



1st Special General Meeting of the Latrobe Valley 8 Ball Association held at the Premiere Function Centre, Traralgon on Tuesday the 2nd April 2019.

Meeting conducted in accordance with: **Constitution Rule 13. Special General Meetings** (Pg.5).

Minutes

Meeting Opened: 7:03pm.

Attendance:

Committee Members

President - Stuart Stevenson, Secretary - Rick Merlo, Treasurer - Wayne Van Heerewaarden.

Ordinary Members

Scorer - Drew Payne, Publicity Member - Jason Valentine and Ordinary Member - Rosa Payne.

Association Members

Adam Skillbeck [MRSL Hotshots] Andrew Cummings [Sports Bar] Andrew O'Neill [Sports Bar], Angela Van Rossum [Sam's Turkeys], Ash Vogt [Sports Bar], Brendon Cleland [MRSL Stingers], Charlie Schembri [TBC], Chris Sanders [8ball Bandits], Chris Walsh [T.B.C.], Claire Blackford [MRSL Hotshots], Cody Menzies [DDTB], Danial Tabone [Shooters], Danny McLean [Wild Turkeys], Dave Buhagiar [Wild Turkeys], Dean Kane [MRSL Stingers], Don McIvor [MRSL Reds], Dylan Goodwin [Turks Bar], Frank Marino [TBC], Gary Helmuth [Turks Pool Sharks], Henry Kolakowski [Turks Pool Sharks], Iven Heasley [MRSL Renegades], Jack Green [MRSL Reds], Jane Kolakowski [All Chalked Up], Jay Langstaff [Wild Turkeys], John Burns [Life Member], John Rooney [MRSL Reds], Leigh Dalrymple [DDTB], Julio Marino [MRSL Hotshots], Mal Mclellan [MRSL Diggers], Matt Anderson [Sports Bar], Matt Sawyer [Shooters], Mick Minniti [Sports Bar], Neil Stuckey [MRSL Stingers], Paul Pike [Turks Bar], Peter Simpson [Life Member], Rick Larmour [MRSL Hotshots], Rod Chapman [MRSL Diggers], Ron Kingsley [Turks Pool Sharks], Sam Pearson [Sam's Turkeys], Scott Willkinson [Sam's Turkeys], Shane Letwinski [All Chalked Up], Shane Stewart [MRSL Diggers], Steve Gray [Turks Bar], Todd Burrows [Turks Bar], Tom Gill [Turks Bar], Trevor Hough [T.B.C.], Wayne Loader [MRSL Diggers].

Visitors

Kenny Krieger, Darren Cummings, Jarod Forrest.

56 in attendance.

Quorum met in accordance with **Constitution 17.2** *The quorum for a **General Meeting** is the presence of fifteen percent (15%) of the members entitled to vote under these rules.*

Quorum:

Quorum met with 53 members in attendance of the 153 members of the Association (15% of 153 = 23 members).

Apologies: Scott Kersten.

Chairman: Stuart welcomed all members and explained what the meeting was all about. He then handed the meeting over to Wayne to explain his proposal for changes to the bylaws.

Special Business:

1. Constitution Amendments: (Green Addition & Red Removal)
 - 1) **8. Register of Members**
 - 8.1.1 the name, address, telephone number and email address (where applicable) of each member; and
 - 2) **44. Management of Funds**
 - 44.4 All cheques, drafts, bills of exchange, promissory notes and other negotiable instruments must be signed by the Treasurer and one (1) other Officer of the Association, or
 - 44.5 Electronic funds transfers shall be a dual approved process by the treasurer and one (1) other officer of the Association.
 - 44.6 All payments made by the Association in excess of twenty dollars (\$20) shall be by cheque or electronic funds transfer.

Wayne firstly said that we need to change to constitution allowing the committee to use EFT to pay accounts as cheques are slowly being phased out. He explained that the treasurer would make the payment through EFT but another committee member needs to log onto the bank site to approve the payment. The motion was passed unopposed.

Moved: Wayne van Heerewaarden

Sec: Andrew O'Neill

Carried: Unanimously

2. By-Law Amendments/Additions:
 - 1) **Amendments:** 7.1.1, 33.3, 34, 35, 37.1.2, 37.2.1, 37.2.2, 39.1, 39.2.1, 39.4, 41.4.1, 41.4.2, 42.1, 42.2, 43.1, 43.1.2, 43.1.5, 45.1.2, 50, 54.1.4.1 & 54.1.1.2.
 - 2) **Additions:** 36, 37.1.3, 37.2.3, 43.1.1, 44.1.5.1, 44.1.5.2, 52.1.3, 53 & 53.1.

He then went on to explain the changes that he wanted to make to the bylaws, Wayne proposals were for a points system (Handicap) and for four man teams instead of five he then asked if there were anyone to speak against the changes in which Kenny Krieger and Peter Simpson spoke against the proposal.

It was then put to a vote and the result was 32 people voted no to the changes and 23 voted for the changes. So the motion was declined by the members which means that the present playing conditions still stand.

Moved: Wayne van Heerewaarden

Sec: Andrew O'Neill

Lost: 23/32

Meeting Closed: 8:01pm. Duration: 59mins

43rd Annual General Meeting to follow

Regards

Rick Merlo

Secretary LVEBA

Mobile: 0422 360 980

Email: admin@lveba.com



43rd Annual General Meeting of the Latrobe Valley 8 Ball Association held at the Premier Function Centre, Traralgon on Tuesday the 2nd April 2019.

Meeting conducted in accordance with: **Constitution Rule 12. Annual General Meetings.** (Pg.5).

Chairman:

Meeting opened by President Stuart Stevenson at 8.34pm.

Stuart welcomed everyone to the Latrobe Valley Eight Ball Association's Annual General Meeting for 2019.

Attendance:

Committee Members

President - Stuart Stevenson, Secretary - Rick Merlo, Treasurer - Wayne Van Heerewaarden.

Ordinary Members

Scorer - Drew Payne, Publicity Member - Jason Valentine and Ordinary Member - Rosa Payne.

Association Members

Adam Skillbeck [MRSL Hotshots] Andrew Cummings [Sports Bar] Andrew O'Neill [Sports Bar], Angela Van Rossum [Sam's Turkeys], Ash Vogt [Sports Bar], Brendon Cleland [MRSL Stingers], Charlie Schembri [TBC], Chris Sanders [8ball Bandits], Chris Walsh [T.B.C.], Claire Blackford [MRSL Hotshots], Cody Menzies [DDTB], Danial Tabone [Shooters], Danny McLean [Wild Turkeys], Dave Buhagiar [Wild Turkeys], Dean Kane [MRSL Stingers], Don McIvor [MRSL Reds], Dylan Goodwin [Turks Bar], Frank Marino [TBC], Gary Helmuth [Turks Pool Sharks], Henry Kolakowski [Turks Pool Sharks], Iven Heasley [MRSL Renegades], Jack Green [MRSL Reds], Jane Kolakowski [All Chalked Up], Jay Langstaff [Wild Turkeys], John Burns [Life Member], John Rooney [MRSL Reds], Leigh Dalrymple [DDTB], Julio Marino [MRSL Hotshots], Mal Mclellan [MRSL Diggers], Matt Anderson [Sports Bar], Matt Sawyer [Shooters], Mick Minniti [Sports Bar], Neil Stuckey [MRSL Stingers], Paul Pike [Turks Bar], Peter Simpson [Life Member], Rick Larmour [MRSL Hotshots], Rod Chapman [MRSL Diggers], Ron Kingsley [Turks Pool Sharks], Sam Pearson [Sam's Turkeys], Scott Wilkinson [Sam's Turkeys], Shane Letwinski [All Chalked Up], Shane Stewart [MRSL Diggers], Steve Gray [Turks Bar], Todd Burrows [Turks Bar], Tom Gill [Turks Bar], Trevor Hough [T.B.C.], Wayne Loader [MRSL Diggers].

Visitors

Ken Kruegar, Darren Cummings, Jarod Forrest.

56 in attendance.

Quorum met in accordance with **Constitution 17.2** *The quorum for a General Meeting is the presence of fifteen percent (15%) of the members entitled to vote under these rules.*

Quorum:

Quorum met with 53 members in attendance of the 153 members of the Association (15% of 153 = 23 members).

