Expenditure</u>	<u>Total</u>
1st May, 2009	Opening balance			\$24,675.39
1st May, 2009	Interest	\$46.09		\$24,721.48
6th May, 2009	Player fees meeting 2	\$2,003.00		\$26,724.48
29th May, 2009	Country Cup player payments		\$1,200.00	\$25,524.48

Juniors

1st May, 2009	Opening balance			\$3,210.36

- **Scorer's Report:** Tabled and accepted with ladder to round 12 as played 2nd June, 2009.
 1. Everything is going well in 1st division and 2nd division is still very close.
 2. Could everyone make sure that full names are on the score sheets.

Scores Division 1

Team	Fr	Set		Team	Fr	Set
Turks Bar	12	4	defeated	G.J.H.	3	1
M.R.S.L. Golds	10	5	defeated	T.R.S.L. Maroons	5	0
Sports Bar	10	4	defeated	G.J.H. Blacks	5	1
Rosedale Tavern	9	3	defeated	Crown Sharks	6	2

Ladder Division 1

Team	For	Against	Percentage	Pts
G.J.H. Blacks	108	72	150.00%	22
Turks Bar	109	71	153.52%	18
Crown Sharks	92	88	104.55%	14
Sports Bar	101	79	127.85%	12
Rosedale Tavern	95	85	111.76%	12
G.J.H.	71	109	65.14%	8
M.R.S.L. Golds	74	106	69.81%	6
T.R.S.L. Maroons	69	111	62.16%	4

Scores Division 2

Team	Fr	Set		Team	Fr	Set
Crown Cougars	12	4	defeated	Turks Cobra's	3	1
Flanagan's	11	5	defeated	The Turkeys	4	0
Turks Balls & All	11	4	defeated	Kelly Gang	4	1
M.R.S.L. Reds	10	4	defeated	M.R.S.L. Blacks	5	1
Turks Dirty Dozen	10	4	defeated	T'gon Saloon Bar	5	1

Ladder Division 2

Team	For	Against	Percentage	Pts
M.R.S.L. Reds	114	66	172.73%	18
Turks Cobra's	106	74	143.24%	18
M.R.S.L. Blacks	107	73	146.58%	16
Turks Balls & All	88	92	95.65%	16
Turks Dirty Dozen	101	79	127.85%	12
Flanagan's	91	89	102.25%	12
Kelly Gang	70	110	63.64%	10
Crown Cougars	104	76	136.84%	6
T'gon Saloon Bar	72	108	66.67%	4
The Turkeys	45	135	33.33%	2

- **President's Report:**

1. Country Cup was successful for the Latrobe Valley sides. LV1 team won the cup this year playing against the LV2 team. LV3 team finished third in their division. All sides played well.

- **General Business:** Around the room

1. Peter Mackrell has forwarded a letter regarding the selection criteria for Latrobe Valley Representative Teams. He is asking if **By-Law 3.** could be amended to clarify the selection criteria. A copy of the letter is attached for you to read at full. This motion was discussed at length by members present.

Motion to change **By-Law 3. Representative Team Selection**, sub section **(c)** to the following (as per attached letter).

Moved: Peter Mackrell

Sec: Rick Merlo

Vote: For 17/Against 0/Abstain 2

- Carried -

Rule change, as worded in the letter, will be changed in our By-laws.

2. Three venues have given us quotes for the Annual Presentation Ball.
 - 1) Morwell Return Service League: No charge for hire of the venue, \$16.00 a head for a smorgasbord and drinks at member's prices.
 - 2) Ned Kelly's Hotel: Choice of 2 meals per course including dessert at \$25.00 a head
 - 3) Morwell Golf Club: \$200.00 for venue hire plus bond, approx \$25.00 a head for a full buffet with roasts etc and dessert.

1) Morwell Return Service League

Vote: 14

2) Ned Kelly's

Vote: 4

3) Morwell Golf Club

Vote: 0

Morwell Return Service League won the vote and will hold the Annual Presentation Ball on Saturday 29th August, 2009.

3. To decide if we want a band to play or have a DJ. The band "Unknown Quantity" will do it for \$700.00 or they could supply a DJ for \$350.00. The band "Have blues will travel" will do it for \$600.00 or they have a duo they can supply for \$350.00. Have decided too wait till next meeting to vote on.
4. Singles Championship for 2nd division will be played on Sunday 14th June, 2009. We are proposing to do the draw on the day of the event. With the amount of players in 2nd division, Turks Sports Bar has been nominated for the venue.

Moved: Rick Merlo

Sec: Ted Norton

- Carried Unopposed -

Registration will be open from 9am through to 10am with the competition to start at 10.30am. Entry fee has traditionally been \$5.00. Treasurer Wayne Taylor suggested free entry and to pay for your own drinks. The league to pay \$150 for the bbq. Peter Mackrell suggested paying the \$5.00 entry fee and the money to go towards the bbq and the rest to go over the bar. Decided to go with Peter Mackrell's suggestion. The entry fee is set at \$5.00.