Apologies:

Scott Kersten

Correspondence:

Letter of resignation - Stuart Stevenson - President

Letter of resignation - Wayne Van Heerewaarden - Treasurer

Letter of resignation - Rick Merlo - Secretary

Letter of resignation - Drew Payne - Scorer

Constitution Rule 12. Annual General Meetings 12.4.1 *to confirm the minutes of the previous Annual **General Meeting** and of any Special **General Meeting** held since then; and*

Previous Minutes:

1. The Latrobe Valley Eight Ball Association's 42nd Annual General Meeting 2018. These minutes need to be confirmed by the Association. President Stuart Stevenson read the main points from the minutes.

Moved: Wayne Loader

Seconded: Angela van Rossum

- Carried

Constitution Rule 12. Annual General Meetings 12.4.2 *to receive and consider the annual report of the **Committee** on the activities of the Association during the preceding financial year; and*

Around The Committee:

1. **President's Report.** Stuart Stevenson thanked the Executive Committee for all their hard work and support over the previous 12 months, all the members of the Association and everyone else who has supported him in his role

Moved: Charlie Schembri

Seconded: Daniel Tabone (Killer)

- Carried

2. **Vice President's Report.** Scott Kersten who is an apology for tonight's meeting, wished to thank the committee and members for their support over the last 12 months.

Constitution Rule 12. Annual General Meetings 12.4.3 *to receive and consider the financial statements of the Association for the preceding financial year submitted by the **Committee** in accordance with Part 7 of the Act; and*

3. **Treasurer's Report.** Wayne Van Heerewaarden
Report -



Latrobe Valley 8 Ball Association



Treasurer's Report 2018

Registration No A 0016389V

ABN 53 071 5

1st April 2018 - 31st March, 2019

Opening Bank Balance	\$22,045.83
Income	
Match Fees Winter Competition 2018	\$11,340.00
Match Fees Summer Competition 2018/19	\$5,225.00
Registrations 2018 (198 Members)	\$2,099.00
Annual Presentation Ball Money	\$1,560.00
Interest Credit Bank Australia	\$275.22
Sponsorship	\$200.00
Fines	\$50.00
Total Income	\$20,749.22
Expenditure	
Annual Presentation Ball - Entertainment, Band, Catering, Alcohol.	\$9,857.50
Expenses occurred from previous Financial Year 2017	\$7,871.75
Summer Competition Grand Final Day	\$3,282.60
Stationery, Administration Supplies & PO Box	\$2,825.24
Trophies & Engraving Winter Competition	\$1,491.95
State/National Representation	\$1,250.00
Affiliation Fee's Pool Victoria	\$1,134.00
Country Cup Team Entry Fee	\$1,050.00
Country Cup Representative Costs	\$1,050.00
Catering Finals, Open Singles Competitions & Annual General Meeting	\$930.48
Trophies & Engraving Summer Competition	\$922.25
Travel Money Re-Imbursements	\$475.85
Forfeit Payback Summer Competition	\$200.00
Country Cup Shirts	\$80.00
Total Expenditure	\$32,421.62
Profit/Loss for 2018	-\$11,672.40
In Bank 31/Mar/2019 (Opening Bank Balance + Total Income - Total Expenditure)	10,373.43
Juniors Ledger Opening Balance	\$3,794.24
Interest	\$70.20
Total	\$3,864.44
Assets - 2x Table Irons & 2x Brush. 4x Laptops \$1500 & League Shirts 100 x \$15=\$1500).	\$2,000.00
Total Cash & Assets at 31/Mar/2019	16,237.87

Moved: Scott Kersten (see Point 2. A. O'Neill)

Seconded: Rick Merlo

- Carried

4. **Secretary's Report.** Rick advised there were 183 members in the 2018 Winter Competition and 164 members for the 2018-19 Summer Competition. Rick thanked the Executive and members for their support and wished the association all the best for the future.

Moved: Paul Pike

Seconded: Matt Sawyer

- Carried

6. **Scorer's Report.** Drew gave a rundown of both winter and summer results.

7. **Publicity Member's Report.** No Report.

Constitution Rule 12. Annual General Meetings 12.4.4 to elect *Officers* of the Association and the *Ordinary Members (if any) of the Committee*; and

Election of Office Bearers:

Stuart asked all Executive Officers to stand down from their positions to vote in a new Committee; Stuart took the chair and announced all positions are declared vacant. Nominations then took place.

1. **President** (2 year position)

Nomination – Daniel Tabone

Accepted

Moved: Paul Pike

Seconded: Dylan Goodwin

As there were no other nominations taken, Daniel Tabone is the new President of LVEBA.

2. **Vice President** (1 year position)

Nomination – Todd Burrows

Accepted

Moved: Dave Buhagiar

Seconded: John Rooney

As there were no other nominations taken, Todd Burrows is the new Vice President of LVEBA.

3. **Treasurer** (2 year position)

Nomination – Dylan Goodwin

Accepted

Moved: Darryn Cummings

Seconded: Steve Gray

As there were no other nominations taken, Dylan Goodwin is the new Treasurer of LVEBA.

4. **Secretary** (1 year position)

Nomination – Angela Van Rossum

Accepted

Moved: Jason Valentine

Seconded: Darryn Cummings

As there were no other nominations taken, Angela Van Rossum is the new Secretary of LVEBA.

Election of Ordinary Members:

1. **Scorer** (1 year position)

Nominations Andrew Cummings

Accepted

Moved: Paul Pike

Seconded: Drew Payne

As there were no other nominations taken, Andrew Cummings is the new Scorer of LVEBA.

2. **Publicity Member** (1 year position)

Nominations – Cody Menzies

Accepted

Moved: Daniel Tabone

Seconded: Todd Burrows

As there were no other nominations taken, Cody Menzies is the new Publicity Member of LVEBA.

3. Ordinary Member (1 year position)

Nominations – Don McIvor

Accepted

Moved: Rick Merlo

Seconded: Drew Payne

As there were no other nominations taken, Don McIvor is the new Ordinary Member of LVEBA.

Constitution Rule 12. Annual General Meetings 12.4.5 *to confirm or vary the amounts (if any) of the annual subscription and annual affiliate subscription.*

Annual Subscription Fees:

1. Pool Victoria Affiliation. President Daniel Tabone advised Pool Vic fees will be increased from \$7 to \$10 per person.
2. LVEBA Annual Subscription Fee. Daniel advised our fees are currently \$5 per person and asked if anyone would like to change the fees. Daniel moved a motion for the fees to remain the same.

Moved: Charlie Schembri

Seconded: Don McIvor

- Carried

Special Business:

1. Daniel advised that team nomination forms to be placed in the drop boxes by 5:00pm on Friday April 19, 2019
2. 1st Committee Meeting
Daniel advised our 1st Committee Meeting for 2019 will be next Monday April 08, 2019 at MRSL with a start time of 7:00pm
3. 1st Delegates Meeting.
Daniel advised our 1st Delegate's Meeting for 2019 will be on Monday April 30, 2019 at a venue to be advised.

Around the Floor:

Darryn Cummings asked about the Beach Boys being made to pay for the entire summer season, as they had to pull the team out half way through the season for personal reasons.

It was decided that the new committee were to discuss and make a judgement on what needed to be paid.

Meeting Closed: 10:01 pm. Duration - 1hr, 27min.

Regards

Rick Merlo– Secretary LVEBA

Email: admin@lveba.com.au



1st Committee Meeting of the Latrobe Valley 8 Ball Association held at Premiere Function Centre, on Monday the 8th April, 2019

Constitution 32.1

Minutes

Meeting Opened: 1905hrs

Attendance:

President	Danny Tabone
Vice President	Todd Burrows
Secretary	Angela van Rossum
Treasurer	Dylan Goodwin
Scorer	Andrew Cummings
Publicity Member	
Ordinary Member	

Other: Wayne van Heerawaardan & Rick Merlo

Apologies Cody Menzies & Don McIvor

Chairman: Danny welcomed all.

Previous Minutes:

President's report: Handover of the previous committee of laptops, paperwork and any other important business was done. Email access was updated.

AGM minutes and treasurers report along with ASIC form to be completed by Angela and sent.

Subscriptions to office due, Dylan to coordinate when signatory changeover is complete.

Mailbox bill due and will be paid by Angela (to be reimbursed) until signatories are completed.

Dylan to action bank changeover and access.

A letter on letterhead to be done by Angela to assist Dylan with the bank changes.

Wayne to update contacts on the website, he was given all new committee details.

Angela to update team registration sheets and remove any previous committee members names, including Adam Skilbeck.