5. The Open Singles Championship will be held on Sunday, 12th July, 2009.

Turks Bar has been nominated as a venue

Moved: Rosa Payne

Sec: Wayne Taylor

- Carried -

Motion to do the draw on the day of competition.

Moved: Craig Wilson

Seconded: Rick Merlo

- Carried -

Registration opens from 9am through to 9.30am with a 10 am start. Entry fee is set at \$5.00 with a bbq supplied and the balance to go over the bar.

6. Peter Mackrell heard a rumor that the fine that John Burns fined was paid for by the league. President Mick Lubawski assured him that the league did not pay that fine for him. The league paid John Burns \$500.00 for travel expenses for being selected as a State Representative. A raffle was run on the night of the finals to help John Burns pay for some of these expenses. It was agreed on that he should have been paid the difference from what he got through the raffle. If a raffle is run it should be done through the Association.
7. Will there be a bus for the members of the league from Traralgon to get to the Annual Presentation Ball? This will be discussed at the next meeting.
8. Craig Wilson received an email from Pool Victoria about an U18 selection for the Australian squad. A young fellow from Victoria has been given the captaincy for this squad. Pool Victoria is asking for donations to help him with expenses etc. Craig Wilson was wondering if we could donate some money towards this. Treasurer Wayne Taylor motioned to donate \$200.00 from the junior's money. This was voted on and
9. Rosedale Tavern and Turks Bar will both be fined \$10 for not attending the meeting.
10. Next meeting will be held at Ned Kelly's Bar in Morwell. Voted on.

- Carried Unanimously -

Meeting closed at 8.45pm

- **Closing:** Next meeting to be held on Wednesday the 1st July, 2009 at the Ned Kelly's Bar Morwell at 7:30pm.

Meeting closed at 8:45pm.



4th Committee Meeting of the Latrobe Valley 8 Ball Association held at the Ned Kelly's Hotel Morwell on Wednesday the 1st July, 2009.

- **Chairman:** Meeting opened by Vice President Andrew O'Neill at 7:40pm.
- **Attendance:** Non Attendance (Crown Sharks), Jason Bennett (Crown Cougars), Secretary Rosa Payne (Flanagan's), Ted Norton & Lyn Bock (G.J.H.), Non Attendance (G.J.H. Blacks), Rod Paterson (Kelly Gang), Jamie Pratt (M.R.S.L. Blaxs), Scorer Rick Merlo (M.R.S.L. Gold's), Gary Helmuth (M.R.S.L. Reds), Non Attendance (Rosedale Tavern), Shan Young (The Turkeys), Gavin Masterman Smith (Traralgon Saloon Bar), Alister Dunne (T.R.S.L. Maroons), Jack Robertson (Turks Balls & All), Steve Gray (Turks Bar), Treasurer Wayne Taylor (Turks Cobras), Katie Morrell (Turks Dirty Dozen) and Vice President Andrew O'Neill (Sports Bar).
- **Apologies:** Rosedale Tavern, Grand Junction Hotel Blacks and the Crown Sharks.
- **Minutes:** Minutes of the previous meeting were accepted.
 1. Everyone received a copy of the previous Minutes.

Moved: Rick Merlo
Sec: Ted Norton
- Carried -
- **Correspondence:**
 1. Received an email from Pool Victoria regarding the Princes 8 Ball Challenge to be held on the weekend of the 4th & 5th July, 2009. Unfortunately this email was sent to the Secretary Rosa Payne today and registration for this event has closed. Will have to contact Pool Victoria to try and get these emails out to us a lot earlier.
- **Treasurer's Report:** Tabled and accepted showing a balance of \$19,462.85.
 1. Everyone has paid their monies tonight and is up to date.
 2. We need to chase the fines for the absentees tonight (Rosedale, Crown Sharks & G.J.H. Blacks)
 3. An account owing from 2007 Annual Presentation Ball has finally been paid to the Italian Australian Social Club in the sum of \$6325.70.
 4. We may need to think about trying to get some more sponsorship for the league or else we might have to reintroduce a raffle again.

Treasurer's Report 2009

<u>Date</u>	<u>Document</u>	<u>Income</u>	<u>Expenditure</u>	<u>Total</u>
1st Jun, 2009	Opening balance			\$25,524.48
1st Jun, 2009	IASC 2007 Presentation Night		\$6,325.70	\$19,198.78
1st Jun, 2009	Interest	\$43.17		\$19,241.95
3rd Jun, 2009	Player fees meeting 3	\$1,500.00		\$20,741.95
15th Jun, 2009	Sponsor Traralgon Embroidery	\$50.00		\$20,791.95
15th Jun, 2009	Sponsor IASC	\$100.00		\$20,891.95
15th Jun, 2009	Sponsor Ron Morrison	\$50.00		\$20,941.95
15th Jun, 2009	Sponsor REH	\$50.00		\$20,991.95
20th Jun, 2009	Les Davidsons (Country Cup Shirts)		\$323.10	\$20,668.85
20th Jun, 2009	LV Printing (Score Books)		\$352.00	\$20,316.85
30th Jun, 2009	Pool Victoria Affiliation		\$854.00	\$19,462.85

Juniors

1st Jun, 2009	Opening balance			\$3,210.36

Moved: Gary Helmuth

Sec: Steve Gray

- Carried -

- **Scorer's Report:** Tabled and accepted with ladder to round 16 as played 30th June, 2009.
 1. Some teams are still not sending their scores through on the night. Please make sure this gets done on the night.
 2. Division 1 top 3 is pretty much sorted out. 4th spot is still up for grabs.
 3. Division 2 seems pretty well set there too. Again 4th spot still up for grabs.
 4. Scorer Rick Merlo is going through a lot of ink on his printer. It costs approx \$100.00 for 4 ink cartridges, but he can set up a drip system for about \$199.00 and this would last him about 2 -3 years. He wants to know can he be reimbursed for this.

Moved: Rick Merlo

Sec: Gary Helmuth

Vote: For 11/Against 1

- Carried -

Scorer Rick Merlo will be reimbursed for this.

5. The rankings will be out before the Open Singles Championship.

Scores Division 1

Team	Fr	Set		Team	Fr	Set
Rosedale Tavern	9	3	defeated	G.J.H.	6	2
Turks Bar	9	3	defeated	G.J.H. Blacks	6	2
Sports Bar	8	4	defeated	M.R.S.L. Golds	7	1
T.R.S.L. Maroons	8	3	defeated	Crown Sharks	7	2

Ladder Division 1

Team	For	Against	Percentage	Pts
G.J.H. Blacks	143	97	147.42%	26
Turks Bar	147	93	158.06%	22
Sports Bar	138	102	135.29%	20
Rosedale Tavern	127	113	112.39%	18
Crown Sharks	122	118	103.39%	18
G.J.H.	93	147	63.27%	10
M.R.S.L. Golds	100	140	71.43%	8
T.R.S.L. Maroons	89	151	58.94%	6

Scores Division 2

Team	Fr	Set		Team	Fr	Set
Turks Cobra's	11	5	defeated	Kelly Gang	4	0
M.R.S.L. Blacks	11	3	defeated	Flanagan's	4	2
M.R.S.L. Reds	10	4	defeated	T'gon Saloon Bar	5	1
Crown Cougars	8	3	defeated	Turks Dirty Dozen	7	2
Turks Balls & All	8	3	defeated	The Turkeys	7	2

Ladder Division 2

Team	For	Against	Percentage	Pts
M.R.S.L. Reds	151	89	169.66%	26
M.R.S.L. Blacks	144	96	150.00%	24
Turks Cobra's	140	100	140.00%	22
Turks Balls & All	115	125	92.00%	20
Turks Dirty Dozen	136	104	130.77%	16
Crown Cougars	140	100	140.00%	12
Flanagan's	111	129	86.05%	12
Kelly Gang	93	147	63.27%	12
T'gon Saloon Bar	104	136	76.47%	8
The Turkeys	64	176	36.36%	2

Moved: Ted Norton

Sec: Gary Helmuth

- Carried -

- **President's Report:** President Mick Lubawski not present so the Vice President Andrew O'Neill has taken the chair for this evening.

1. No team from the league participated at the Pool Vic Health carnival.
2. Annual Presentation Ball will be held at the Morwell Return Service League on Saturday 29th August, 2009. Hopefully it will be a good night. The band needs to be sorted out or do we get a DJ? Gary Helmuth put forward a motion to use a DJ for the night.

Moved: Gary Helmuth

Sec:

- Carried -

3. Open Singles Championship will be held on Sunday 12th July, 2009. Registration will be open till 9.30am costing \$5.00 per player. Play to start at 10.00am. The draw will be done on the day. The \$5.00 entry fee to go to the bbq and the rest to go over the bar.
4. No money was put over the bar for the Singles Championship for 2nd division. Does the Open Singles Championship need to have money put over the bar? This was discussed at length.

Steve Gray put forward a motion to put money over the bar. How much do we put over? Ted Norton suggested that whatever money is left over from the registrations that it should go towards the Annual Presentation Ball.

The vote on Steve's motion was:

Moved: Steve Gray

Vote: For 4/Against 18

- Defeated -

Left over money to go into the bank. \$150.00 will be given to Lyn to organize the bbq for the day.