Treasurers report:

Secretary's report:

Scorers Report:

General Business: BEACH BOYS- The letter of appeal was addressed and the decision of the outgoing committee is upheld, Constitution point 10.4 states that all match fees to be paid for the previous season with a total of \$150 remaining that needs to be paid before the new winter season 2019

begins. **Action:** Angela to draft a letter to John Rooney, Captain of the beach boys stating the above.
Danny to contact John via phone before the letter is mailed.

Sponsorship packages to be done along with invoices for sponsors – Danny/Cody

LVEBA Facebook page to be deleted and continue with LVEBA Players

Calendar to be revisited by the committee and appropriate dates for upcoming events added.

Anticipated winter season start date 7 May 2019, projection of 22 teams and 3 divisions.

Next Meeting: 22/04/19 – venue to be confirmed.

Meeting Closed: 2151 2hrs 51minutes

Regards

Angela van Rossum

Secretary LVEBA

Mobile: 044877365

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2nd Committee Meeting of the Latrobe Valley 8 Ball Association held at Premiere Function Centre, on Monday the 22nd April, 2019

Constitution 32.1

Minutes

Meeting Opened: 1905hrs

Attendance:

President	Danny Tabone
Vice President	Todd Burrows
Secretary	Angela van Rossum
Treasurer	Dylan Goodwin
Scorer	Andrew Cummings
Publicity Member	
Ordinary Member	

Other:

Apologies Cody Menzies, Don McIvor

Chairman: Danny welcomed all.

Correspondence: Multiple team entries

Letter from Lyn regarding removing Turks as a venue

March Bank statement

Invoice from Premier Function Centre for AGM catering

Previous Minutes:

Presidents report:

Treasurers report:

Secretary's report:

Scorers Report:

General Business: Dylan to reimburse Angela for payment of the Mailbox renewal \$135

Confirmation of team entries – 19 teams

Div 1 – Wild Turkeys

Turks Bar

Sports Bar

Rack n Roll

MRS� Stingers

Sams Turkeys

MRSL Reds

Div 2 – MRSL Hotshots

MRSL Renegades

Top Pub

TBC

MRSL Diggers

DDTB

Div 3 – LVBL

All Chalked Up

8 ball Bandits

Kaptain Fruit Loops

Turks Gladiators

Turks Pool Sharks

All teams ended up in the division that was requested and all divs have equal amounts of entries other than div 1 with 7 entries.

Angela to redo bylaw for 3 divisions to be voted for the delegates meeting

John Rooney contacted in regards to outstanding payments for Beach Boys.

Only 2 teams were able to be entered in country cup due to no spot for a 3rd team, all players in the 3rd team contacted by Angela

Delegates meeting discussed for 30th April

Sponsorship invoices to be handed to Kaptain 8ball by Dylan

Sponsorship invoice to be given to RSL by Todd

Pizza raffle each week, sponsorship by Goodfellas pizza, raffle money to the league to help with presentation night etc

Committee will stay away from Gippsland pool buddies and all business of the league stays on LVEBA Players.

Doubles comp to be introduced – date 21/7/19

VicHealth pool carnival discussed

Marking and timing structure discussed and decided for the team score book.

Meeting Closed: 2120 1hr 15min

Regards

Angela van Rossum

Secretary LVEBA

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Email: admin@lveba.com



1st Delegates Meeting of the Latrobe Valley 8 Ball Association held at Turks Bar Traralgon, on Wednesday the 7th May, 2019

Constitution 32.1

Minutes

Meeting Opened: 1900hrs

Attendance:

President	Danny Tabone
Vice President.	Todd Burrows
Secretary	Angela van Rossum
Treasurer	Dylan Goodwin
Scorer	Andrew Cumming
Publicity Member	Cody Menzies
Ordinary Member	Don McIvor

Delegates Members: Simon Churchill (8 Ball Bandits), Jane Kolakowski (All Chalked Up), Leigh Dalrymple (DDBT), Daniel Mangion (Kaptain Fruit Loops), Craig Dean (LVBL), Wayne Loader (MRSL Diggers), Apology (MRSL Hotshots), Jason Valentine (MRSL Reds), Ivan Heasley (MRSL Renegades), Brendan Cleland (MRSL Stingers), Matt Sawyer (Rack n Roll), Sam Pearson (Sam's Turkeys), Scorer (Sports Bar), Non Attendance (Top Pub), Charlie Schembri (TBC), Dylan Goodwin (Turks Bar), Jarrod Forrest (Turks Gladiators), Henry Kolakowski (Turks Pool Sharks) President (Wild Turkeys)

Members: Chris Presley (DDBT), Trevor Hough (TBC), Todd Burrows (Turks Bar), Darcy Di Dio (Turks Gladiators), Rosa Payne (MRSL Renegades), Ann Rockall & Shane Letwinski (All Chalked Up)

Visitors: Drew Payne

In Attendance: 29

Apologies: Claire Blackford (MRSL Hotshots), Wayne van Heerewaarden (Sports Bar)

Absent: MRSL Hotshots, Top Pub

Chairman: Danny welcomed everyone, 19 teams, great to see so many new and old faces, spoke about enjoying the season.

Vice President's Report: Spoke about LVEBA players Facebook page and deleting anyone that's not a member of the association

Treasurer's Report: Dylan spoke of the transition of old to new committee with the access to the bank accounts, outstanding invoices have been paid with some new sponsorship coming in.

The current bank balance stands at \$9451.56

Secretary's Report: Welcome back to everyone, it was spoken of visiting all possible venues to promote the league and gain new teams ad players. Thanks to the rest of the committee for all the effort. Country cup entries in. A little bit about me and why I joined the committee. Please fill out team entries 100%. Women's super-league is being held at Turks and Kaptain 8ball on the 16th May.

Scorers Report: No scores as season hasn't started yet. Ace introduced himself and a bit about him, he joined the committee because he didn't like where the league was headed. Thanked Drew for the help he has got with starting the scorer position. Spoke about how to do the draw for div 2 and 3 in regards to byes. It was decided to do one bye at the start, 2 in the middle and 1 at the end of the season. Moved Brendan Seconded Ivan. Books will be delivered to venues where teams are playing their first round. Doubles tournament scheduled for 21/7/19 and other calendar dates were announced. Country Cup teams read out. Spoke about marking and timing and ask for captains help regarding implementing this.

Publicity Members Report: Cody spoke of all the sponsors that have paid and have been spoken to in regard to sponsorship. Reminded members to use and support our sponsors and get behind them.

Ordinary Members Report: Nothing

General Business: Start dates, times and books discussed. The temporary bylaw change for having 3 divisions was discussed and voted on by committee and delegates and it was a unanimous decision to bring in until the end of this financial year Moved Henry Kolakowski Seconded Jason Valentine

Again markers and timers needed for games

Spoke about encouraging players and teams to stay until the end of the night with a little bit of a speech about the other team.

Introduction of an annual doubles tournament 21/7/19, mixed between div 1 and div 2/3. Scotch doubles, no cost. Drawn out of hat.

Mention of country cup and encouraging support as spectators at country cup

Asked captains for ideas around presentation night venues. Possibly 7/9/19

Around the Room: Nothing.

Nonattendance Fines: to go to MRSL Hotshots and Top Pub

Next Meeting: will be on 19/06/19. Turks Bar 6.30 sign in 7pm start

Meeting Closed: 19:57 Duration 57 minutes

Regards

Angela van Rossum

Secretary LVEBA

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Email: admin@lveba.com



3rd Committee Meeting of the Latrobe Valley 8 Ball Association held at Premier Function Centre, on Monday the 10th June, 2019

Constitution 32.1

Minutes

Meeting Opened: 1905hrs

Attendance:

President	Danny Tabone
Vice President	Todd Burrows
Secretary	Angela van Rossum
Treasurer	
Scorer	Andrew Cummings
Publicity Member	Cody Menzies
Ordinary Member	

Other:

Apologies Dylan Goodwin, Don McIvor

Chairman: Danny welcomed all.

Correspondence: Nil correspondence

Minutes:

Presidents report: Complaint of Drug use on Tuesday nights at venues, to be bought up at the delegates meeting with a warning that it is not acceptable and if it continues to happen further action will happen.

Vice President: Revisit the marking and timing to remind members that it is compulsory, it helps teams and new players learn the rules and meet new people.

Treasurers report: NA balance is

Secretary's report: 5 games to qualify for finals, its in the bylaws so must be adhered to

Scorers Report: Juniors, coaching course, Kaptain 8ball closing – to be bought up in general business

General Business: Kaptain 8ball closing – Cody to talk to the 2 teams and determine what venue they're playing out of going forward

Andrew O'Neill Life membership – Talked about his life membership, which led to discussions and bylaws being read. Nomination needs to be in writing and presented at an AGM. Angela to put out a feedback form to gather information about how long members have been playing and how many years they have sat on the committee so they can get the 10/20 year membership badges

Coaching sessions- wanting to gauge interest for group coaching sessions and umpire course. Angela to add to the feedback form for the delegates meeting

Request for reimbursement by Rick Merlo to travel to VIC Pool Carnival for full tank of fuel but was reimbursed by players that travelled with him.

Junior interest to be added to the feedback form for any juniors that maybe interested in 8ball, looking at a come and try day with a BBQ and door prizes for a fun day.

Mixed Div singles to be ran out of Turks 23/6/19 9.30 rego 10am start

Ladies Singles 30/6/19 MRSL opens at 11 start 11.30

Todd to add posts for div 2/3 singles. Ladies singles, Delegates meeting

End of year trophies discussed and other idea thrown around to do something different, perhaps shirts, photos. All agreed that we need to support our sponsor Valley Trophy Centre but need to be mindful of the trophy budget allocated. Unused trophies to be gathered and used for player of the year, player of the final etc.

Cody to promote the sponsors with posts on Facebook.

Meeting Closed: 2033 1hr 28min

Regards

Angela van Rossum

Secretary LVEBA

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Email: admin@lveba.com



4th Committee Meeting of the Latrobe Valley 8 Ball Association held at Premiere Function Centre, on Monday the 24th June, 2019

Constitution 32.1

Minutes

Meeting Opened: 1916hrs

Attendance:

President	Danny Tabone
Vice President	Todd Burrows
Secretary	Angela van Rossum
Treasurer	
Scorer	Andrew Cummings
Publicity Member	Cody Menzies
Ordinary Member	

Other:

Apologies Don McIvor

Chairman: Danny welcomed all.

Correspondence: Letter of complaint by Turks Gladiators

Minutes:

Presidents report:

Vice President:

Treasurers report:

Secretary's report:

Scorers Report:

General Business: Dylan has resigned as Treasurer from LVEBA effective immediately. Wayne van Heerewarden was put forward but declined the position due to time restraints. Andrew O'Neill was put forward and accepted the position. All committee members voted yes for Andrew to become Treasurer. Moved – Angela van Rossum Seconded – Danny Tabone

Regarding the Turks Gladiators complaint – games must start on time and Angele to email both Gladiators and All Chalked up stating the bylaw around this. Both emails sent.

Cody, Angela and Todd to attend the ladies singles 30/6/19 to run and be present for this event. Angela to contact Don to see if he is available to attend and level and iron tables ahead of the event. Don contacted and will be there at 11am 30/6/19

Team payments have been made by all teams, due to the lack of financial information available to us in regards to payments, no penalty will be given to teams that were late. A reminder about the 30 day

time frame after a round will be given to ensure all payments are in on time. RSL and TBC still to be invoiced.

Open singles tournament to be held on the one day, no qualifying to be held on Wed 7/8/19 due to Turks not being available as a venue.

Danny Tabone to do an invoice for presentation night. Discussion around ordering trophies early as there is 4 days between the GF and Presentation night. Andrew O'Neill was asked about league history and no 10 or 20 year badges have been done. He has spreadsheets about previous registrations and committee service and will send through.

Dylan Goodwin resignation from LVEBA as Treasurer

Meeting Closed: 2056hrs 1hr 40min

Regards

Angela van Rossum

Secretary LVEBA

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2nd Delegates Meeting of the Latrobe Valley 8 Ball Association held at the Morwell RSL, on Wednesday the 19 June, 2019

Constitution 32.1

Minutes

Meeting Opened: 1900hrs

Attendance:

President	Danny Tabone
Vice President.	Todd Burrows
Secretary	Angela van Rossum
Treasurer	Dylan Goodwin
Scorer	Andrew Cumming
Publicity Member	
Ordinary Member	

Delegates Members: Simon Churchill (8 Ball Bandits), Jane Kolakowski (All Chalked Up), Non Attendance (DDBT), Daniel Mangion (Kaptain Fruit Loops), Craig Dean (LVBL), Wayne Loader (MRSL Diggers), Claire Blackford (MRSL Hotshots), Apology (MRSL Reds), Bianca Van der Valden (MRSL Renegades), Brendan Cleland (MRSL Stingers), Non Attendance (Rack n Roll), Secretary (Sam's Turkeys), Scorer (Sports Bar), Non Attendance (Top Pub), Non Attendance (TBC), Tom Gill (Turks Bar), Darcy Di Dio (Turks Gladiators), Henry Kolakowski (Turks Pool Sharks) President (Wild Turkeys)

Members: Nateisha Skinner (Kaptain Fruit Loops) & Ivan Heasley (MRSL Renegades)

Visitors: None

In Attendance: 18

Apologies: Don McIvor (MRSL Reds) and Publicity Officer: Cody Menzies

Absent: Top Pub, TBC, DDTB, MRSL Reds and Rack n Roll

Chairman: Danny welcomed everyone. Congratulated Steven Halliday and Suzanne Allan for their efforts in the state tournaments. Reminded all to remember sportsmanship in games and any unsportsmanlike behaviour will be looked at.

Vice President's Report: No report

Treasurer's Report: Team fees have been coming in steadily and some regos and match fees have been paid with some new sponsorship coming in.

The current bank balance stands at \$13,331.77

Secretary's Report: Feedback form was created to involve members in some decisions around coaching clinic, umpires course and junior come and try day. Reminded members to keep the feedback. A team was sent to Pool Vic Carnival and was a great day, missing the final by 1 frame.

Scorers Report: Andrew thanked all for getting score cards in and also for patience and understanding as he learns the job of scorer. Some feedback about the shorter season for div 2 and 3 was spoken about and explained that the draw couldn't be done any other way this time around. Reminder to fully complete score cards. Div 2/3 singles 23/6/19

Publicity Members Report: Danny mentioned that approx. \$4000 sponsorship so far and reminded members to try and use our sponsors as much as possible, even if it's just for a quote.

Ordinary Members Report: Nothing

General Business: No drug use is to occur at venues and venues will ban people and police will be called.

Mixed Div Singles 23/6 10am start. Turks. Lunch provided. All were encouraged to attend and support

Ladies Singles 30/6 11.30am start. MRSL

Reminder that all teams must mark and time games, no games to go ahead without them.

Kaptain 8ball has closed. 8ball Bandits to play out of Top Pub and Fruit Loops playing out of Turks

Feedback forms handed to all delegates present to help the committee express what they want.

Scotch doubles event to be held on the 21/7/19, still to be decided about how the day will run and what time.

Majority of members nominated the Premier Function Centre as their preferred venue of choice for presentation night. Invoice to be given by Danny and a decision to be made by the rest of the committee if the quote will be within budget.

Around the Room: Nothing.

Nonattendance Fines: to go to MRSL Reds, TBC, Rack n Roll, DDTB and Top Pub

Next Meeting: will be on 14/8/19. Turks Bar 6.30 sign in 7pm start

Meeting Closed: 1934 34 minutes

Regards

Angela van Rossum

Secretary LVEBA

Mobile: 0448 773 365

Email: admin@lveba.com.au



**5th Committee Meeting of the Latrobe Valley 8 Ball Association held at the Cameo Lounge, Premiere Function Centre Traralgon on Monday the 25th July, 2019
Constitution 32.1**

Minutes

Meeting Opened: 1908hrs

Attendance:

President	Danny Tabone
Vice President	
Secretary	Angela van Rossum
Treasurer	Andrew O'Neill
Scorer	Andrew Cumming
Publicity Officer	
Ordinary Member	

Other:

Apologies David Buhagiar, Cody Menzies

Chairman: Danny welcomed all.