5. A venue needs to be organized for the finals. Turks Bar has been nominated as a venue for this. Morwell Return Service League was also nominated but cannot do it on Wednesday nights due to the members draw. Motion put forward do we want to go over two venues for the finals.

Vote: For 8/Against 6

- Carried -

- 1) Morwell Return Service League will have the Tuesday night:
Elimination Finals 11th August, 2009
Preliminary Finals 16th of August, 2009
- 2) Turks Sports Bar will have the Wednesday night:
Qualifying Finals 12th August, 2009
Grand Finals 19th August, 2009

We need to organize a head adjudicator for the night and to discuss attire for the night. Will confirm this at the next meeting.

6. Rule books have still not been printed up yet due to the fact that we are still chasing sponsors. Gary Helmuth mentioned that we should be giving certificates of appreciation to our sponsors at the end of the season. It's common courtesy to do this and it will help in them renewing sponsorships in forthcoming years.
7. Vice President Andrew O'Neill mentioned that once the games are finished being played for the night, not everyone seems to be saying a final thankyou for playing the game. It's always nice for the home team captain to get both teams together and to say a quick thanks

to everyone for coming and playing for the night. This will be brought up at the Annual General Meeting to discuss the matter further.

- **General Business:** Around the room
 1. Thanks to Ted Norton and Lyn Bock for doing the bbq for the 2nd division Singles Championship. Thanks also to Rick Merlo, Darlene Ferguson and Andrew O'Neill for their help on the day with all the results. Shane Britton from the Morwell Return Service League Blaxs took out the event with David Rash from Turks Dirty Dozen the runner up.
 2. Gary Helmuth has brought up issues about the umpiring from some of the teams. He has seen fouls being committed by some players and they do not own up to it. Vice President Andrew O'Neill said that it is in the spirit of the game (**Official Rules of 8 Ball (A) The Spirit of the Game**) that if you commit a foul you should let the marker know if they didn't see it happen. Captains need to step in and let their team know about this. The captain of the team can question the marker if you think that there is a problem with something. If it can't be sorted out on the night you can always bring it up at the next Committee Meeting.
 3. Steve Gray suggested that Pool Victoria can come and do a coaching clinic for the league so that the newer players to the league can learn the proper rules from the right people. Steve Gray said he could get some more information about this for the league i.e. costs etc.
 4. Jessie Morrell has said that as a league we shouldn't pressure the venues to provide a free drink to the teams playing. Some players seem to expect this to happen. If the venue says no free drinks it's their call. They shouldn't be pressured about it.
 5. Rosedale Tavern, Grand Junction Hotel Blacks and Crown Sharks will be fined \$10 for not attending the meeting tonight.
- **Closing:** Next meeting to be held on Wednesday the 5th August, 2009 at the Turks Sports Bar Traralgon at 7:30pm.

Meeting closed at 8:50pm.



Latrobe Valley 8 Ball Association



Registration No. A 0016389 V.

Affiliation Pool Victoria 2000

A.B.N. 53 071 518 494.

5th Committee Meeting of the Latrobe Valley 8 Ball Association held at the Turks Sports Bar Traralgon on Wednesday the 5th August, 2009.

- **Chairman:** Meeting opened by President Mick Lubawski at 7:38pm.
- **Attendance:** Peter Mackrell (Crown Sharks), Jason Bennett (Crown Cougars), Secretary Rosa Payne (Flanagan's), Lyn Bock & Ted Norton (G.J.H.), President Mick Lubawski (G.J.H. Blacks), Rod Paterson & Ian Rodda (Kelly Gang), Jamie Pratt & Jamie Stewart (M.R.S.L. Blaxs), Scorer Rick Merlo (M.R.S.L. Gold's), Guy Galea & Alfred Chircop (M.R.S.L. Reds), Non Attendance (Rosedale Tavern), Shan Young (The Turkeys), Mathew French (Traralgon Saloon Bar), Ross Kenney & Steve Hutchinson (T.R.S.L. Maroons), Chris Robertson (Turks Balls & All), Steve Gray (Turks Bar), Treasurer Wayne Taylor (Turks Cobras), Katie Morrell (Turks Dirty Dozen) and Vice President Andrew O'Neill (Sports Bar).
- **Apologies:** Rosedale Tavern.
- **Minutes:** Minutes of the previous meeting were accepted.
 1. Everyone received a copy of the previous Minutes.
- **Correspondence:**
 1. Pool Victoria is holding the Inter-League day on Sunday 20th September, 2009 at the Pool Room in Ferntree Gully.
 2. Pool Victoria has announced the names selected for the Victorian State Team. Secretary Rosa Payne has a list if anyone wishes to see it.
 3. The Whitehorse Club is holding a knockout tournament on the weekend of the 28th & 29th August, 2009. Again see Secretary Rosa Payne for entry forms and more information.
- **Treasurer's Report:** Tabled and accepted showing a balance of \$20,797.98.
 1. 8 sponsors have paid for the season. Treasurer Wayne Taylor has also put in a letter about some guide lines for the rule book for future seasons. Secretary Rosa Payne has a copy of this letter if anyone wants to see this.