Correspondence: Letter of resignation – Todd Burrows

Minutes: Moved – Andrew Cumming Second – Danny Tabone

Presidents report: No report

Vice President: Absent

Treasurers report: Balance of **\$15,530.87.**

See running spreadsheet for income & expenditures:



Latrobe Valley 8 Ball Association



Treasurer's Report 2019

Registration No A0016389V

ABN 53 071 518 494

BSB No 313 140

MECU Bank - Members No - 755 101

Account No - 1400 5584

1st April 2019 - 25th July, 2019

<u>Date</u>	<u>Document</u>	<u>Amount</u>	<u>Balance</u>
1st Apr, 2019	Opening Balance in Bank		\$10,373.43
1st Apr, 2019	Interest Credit	\$16.47	\$10,389.90
23rd Apr, 2019	Registration - Sports Bar Andrew O'Neill x 1	\$12.00	\$10,401.90
24th Apr, 2019	Summer Competition Match Fees - Beach Boys Mark Heatherington	\$30.00	\$10,431.90
24th Apr, 2019	Summer Competition Match Fees - Beach Boys John Rooney	\$30.00	\$10,461.90
26th Apr, 2019	Summer Competition Match Fees - Beach Boys	\$30.00	\$10,491.90
26th Apr, 2019	A.G.M. Catering Premier Function Centre 2019	-\$500.00	\$9,991.90
26th Apr, 2019	Administration - Post Box 740 Fee	-\$135.00	\$9,856.90
26th Apr, 2019	Re-Imbursements - Country Cup Players	-\$700.00	\$9,156.90
1st May, 2019	Summer Competition Match Fees - Beach Boys - Luke	\$30.00	\$9,186.90
1st May, 2019	Interest Credit	\$14.66	\$9,201.56
7th May, 2019	Sponsorship - Pandora Pro Painting	\$250.00	\$9,451.56
9th May, 2019	Sponsorship - Latrobe Building Services	\$250.00	\$9,701.56
10th May, 2019	Summer Competition Match Fees - Beach Boys Daryn Norman	\$30.00	\$9,731.56
15th May, 2019	Sponsorship - Latrobe First Real Estate	\$200.00	\$9,931.56
16th May, 2019	Sponsorship - Parliament of Victoria Melina Bath (12512-31179)	\$600.00	\$10,531.56
17th May, 2019	Registrations - Morwell RSL Stingers x 5	\$75.00	\$10,606.56
20th May, 2019	Sponsorship - Valley Trophies & Engraving	\$500.00	\$11,106.56
21st May, 2019	Registrations - Morwell RSL Red x 7	\$84.00	\$11,190.56
22nd May, 2019	Registrations - Morwell RSL All Chalked Up x 6	\$72.00	\$11,262.56
24th May, 2019	Registrations - Pook Sharks x 5, Match Fees - Pook Sharks Rnd 2	\$85.00	\$11,347.56
24th May, 2019	Registrations - Sam's Turkeys x 5, Match Fees - Sam's Turkeys Rnd	\$85.00	\$11,432.56
24th May, 2019	Sponsorship - ASA Personnel	\$250.00	\$11,682.56
25th May, 2019	Administration - Winter Scorebook Printing Office Wks	-\$339.90	\$11,342.66
25th May, 2019	Administration - Microsoft Office License	-\$99.00	\$11,243.66
25th May, 2019	Country Cup Team Entry Fees (\$350 x 2 Teams)	-\$700.00	\$10,543.66
1st Jun, 2019	Interest Credit	\$15.11	\$10,558.77
1st Jun, 2019	Registrations - Sports Bar x 6	\$72.00	\$10,630.77
2nd Jun, 2019	Bank Transfer #1169675449 - Vic Carnival Entry Fee x 1	-\$70.00	\$10,560.77
4th Jun, 2019	Registrations - 8 Ball Bandits x 7, Match Fees - 8 Ball Bandits Rnds 2	\$165.00	\$10,725.77
4th Jun, 2019	Registrations - Rack n Roll x 6, Match Fees - Rack n Roll Rnds 1-4 (x	\$143.00	\$10,868.77
5th Jun, 2019	Registrations - Turks Fruit Loops x 7, Match Fees - Fruit Loops Rnds	\$180.00	\$11,048.77
5th Jun, 2019	Sponsorship - SJF Automotive	\$250.00	\$11,298.77
6th Jun, 2019	Sponsorship - Morwell RSL	\$500.00	\$11,798.77
9th Jun, 2019	Match Fees - Sports Bar Rnds 1-4	\$100.00	\$11,898.77
10th Jun, 2019	Registration - Sam's Turkeys x 1, Match Fees - Sam's Turkeys Rnds	\$62.00	\$11,960.77
11th Jun, 2019	Registrations - Morwell RSL Diggers x 5	\$60.00	\$12,020.77
12th Jun, 2019	Match Fees - Turks Fruit Loops Rnd 5 (x0.6)	\$15.00	\$12,035.77
12th Jun, 2019	Registration - Sports Bar	\$12.00	\$12,047.77
12th Jun, 2019	Registrations - Wild Turkey's x 5, Match Fees Rnds 1-4	\$160.00	\$12,207.77
12th Jun, 2019	Registrations - DDTB x 6, Match Fees Rnds 2-5	\$172.00	\$12,379.77

12th Jun, 2019	Registrations - Wild Turkey's x 5, Match Fees Rnds 1-4	\$160.00	\$12,207.77
12th Jun, 2019	Registrations - DDTB x 6, Match Fees Rnds 2-5	\$172.00	\$12,379.77
13th Jun, 2019	Registrations - L.V. Bus Lines x 6	\$72.00	\$12,451.77
13th Jun, 2019	Match Fees - L.V. Bus Lines Rnds 2-5	\$100.00	\$12,551.77
13th Jun, 2019	Registrations - Turks Gladiators x 7, Match Fees - Turks Gladiators F	\$184.00	\$12,735.77
17th Jun, 2019	Registrations - Pool Sharks x 2, Match Fees - Pool Sharks Rnds 3-6	\$124.00	\$12,859.77
18th Jun, 2019	Registrations - Turks Bar x 5, Match Fees - Turks Bar Rnds 1-14	\$360.00	\$13,219.77
18th Jun, 2019	Registration - Morwell RSL Diggers	\$12.00	\$13,231.77
18th Jun, 2019	Match Fees - Traralgon Bowls Club Rnds 2-5	\$100.00	\$13,331.77
20th Jun, 2019	Fine - Morwell RSL Hotshots	\$10.00	\$13,341.77
20th Jun, 2019	Registrations - Morwell RSL Hotshots x 5	\$60.00	\$13,401.77
21st Jun, 2019	Registrations - Morwell RSL Renegades x 7	\$84.00	\$13,485.77
21st Jun, 2019	Fine - Top Pub Scott Andrew	\$10.00	\$13,495.77
21st Jun, 2019	Registrations - Top Pub x 5 , Match Fees - Top Pub Rnds 1-14, Fine -	\$325.00	\$13,820.77
26th Jun, 2019	Match Fees - Turks Fruit Loops Rnds 5-6 (x1.4)	\$35.00	\$13,855.77
27th Jun, 2019	Match Fees - Sam's Turkeys Rnds 5-6	\$50.00	\$13,905.77
30th Jun, 2019	Interest Credit	\$15.10	\$13,920.87
9th Jul, 2019	Match Fees - 8 Ball Bandits Rnds 5-6	\$50.00	\$13,970.87
10th Jul, 2019	Match Fees - Sports Bar Rnds 5-9 (x4)	\$100.00	\$14,070.87
12th Jul, 2019	Match Fees - Morwell RSL Pt1 (half winter season)	\$800.00	\$14,870.87
15th Jul, 2019	Match Fees - L.V. Bus Lines Rnds 6-9 (x2)	\$50.00	\$14,920.87
15th Jul, 2019	Match Fees - T.B.C Rnds 6-9	\$50.00	\$14,970.87
16th Jul, 2019	Match Fees - DDTB Rnds 6-9 (x2)	\$50.00	\$15,020.87
16th Jul, 2019	Match Fees - Turks Gladiators Rnds 6-9 (x2)	\$50.00	\$15,070.87
16th Jul, 2019	Match Fees - Wild Turkey's Rnds 6-9	\$100.00	\$15,170.87
21st Jul, 2019	Match Fees - Rack n' Roll Rnds 5-9 (x4)	\$130.00	\$15,300.87
22nd Jul, 2019	Match Fees - Sam's Turkeys Rnds 7 -8	\$50.00	\$15,350.87
22nd Jul, 2019	Fine - Morwell RSL Reds	\$10.00	\$15,360.87
24th Jul, 2019	Fine - DDBT	\$10.00	\$15,370.87
24th Jul, 2019	Match Fees - 8 Ball Bandits Rnds 7-11 (x3)	\$75.00	\$15,445.87
24th Jul, 2019	Match Fees - Pool Sharks Rnds 7-11 (x3)	\$75.00	\$15,520.87
25th Jul, 2019	Fine Turks Gladiators	\$10.00	\$15,530.87
25th Jul, 2019	Closing Balance		\$15,530.87
2019	Winter Competition Income - Expenditure Profit/Loss =	\$7,701.34	-\$2,543.90
	Difference		\$5,157.44

Moved: Andrew Cumming
Second: Danny Tabone
Carried

Secretary's report: Angela mentioned that everyone that was sent letters has now received them.

Scorers Report:

General Business: 1) 2 quotes were received for presentation night from the Traralgon Bowls Club and Premiere Function Centre. Danny removed himself where it was decided that presentation night will be held at the PFC. Andrew O to do team forms and hand them to all teams. Cost will be \$25 per member and \$35 for partner. Angela to do letter of invitation to Life Members. Menu will be canapes, soup, main and dessert for \$50 per head.

- 2) Rack n Roll are behind (rd 4 & 5) and overdue 2 rounds of match fees. Andrew C will amend ladders and rankings to reflect loss of frames and premiership points
- 3) Decisions made in the Committee group chat to be included in minutes
- 4) Doubles Tournament held on July 21 at Turks Bar attracted 20 participants with a double elimination, there was a lot of positive feedback about it being an enjoyable day. Winners – Chris Presley and Aaron Johnstone /Runner Up – Andrew Cumming and Craig Dean
- 5) Andrew O has been in contact with Consumer Affairs about lodgement of 2018 and 2019 AGMs and changing details to current committee contacts. Constitution changes also need to be lodged and a fee will be charged.
- 6) Due to the shorter season the number of games to qualify to finals has been reduced. 4 games for Div 1 and 3 games for Div 2 and 3. Angela to make a post in LVEBA Players Facebook group to inform all members. Moved Andrew/Second Danny
- 7) Prelim Final – MRSL, Elimination Final – MRSL, Qualifying Final – Turks, Grand Final – Turks. Dress code will apply for finals, black pants and shoes, collared shirt, no hats or beanies. Teams that finished higher on the ladder will have the later practice time.
- 8) Angela and Danny to organise costing and ordering of trophies.
- 9) Angela to do agenda for 3rd delegates meeting on 14th August, venue will be Cameo Lounge and the function centre is booked. Andrew O provided an additional sign in sheet to use if needed. Angela to add attendance to previous delegate meeting minutes.
- 10) Notice was put on the website for the 2nd Special General Meeting, it was decided to stay with the proposal of bylaw change and Life Membership nomination.
- 11) Singles Championship is on the 11th of August. Andrew C to run the day and print draws. No qualifying day will be held.
- 12) Funds paid to state title players will be decided on at the end of the season if funds permit.
- 13) Interleague day will be on September 8th, the day after presentation night, interest will be sought to put teams together. Some concern around interest due to presentation night being the night before.
- 14) Summer Competition is fast approaching, Andrew O has done a draft calendar with tentative dates for the committee to look at, Andrew to email out the calendar. A group chat for captains was suggested, will revisit this. Tagging captains in posts on the LVEBA players Facebook page has been working so far.
- 15) Danny to organise banner to go up at Turks before Turks changes hands.
- 16) Andrew O wants to print a hardcopy of the Constitution and Bylaws for the committee where Danny said he already has one and we have all used our phones to read them at meetings and at home when needed.

Next Meeting: To be confirmed (around 17th Sep or 24th Sep)

Meeting Closed: 2220 3hrs 13minutes

Regards

Angela van Rossum

Secretary LVEBA

Mobile: 0448773365

Email: admin@lveba.com.au



6th Committee Meeting of the Latrobe Valley 8 Ball Association held at Premier Function Centre, Traralgon on Monday the 5th August, 2019

Constitution 32.1

Minutes

Meeting Opened: 1908hrs

Attendance:

President	Danny Tabone
Vice President	David Buhagiar
Secretary	Angela van Rossum
Treasurer	Andrew O'Neill
Scorer	
Publicity Member	Cody Menzies
Ordinary Member	

Other:

Apologies Andrew Cumming

Chairman: Danny welcomed all.

Correspondence: Letter from Andrew O'Neill regarding a telephone conversation with Mat Baker

Minutes:

Presidents report:

Vice President report:

Treasurers report:

Secretary's report:

Scorers Report:

General Business: It was discussed what avenue is to be taken in regards to the telephone contact from Mat Baker to Andrew O'Neill. Suspension or expulsion is the formal course of action, however it was decided that an opportunity would be given to Mat, to apologise in person and with sincerity to Andrew on Tuesday the 6th of August with a witness. Danny Tabone contacted Mat Baker to speak of this option, to which he said he would do. It was also discussed that if Mat does not do as requested, further action will be taken.

Job lists were distributed to committee members and each point discussed to best achieve them all. Andrew to help Angela, as the list is extensive.

Trophy list discussed. Angela provided trophy catalogues that were picked up from Valley Trophy centre. Danny and David to pursue. Andrew O'Neill to get a copy of price list to make sure we stay on track with budget and finances.

Meeting Closed: 2112 2hrs 4 minutes

Regards
Angela van Rossum
Secretary LVEBA
Mobile: 0448773365
Email: admin@lveba.com



3rd Delegates Meeting of the Latrobe Valley 8 Ball Association held at Cameo Lounge, Premiere Function Centre Traralgon, on Wednesday the 14 August, 2019

Constitution 32.1

Minutes

Meeting Opened: 1901hrs

Attendance:

President	Danny Tabone
Vice President.	David Buhagiar
Secretary	Angela van Rossum
Treasurer	Andrew O'Neill
Scorer	Andrew Cumming
Publicity Member	
Ordinary Member	

Delegates Members: Simon Churchill (8 Ball Bandits), Jane Kolakowski (All Chalked Up), Peter Kavadias (DDBT), Daniel Mangion (Kaptain Fruit Loops), Craig Dean (LVBL), Wayne Loader (MRSL Diggers), Claire Blackford (MRSL Hotshots), Don McIvor (MRSL Reds), Non Attendance (MRSL Renegades), Brendan Cleland (MRSL Stingers), Susanne Allan (Rack n Roll), Secretary (Sam's Turkeys), Scorer (Sports Bar), Andy Kersten (Top Pub), Charlie Schembri (TBC), Apology (Turks Bar), John Humphries (Turks Gladiators), Henry Kolakowski (Turks Pool Sharks) Vice President (Wild Turkeys)

Members: Nateisha Skinner (Kaptain Fruit Loops)

Visitors: None

In Attendance: 20

Apologies: Tommy Gill, Ivan Heasley, Cody Menzies

Absent: MRSL Renegades, Turks Bar

Correspondence: MRSL cheque for match fees

Previous Minutes: 1st Delegates meeting – moved Brendan, Second Wayne

2nd Delegates meeting – moved Brendan, Second Wayne

Chairman: Danny welcomed everyone. Danny congratulated all teams that made finals.

Vice President's Report: No report

Treasurer's Report: Balance is \$17,449.14. Income \$9,923 Expenditure almost \$3,000

The opening bank balance was at \$10,373. Still have trophies, presentation night to pay for. Sponsorship \$3,300. Andrew congratulated the new committee on gathering sponsorship.

Secretary's Report: Nothing

Scorers Report: Andrew congratulated all that made finals and mentioned a tight comp in Div 3 with a play off for 4th. At Turks it will be Wild Turkeys v Turks Bar, Hotshots v Top Pub, 8Ball Bandits v Pool Sharks at MRSL Stingers v Rack n Roll, DDTB v TBC, LVBL v Turks Gladiators. League to determine who will be playing on what table at both venues. Don will organise to level tables and iron tables. Team that finished lower practices first 6.30-6.45, higher ranked team to practice 6.45-7pm. Tables will close at both venues by 6pm to get ready for play.

Publicity Members Report: Nothing/Absent

Ordinary Members Report: Nothing

General Business: 10 teams entered the doubles, really positive feedback about the event.

Congratulations to Steve Grey for winning the Singles Championship with David Buhagiar being Runner Up.

Steve Grey won the Victorian Masters title with Jack Green winning the Under 18 state title.

Top 20 in the state titles were Steven Halliday and Suzanne Allan.

Finals venue and practice times were addressed in the Scorers report, dress code was spoken of to remind all players as a warning. There will be head adjudicators and will be announced at the finals.

Presentation ball will be at Premiere Function Centre, 7th September 2019, 2 quotes were given and was decided without Presidents input, doors open at 6.30, canapes on arrival. A DJ will be there through the night. Drinks subsidised by \$2.50. Raffle money \$1342 to be added to bar tab. Member cost \$25 Partners \$35. Semi-formal dress code, behaviour code to be enforced.

Interleague 8th September, any interest to be sent through to Danny.

Summer comp forms are online for teams to print and get their entries in, aiming for the middle of September, projected start of Summer Comp early October.

The Turks Bar banner has gone to Turks and is being put up.