Treasurer's Report 2009

Date	Document	Income	Expenditure	Total
1st Jul, 2009	Opening balance			\$19,462.85
1/07/2009	Player fees meeting 4	\$1,500.00		\$20,962.85
1/07/2009	Interest	\$44.13		\$21,006.98
1/07/2009	Cheque book fee		\$10.00	\$20,996.98
2/07/2009	PC Doctor (Ink Rick Merlo)		\$199.00	\$20,797.98

Juniors

1st Jul, 2009	Opening balance			\$3,210.36

- **Scorer's Report:** Tabled and accepted with ladder to round 21 as played 4th August, 2009.
 1. Elimination Finals will be held at the Morwell Return Service League on Tuesday 11th August, 2009 starting at 7pm sharp. The teams playing are:
 - 1) 1st division - Sports Bar vs. Crown Sharks
 - 2) 2nd division - Morwell Return Service League Blaxs vs. Turks Balls & All
 Sports Bar and Morwell Return Service League Blaxs will have first practice from 6.30pm - 6.45pm. Crown Sharks and Turks Balls & All will then have a hit from 6.45pm - 7pm.
 2. Qualifying Finals will be held at Turks Sports Bar on Wednesday 12th August starting at 7pm sharp. Teams playing are:
 - 1) 1st division - Grand Junction Hotel Blacks vs. Turks Bar
 - 2) 2nd division - Turks Cobras vs. Morwell Return Service League Reds
 Turks Bar and Morwell Return Service League Reds will have first practice from 6.30pm - 6.45pm. Grand Junction Hotel Blacks and Turks Cobras will then have a hit from 6.45pm - 7pm.
 3. The winners from the Wednesday night Qualifying Finals go through to the Grand Final the following Wednesday night, 19th August, 2009 at Turks Sports Bar Traralgon. The losing teams of the Qualifying Finals to play the winners from the Tuesday night Elimination Finals and their games will be played in the Preliminary Finals at the Morwell Return Service League the following Tuesday night, 18th August, 2009, the winners to play in the Grand Final the following night.
 4. Strict dress code applies to the finals. Black or dark slacks, collared shirt and black or dark dress shoes. Jeans and runners are not permitted. See the Rule Book **Rules of Competition Final Series 8. (Pg 26)**.
 5. New balls will be supplied for the finals.
 6. There were some concerns with the tables at the Morwell Return Service League. They have been levelled and will be rechecked.
 7. Captains of the teams in the finals must bring their scorebooks with them to the finals. All scores to be filled out in the scorebooks and given to the scorer Rick Merlo at the end of the night.

Scores Division 1

Team	Fr	Set		Team	Fr	Set
T.R.S.L. Maroons	10	3	defeated	Sports Bar	5	2
Turks Bar	9	4	defeated	Rosedale Tavern	6	1
M.R.S.L. Golds	9	3	defeated	G.J.H.	6	2
G.J.H. Blacks	8	3	defeated	Crown Sharks	7	2

Ladder Division 1

Team	For	Against	Percentage	Pts
G.J.H. Blacks	191	124	154.03%	34
Turks Bar	194	121	160.33%	32
Sports Bar	178	137	129.93%	26
Crown Sharks	159	156	101.92%	22
Rosedale Tavern	159	156	101.92%	20
M.R.S.L. Golds	134	181	74.03%	12
G.J.H.	120	195	61.54%	12
T.R.S.L. Maroons	124	191	64.92%	8

Scores Division 2

Team	Fr	Set		Team	Fr	Set
Flanagan's	13	5	defeated	The Turkeys	5	0
Turks Cobra's	10	3	defeated	Crown Cougars	5	2
Turks Dirty Dozen	9	3	defeated	T'gon Saloon Bar	6	2
M.R.S.L. Reds	8	3	defeated	M.R.S.L. Blacks	7	2
Turks Balls & All	8	3	defeated	Kelly Gang	7	2

Ladder Division 2

Team	For	Against	Percentage	Pts
Turks Cobra's	189	126	150.00%	32
M.R.S.L. Reds	188	127	148.03%	32
M.R.S.L. Blacks	188	127	148.03%	30
Turks Balls & All	149	166	89.76%	24
Turks Dirty Dozen	178	137	129.93%	22
Flanagan's	164	151	108.61%	22
Crown Cougars	181	134	135.07%	18
Kelly Gang	121	194	62.37%	14
T'gon Saloon Bar	133	182	73.08%	8
The Turkeys	85	230	36.96%	2

• **General Business:** Around the room

1. Annual Presentation Ball:

- 1) We need to organise numbers for the Annual Presentation Ball.
- 2) How much should we charge to bring partners along for the night? Treasurer Wayne Taylor suggested is \$25.00 a good price. This was voted on and

- Carried Unanimously -

- 3) Treasurer Wayne Taylor has also suggested that a deposit of \$20.00 per player for the night be charged and then that money will be refunded on the night of the Annual Presentation Ball. This was also agreed on and

- Carried Unanimously -

Cost for the night will be \$20.00 for players (to be refunded on the night) and \$25.00 for partners.

- 4) Do we organise a bus for the night from Traralgon to Morwell? Rob Irvine (Dog) put up a motion to organise a bus for the night. This was voted on

Vote: For 2/Against

- Defeated Unanimously -

No bus will be supplied for the night.

- 5) Treasurer Wayne Taylor has put forth a motion to cap the drinks at \$4.00 for the night.

Moved: Wayne Taylor

Sec: Ross Kenney

- Carried Unanimously -

- 6) What time should we start the Annual Presentation Ball? Doors to open at 6pm and the meals to come out at 7pm. The drinks will start from 6pm. Treasurer Wayne Taylor wants to put a cap of \$4000.00 for drinks over the bar.

Moved: Wayne Taylor:

Sec: Rick Merlo

- Carried Unanimously -

2. Vice President Andrew O'Neill has brought up that there should be a meeting to organise the Summer Competition. The meeting should be a couple of weeks before the season starts. He suggested the date of Wednesday 16th September, 2009 at Turks Sports Bar Traralgon.

Moved: Andrew O'Neill

Sec: Wayne Taylor

- Carried -

Teams will need to bring a list of who is playing for them and which venue they are playing for. A letter will be sent out to all captains a week before the meeting.

3. Katie Morrell would like to know if the league iron could be stored at Turks Sports Bar instead of the Crown Hotel.

Moved: Katie Morrell

Sec: Wayne Taylor

- Carried -

The League pool iron will now be stored at Turks Sports Bar.

4. Rob Irvine(Dog) has brought up that while finishing playing their game last night some of the 1st division players, that had finished their games, were not showing any respect to the 2nd division players that were still playing their games. They were cutting in and being in the way of the players who were still playing their game.

In response Vice President Andrew O'Neill said that all players, no matter what division, should show respect to all people playing their games. If a venue is shared between a few teams, please show some courtesy towards the other teams playing. If this happens again players will be put on notice.

- **Closing:** Next meeting to be held on Wednesday the 16th September, 2009 at the Turks Sports Bar Traralgon at 7:30pm.

Meeting closed at 8:50pm.



6th Special Committee Meeting of the Latrobe Valley 8 Ball Association held at the Turks Sports Bar Traralgon on Wednesday the 23rd September, 2009.

- **Chairman:** Meeting opened by President Mick Lubawski at 7:40pm. President Mick Lubawski stepped down from the chair as the Vice President Andrew O'Neill will be presiding over this meeting.
- **Attendance:** Peter Mackrell & Chris Johnson (Crown Sharks), Rob Irvine (Crown Cougars), Secretary Rosa Payne (Flanagan's), Ted Norton (G.J.H.), President Mick Lubawski & Steve Haliday (G.J.H. Blacks), Rod Paterson & Henry Kolakowski (Kelly Gang), Jamie Pratt & Trent Parker (M.R.S.L. Blaxs), Scorer Rick Merlo (M.R.S.L. Gold's), Guy Galea & Alfred Chircop (M.R.S.L. Reds), Non Attendance (Rosedale Tavern), Non Attendance (The Turkeys), Non Attendance (Traralgon Saloon Bar), Steve Hutchinson & Ross Kenney (T.R.S.L. Maroons), Non Attendance (Turks Balls & All), Steve Gray & Wayne van Heerewaarden (Turks Bar), Treasurer Wayne Taylor (Turks Cobras), Jessie Morrell & Brendan Wynne (Turks Dirty Dozen) and Vice President Andrew O'Neill & Matt Sawyer (Sports Bar).
- **Apologies:** Chris Mayer (Rosedale Tavern).
- **Business:** This Special Committee Meeting as been called because of misconduct that may have arisen from the Annual Presentation Ball on August 29th, 2009 involving two members, Chris Johnson (Taz) and Shane Vogt. Only this issue is to be discussed at this meeting.
- **Correspondence:** Three letters have been submitted to the Committee regarding this issue.
 1. Letter from Chris Mayer of the Rosedale Tavern.
 2. Letter from Vice President Andrew O'Neill of the Sports Bar.
 3. Letter from Scorer Rick Merlo of the Morwell Return Service League Gold's.
- **Executive Report's:**
 1. Vice President Andrew explains that the Executive Committee feels that 2 members may be guilty of conduct unbecoming of a member of this association. The Executive Committee feels the serious nature of these allegations need to be brought to the attention of the Committee of Management. Letters were sent out to all captains and the 2 members involved too attend this meeting.
 2. Vice President Andrew O'Neill explains the order of the meeting, how the meeting should be run, the role of the Committee of Management, and the voting procedures that being by way of a secret ballot of 2/3rds majority. He explains that there is 2 parts to the meeting and has asked Chris Johnson and Shane Vogt if they would agree to have the 2 meetings in 1. Both agree. Vice President Andrew asked the Committee of Management if anyone opposes having the 2 meetings in 1. No one opposes this.
 3. The order of the meeting is that it will be in two parts,
 - 1) To decide if there is a misconduct charge.
 - 2) If there is a charge of misconduct, what will the penalty be?We would like everyone to stay in the meeting. We will have breaks in between. Hands are to be raised if you want to ask a question. Letters to be read out, Chris Johnson and Shane