Around the Room: Brendan-Stingers, congratulated the committee on a job well done for the season with a round of applause.

Nonattendance Fines: to go to MRSL Renegades, Turks Bar.

Next Meeting: will be announced when Summer Comp dates are finalised.

Meeting Closed: 1930 29 minutes

Regards

Angela van Rossum

Secretary LVEBA

Mobile: 0448 773 365

Email: admin@lveba.com.au



2nd Special General Meeting of the Latrobe Valley 8 Ball Association held at the Cameo Lounge, Premiere Function Centre Traralgon on Wednesday the 14th August, 2019.

Chairman: Meeting opened by President at 7.30pm.

Attendance:

Committee

Office Holders: President-Danny Tabone, Vice President-David Buhagiar, Secretary-Angela van Rossum, Treasurer-Andrew O'Neill

Ordinary Member: Scorer-Andrew Cumming.

Association Members:

Members: Simon Churchill (8 Ball Bandits), Jane Kolakowski (All Chalked Up), Peter Kavadias (DDBT), Daniel Mangion & Nateisha Skinner (Kaptain Fruit Loops), Craig Dean (LVBL), Wayne Loader (MRSL Diggers), Claire Blackford (MRSL Hotshots), Don McIvor (MRSL Reds), Brendan Cleland (MRSL Stingers), Suzanne Allan (Rack N Roll), Andy Kersten (Top Pub), Charlie Schembri (TBC), John Humphries (Turks Gladiators), Henry Kolakowski (Turks Pool Sharks)

Visitors: None

Quorum met in accordance with **Constitution Rule 17.2**

In Attendance: 20

Apologies: Publicity Member-Cody Menzies, Tommy Gill (Turks Bar) and Ivan Heasley (Morwell RSL Renegades)

Correspondence: Nil

1) **Special Business: Special Resolution:** By-Law Addition

46. Penalties & Fines

46.1 Penalties and Fines are subject to [Committee](#) discretion.

46.2 An appeal lodged against a penalty/fine must be made in writing to the Secretary of the Association, within seventy two (72) hours accompanied by a \$10 deposit which will be forfeited to the Association in the event of an appeal being deemed frivolous by the [Committee](#).

46.3 [Committee](#) decision will be final, no reason need be given for all decisions.

Moved: Andrew O'Neill

Sec: Daniel Tabone

Resolution: Show of hands showed 14 for and 1 against – this was passed.

Treasurer Andrew O'Neill left the meeting.

Constitution 22. Special Resolutions 22.1 A Special Resolution is passed if not less than three quarters (75%) of the members present and voting at a **General Meeting** vote in favour of the resolution. Special Resolutions include -
22.1.2 a resolution to alter the By-Laws of the Association;

2) Life Membership - Andrew O'Neill

- Playing History (20yrs) -
 1. 1999 - 2019
- Office Bearer (9yrs) -
 1. President: 2010-2012
 2. Vice President: 2009 & 2016
 3. Treasurer: 2019 (Serving 1st yr of 2yr tenure)
 4. Scorer: 2006-2008
- Constitution Reform 2016
- By-Laws Reform 2017
- Association Documents - organising, compiling & digitising 1968-2019
- Auditing of the Treasurer's books 2013 - 2019

By-Law 30.1.4

For any Life Membership nomination to be considered a vote shall be taken by way of a secret ballot of which at least seventy five (75%) of members present and voting, vote in favour at a Special **General Meeting** held on the same night of the last **Delegates Meeting** for that Winter Competition season

Resolution: This was voted on by secret ballot and passed.

Around the Floor: Nothing

Meeting Closed: Meeting closed at 7:48pm

Regards Angela van Rossum

Secretary LVEBA

Mobile: 0448 773 365

Email: admin@lveba.com.au



7th Committee Meeting of the Latrobe Valley 8 Ball Association held at Premiere Function Centre Traralgon, on Tuesday the 1st October, 2019

Constitution 32.1

Minutes

Meeting Opened: 1908hrs

Attendance:

President	Danny Tabone
Vice President	David Buhagiar
Secretary	Angela van Rossum
Treasurer	Andrew O'Neill
Scorer	Andrew Cumming
Publicity Member	Cody Menzies
Ordinary Member	

Other:

Apologies Cody Menzies

Chairman: Danny welcomed all.

Correspondence: Letter from Katrina Green regarding Sponsorship for Jack Green.

Minutes: No previous minutes, will need to pass at the next meeting.

President's Report: In regard to Mat baker, other leagues around the area to be told that he is suspended, Andrew will contact other leagues and Pool Victoria. Andrew Contacted Traralgon 8ball league, Wellington, Mid Gippsland, Maffra league.

Vice President Report: Nothing

Treasurer's Report: Annual presentation ball came in on budget, \$8,575 once all payments of tickets came in around \$5,600, trophy bill of \$4,658 down \$3,500. Sponsorship to be looked at for Summer to claw back the money. Projection for the Summer Competition of \$6,750. Steve Grey won't be getting his sponsorship due to lack of funds and anyone else who went to Melbourne for a Pool Victoria event who applied for the usual \$50. See running spreadsheet for income & expenditures:

Treasurer's Report 2019			
Registration No A0016389V		ABN 53 071 518 494	
BSB No 313 140	MECU Bank - Members No - 755 101	Account No - 1400 5584	
25th July, 2019 - 1st October 2019			
<u>Date</u>	<u>Document</u>	<u>Amount</u>	<u>Balance</u>
25th Jul, 2019	Opening Balance		\$15,530.87
25th Jul, 2019	Registrations - Traralgon Bowls Club x7	\$84.00	\$15,614.87
25th Jul, 2019	Fine - Traralgon Bowls Club Non-Attendance	\$10.00	\$15,624.87
25th Jul, 2019	Sponsorship - Turks Bar	\$500.00	\$16,124.87