Vogt will then be given a chance to speak. You will have the opportunity to ask them any questions after they have spoken.

• **Special Business:**

1. Chris Johnson wants to know is the issue about him and Shane Vogt wrestling. No the issue is about misconduct at the Annual Presentation Ball. The issue is that he lifted up the dress of a particular lady and that he spat at members of our Association in the smoking area. Chris Johnson said once he left the venue it shouldn't matter. He said he can't remember spitting at people in the smoking area.
2. President Mick Lubawski is speaking on behalf of Shane Vogt. Shane pushed Chris Johnson away from him; they did not wrestle or fight. He just pushed Chris Johnson off him.
3. Rob Irvine has said has this really affected our league in the eye of the general public? Do these two people still have issues with each other?
4. Steve Gray said he partially agrees with Rob Irvine. This was discussed at length by the members present. We need to put something in the way of future precedence. Wayne van Heerewaarden said that no one from the public complained so why should we worry about this?
5. President Mick Lubawski said that these are serious issues and this is not on. Spitting at people and lifting up ladies dresses is not on.
6. Treasurer Wayne Taylor wants to know where Chris Johnson spat. Was it at the members of our association and did he spit directly at them? Vice President Andrew O'Neill said he saw Chris Johnson deliberately spit at the members in the smoking area and that he definitely aimed at them.
7. Chris Johnson said that he felt threatened when the Vice President Andrew O'Neill went after him. Chris Johnson said that he was "off my nuts on drugs and not drunk". He admits that he was guilty and that "I stuffed up".
8. Treasurer Wayne Taylor has said that this seems to be going on in circles and we have to work out what's going on. It needs to clarify what is a misconduct charge. It needs to be more specific.
9. The chairman Vice President Andrew O'Neill has called for a 5 minute break at 8.20pm.
Meeting resumed at 8.30pm.
10. The motion is a charge of misconduct against Chris Johnson for:
 - 1) Lifting up someone's dress
 - 2) Physical violence
 - 3) Spitting towards members
 - 4) Threatening a member

These 4 acts constitute misconduct.

Moved: Andrew O'Neill

Sec: Chris Johnson.

Chris Johnson wants to know why these misconducts are being brought up now. A copy of the letter that was sent out to all the captains and this was read out by the Secretary Rosa Payne.

For the motion:

- 1) President Mick Lubawski
- 2) Henry Kolakawski
- 3) Guy Galea.

Against the motion:

- 1) Brendan Wynne

People have spoken for and against the motion at length.

Rob Irvine has said, have you asked the two people involved if they thought were guilty of any misconduct?

Chris Johnson has agreed to this and he has pleaded guilty.

This has gone to a vote by way of a secret ballot and the results were:

Vote: For 13/Against 7

Abstain 1/Not counted 2

- Defeated -

11. The next motion to come up is that Shane Vogt is being charged with misconduct for pushing Chris Johnson at the Annual Presentation Ball.

Moved: Andrew O'Neill

Sec: Rob Irvine

Treasurer Wayne Taylor asked Shane Vogt if he pushed Chris Johnson at the Annual Presentation Ball and he said yes he did.

This also went to a vote and the results were:

Vote: For 5/Against 17

Abstain 1

- Defeated -

12. The Committee of Management has decided that both parties are found not guilty.

- **Closing:** Meeting closed at 9:20pm.



2nd Sub Committee Meeting of the Latrobe Valley 8 Ball Association held at the Turks Sports Bar Traralgon on Wednesday the 16th December, 2009.

- **Chairman:** Meeting opened by Treasurer Wayne Taylor at 7:38pm.
- **Attendance:** Ted Norton & Lyn Bock (G.J.H.), Steve Haliday (G.J.H. Blacks), Secretary Rosa Payne (I.A.S.C.), Rod Paterson & Henry Kolakowski (Kelly Gang), Non Attendance (M.R.S.L. Blaxs), Megan Shawcross (M.R.S.L. Blues), Scorer Rick Merlo (M.R.S.L. Gold's), Guy Galea (M.R.S.L. Reds), Chris Mayer (Rosedale Tavern), Phil Gibson (Sports Bar), Tim Blackshaw (The Rock), Ross Kenney (T.R.S.L. Maroons), Steve Gray (Turks Bar), Treasurer Wayne Taylor (Turks Cobras), Jessie Morrell (Turks Dirty Dozen), Brendan Wynne (Turks Tossers) and Anthony van de Burgt (Yallourn North Bombers).
- **Apologies:** Craig Wilson.
- **General Business:**
 1. Turks Bar has been nominated for the finals venue. Voted on:
 - Carried Unanimously -
 2. Treasurer Wayne Taylor has asked Lyn Bock if she will do the bbq. A motion by Treasurer Wayne Taylor to give Lyn Bock a budget of \$300.00 towards the bbq.
 - Moved: Wayne Taylor
 - Sec: Rick Merlo
 - Carried Unanimously -
 3. Trophies need to be organized for the final. Treasurer Wayne Taylor proposes that we buy the appropriate trophies and put the balance over the bar at the finals with drinks capped at \$4.00.
 - Moved: Wayne Taylor
 - Sec: Ted Norton
 - Carried Unanimously -
 4. The finals are full dress code. Black or dark pants or skirt, black or dark dress shoes and a collared shirt.
 5. Phil Gibson from the Sports Bar has brought up that when he played against Rosedale Tavern that because he was late he should have forfeited his games. Is that law in the rule book or our by-laws? Can that be checked out?
 6. Morwell Return Service League Blacks have not shown up to this meeting, so they will receive a \$10.00 fine and they will lose 2 premiership points for every home game.
 7. Pool Victoria has sent through some emails regarding the Geelong Open and the Albury Open. Please see Secretary Rosa Payne regarding these competitions.
- **Closing:** Next meeting to be held on Wednesday the 24th February, 2010 at the Turks Sports Bar Traralgon at 7:30pm.

Meeting closed at 8:15pm.



3rd Sub Committee Meeting of the Latrobe Valley 8 Ball Association held at the Turks Sports Bar Traralgon on Wednesday the 24th February, 2010.

- **Chairman:** Meeting opened by Treasurer Wayne Taylor at 7:45pm.
- **Attendance:** Lyn Bock & Ted Norton (G.J.H.), Steve Haliday (G.J.H. Blacks), Secretary Rosa Payne (I.A.S.C.), Henry Kolakowski & Rod Paterson (Kelly Gang), Trent Parker & Jamie Pratt (M.R.S.L. Blaxs), Megan Shawcross (M.R.S.L. Blues), Scorer Rick Merlo (M.R.S.L. Gold's), Guy Galea (M.R.S.L. Reds), Chris Mayer (Rosedale Tavern), Craig Wilson (Sports Bar), Non Attendance (The Rock), Ross Kenney (T.R.S.L. Maroons), Steve Gray (Turks Bar), Treasurer Wayne Taylor (Turks Cobras), Jessie Morrell (Turks Dirty Dozen), Non Attendance (Turks Tossers) and Brett Barrows (Yallourn North Bombers).
- **Apologies:** The Rock.
- **General Business:**
 1. The Summer Competition finals will be played this Sunday, 28th February, 2010 at the Turks Sports Bar Traralgon. Starting at 11am with money put over the bar for drinks. Full dress code is required.
 2. Each team will get 15 minutes practice time starting with the lowest placed team to practice first then the highest place team to practice next.
 - 1) 1st Turks Bar and 2nd Grand Junction Hotel Blacks will have a bye for the 1st round.
 - 2) 3rd Sports Bar vs. 6th Yallourn Nth Bombers
 - 3) 4th Rosedale vs. 5th The Rock
 3. Scorer Rick Merlo would like to thank all team captains for getting the scores through to him. Thanks for a good season.
 4. Lyn Bock and Ted Norton will do the bbq for us.
 5. Rowdy (Rod Patterson) would like to thank Turks Sports Bar for letting the Kelly Gang use their venue as a home venue while Ned Kelly's Bar was being refurbished.
 6. Publican Craig Wilson has had the tables at the Turks Sports Bar reclothed for the finals.
 7. Approximately \$3,000.00 will go over the bar for drinks for the finals.
 8. Pool Victoria has sent an email about the Albury/Wodonga open. If anyone is interested see Secretary Rosa Payne.
 9. A reminder to all that the Annual General Meeting will be held on Tuesday 9th March at Turks Sports Bar. It will start at 7.30pm.
- **Closing:** Next meeting will be the 34th Annual General Meeting, to be held on Tuesday the 9th March, 2010 at the Turks Sports Bar Traralgon at 7:30pm.

Meeting closed at 8:00pm.