30th Jul, 2019	Match Fees - Fruit Loops Rnds 7-10 (x2)	\$54.00	\$16,178.87
31st Jul, 2019	Registration - Morwell RSL Renegades x 2	\$24.00	\$16,202.87
31st Jul, 2019	Consumer Affairs Victoria - Lodgement AGM 2018	-\$59.20	\$16,143.67
31st Jul, 2019	Consumer Affairs Victoria - Lodgement AGM 2019	-\$59.20	\$16,084.47
31st Jul, 2019	Interest Credit	\$14.77	\$16,099.24
1st Aug, 2019	Match Fees - Rack n' Roll Rnds 10-11	\$50.00	\$16,149.24
4th Aug, 2019	Registration - Match Fees - Rack n' Roll (top up of 8th rego)	\$1.00	\$16,150.24
5th Aug, 2019	Match Fees - Sam's Turkey's Rnds 9-10	\$50.00	\$16,200.24
5th Aug, 2019	Consumer Affairs Victoria - Constitution Admendments	-\$185.10	\$16,015.14
6th Aug, 2019	Match Fees - 8 Ball Bandits Rnds 12-13 (x2)	\$44.00	\$16,059.14
6th Aug, 2019	Match Fees - Wild Turkey's Rnds 10-14 (x4)	\$107.00	\$16,166.14
6th Aug, 2019	Match Fees - Turks DDBT Rnds 10-13 + APB \$25	\$125.00	\$16,291.14
8th Aug, 2019	Match Fees - Sports Bar Rnds 10-14 (x4)	\$100.00	\$16,391.14
10th Aug, 2019	Registration - Top Pub Top up	\$7.00	\$16,398.14
12th Aug, 2019	Match Fees - Pool Sharks Rnds 12-13	\$50.00	\$16,448.14
12th Aug, 2019	Annual Presentation Ball - Turks Pool Sharks M-6 & P-1	\$185.00	\$16,633.14
13th Aug, 2019	Match Fees - Traralgon Bowls Club Rnds 10-14.	\$100.00	\$16,733.14
13th Aug, 2019	Match Fees - Turks Gladiators Rnds 10-14	\$100.00	\$16,833.14
13th Aug, 2019	Registration - Wild Turkey's Top up	\$5.00	\$16,838.14
13th Aug, 2019	Registration - Turks Gladiators	\$12.00	\$16,850.14
14th Aug, 2019	Match Fees - L.V. Bus Lines Rnds 10-14	\$100.00	\$16,950.14
14th Aug, 2019	Match Fees - Sam's Turkey's Rnds 11-14 (x3)	\$75.00	\$17,025.14
14th Aug, 2019	Annual Presentation Ball - Turks Bar M-5 & P-5	\$300.00	\$17,325.14
14th Aug, 2019	Match - Fruit Loops Rnds 12-13, Registration x1 APBall M-2	\$112.00	\$17,437.14
14th Aug, 2019	Registration - Morwell RSL Hotshots x 1	\$12.00	\$17,449.14
14th Aug, 2019	Match Fees - Rach n' Roll Rnds 12-14	\$75.00	\$17,524.14
15th Aug, 2019	Annual Presentation Ball - Sam's Turkey's M-4 & P-2	\$170.00	\$17,694.14
15th Aug, 2019	Match Fees - Morwell RSL Pt2 (2nd half winter season)	\$800.00	\$18,494.14
16th Aug, 2019	Registration - Pool Victoria Winter Competition 127 x \$7	-\$889.00	\$17,605.14
16th Aug, 2019	Administration - Angela van Rossum	-\$41.29	\$17,563.85
21st Aug, 2019	Annual Presentation Ball - Morwell RSL Stingers M-1	\$10.00	\$17,573.85
21st Aug, 2019	Annual Presentation Ball - Sports Bar M-1 A. O'Neill	\$25.00	\$17,598.85
23rd Aug, 2019	Annual Presentation Ball - Fruit Loops Mx2	\$50.00	\$17,648.85
23rd Aug, 2019	Annual Presentation Ball - All Chaulked UP Mx5	\$125.00	\$17,773.85
23rd Aug, 2019	Annual Presentation Ball - DDTB M-3 & P-3	\$155.00	\$17,928.85
23rd Aug, 2019	Annual Presentation Ball - Wild Turkey's M-4 & P-4	\$240.00	\$18,168.85
26th Aug, 2019	Annual Presentation Ball - Sports Bar M-1 & P-1 Ace Cummings	\$60.00	\$18,228.85
27th Aug, 2019	Annual Presentation Ball - Morwell RSL Reds M-1 & P-1	\$60.00	\$18,288.85
27th Aug, 2019	Annual Presentation Ball - LV Bus Lines M-3 & P-2	\$145.00	\$18,433.85
27th Aug, 2019	Annual Presentation Ball - Sam's Turkeys M-1 & P-1 Scott McN	\$60.00	\$18,493.85
27th Aug, 2019	Annual Presentation Ball - MRSL Hotshots M-6 & P-3	\$255.00	\$18,748.85
27th Aug, 2019	Annual Presentation Ball - Sports Bar M-1 & P-1 Matt Anderson	\$60.00	\$18,808.85
27th Aug, 2019	Annual Presentation Ball - 8 Ball Bandits M-6 & P-4	\$290.00	\$19,098.85
28th Aug, 2019	Annual Presentation Ball - Sports Bar M-1 Mick Minnitti	\$25.00	\$19,123.85
28th Aug, 2019	Annual Presentation Ball - Sports Bar M-1 & P-1 Wayne van H.	\$60.00	\$19,183.85
28th Aug, 2019	Annual Presentation Ball - Rack n Roll M-1 & P-1 Matt Sawyer	\$60.00	\$19,243.85
28th Aug, 2019	Annual Presentation Ball - Top Pub M-5 & P-5	\$300.00	\$19,543.85
28th Aug, 2019	Registration - Rack n' Roll x1 Chris Paulet	\$12.00	\$19,555.85
28th Aug, 2019	Annual Presentation Ball - Rack n' Roll M-1 & P-1 M. Stellini	\$60.00	\$19,615.85
28th Aug, 2019	Annual Presentation Ball - Rack n' Roll M-1 & P-1 C. Paulet	\$60.00	\$19,675.85
28th Aug, 2019	Annual Presentation Ball - 8 Ball Bandits P-1	\$35.00	\$19,710.85

30th Aug, 2019	Annual Presentation Ball - Sports Bar M-1 Tom Anton	\$25.00	\$19,735.85
1st Sep, 2019	Interest Credit	\$14.85	\$19,750.70
5th Sep, 2019	Sponsorship - Premiere Function Centre	\$400.00	\$20,150.70
5th Sep, 2019	Annual Presentation Ball - Turks Gladiators M-1 Reece	\$25.00	\$20,175.70
12th Sep, 2019	Annual Presentation Ball - Over Payment Daniel Tabone	-\$25.00	\$20,150.70
12th Sep, 2019	Administration - Andrew O'Neill	-\$75.72	\$20,074.98
1st Oct, 2019	Interest Credit	\$16.49	\$20,091.47
1st Oct, 2019	Closing Balance		\$20,091.47
2019	Winter Competition Income - Expenditure Profit/Loss =	\$13,596.45	-\$3,878.41
	Difference	\$9,718.04	

Secretary's Report: All team sheets have been collected and drop boxes emptied for Summer, a good spread of teams for divisions.

Scorers Report: Andrew got lots of positive feedback around presentation night. Trying to keep costs down in Summer by having BBQ and members like the ritzy winter presentation night.

General Business: It was decided that in response to Katrina Green's letter that the league will sponsor Jack Green \$500, it will come out of the main league account and be transferred in December when the Junior account rolls over. The balance is \$3864.

Mathew Baker did not attend the meeting scheduled for Thursday 12th September to appeal his suspension.

18 teams for Summer – 6 teams per division. Andrew O has done a calendar for the year and season. Andrew C to do the draw and get the scorebooks in order to be printed for the delegates meeting, match fees to be \$5.

Angela van Rossum, David Buhagiar to be ineligible for individual awards for Summer.

Delegates meeting will be at Turks Bar 8th October 2019 & pm Start

LVEBA 44th Annual General Meeting: Premiere Function Centre Tuesday 7th April 2020

Group Chat decisions, if any, need to be put into the meeting minutes.

Next Meeting: Turks Bar, Tuesday 8th October 2019 6.30 sign in 7pm start for delegates meeting. No committee meeting scheduled for this year.

Meeting Closed: 2020hrs 72 minutes

Regards

Angela van Rossum

Secretary LVEBA

Mobile: 0448773365

Email: admin@lveba.com.au



4th Delegates Meeting of the Latrobe Valley 8 Ball Association held at Turks Bar Traralgon, on Tuesday the 8th October, 2019

Constitution 32.1

Minutes

Meeting Opened: 1906hrs

Attendance:

President	Danny Tabone
Vice President.	
Secretary	Angela van Rossum
Treasurer	Andrew O'Neill
Scorer	Andrew Cumming
Publicity Member	
Ordinary Member	

Delegates: Jane Kolakowski (All Chalked Up), Secretary (Allsorts), Greer Jacobs (Chix with Stix), Non Attendance (DDBT), Matt Sawyer (Mat Sawyer), Natalie Hodgkin (Lucky Clovers), Craig Dean (LVBL), Wayne Loader (MRSL Diggers), Claire Blackford (MRSL Hotshots), Non Attendance (MRSL Renegades), Brendan Cleland (MRSL Stingers), Henry Kolakowski (Pool Sharks), Daniel Troughton (Punter 2.0), Nateisha Skinner (Rack em' Up), Michael Minniti (Sports Bar), Charlie Schembri (TBC), Shannon Russell (Turks Bar), Ash Brand (Yeah the Boys).

Members: Scott Mullocks (Lucky Clovers), Dale Roberts (Rack em' Up), Rick Merlo (TBC) & Paul Pike (Turks Bar).

In Attendance: 23

Apologies: David Buhagiar, Cody Menzies, Kylie Ewen

Absent: MRSL Renegades, DDTB

Correspondence:

Previous Minutes: Moved - Wayne Loader/Seconded - Craig Dean

Chairman: Danny welcomed everyone. Was happy with winter comp and thanked the committee and congratulated the finals winners. Presentation night was successful. Reminded captains that if they have any issues, to address those with the committee and not on Facebook. He also told captains that Mat Baker has been suspended so he cannot play in a team. He wished everyone luck for the summer comp.

Vice President's Report: Absent

Treasurer's Report: Summer so far we have spent \$170 on books. More to speak about in General Business

Secretary's Report: Not a lot to report. Spent a lot of time over the break putting teams together and finding new players to fill holes in teams. Spoke about the challenges that Winter season brang and looking forward to a new season.

Scorers Report: There are clashes in the draw that will see some matches playing out of neutral venues. Still 7 home games and a few rounds swapped around to avoid clashes. Andrew explained the scorebook to the new teams so they understand the draw and the scoresheets. All teams must complete the score cards fully.

Publicity Members Report: Absent. Danny spoke about letting the league know about any sponsors that might be interested in sponsoring the league.

Ordinary Members report: Nothing

General Business: Andrew went through each page of the scorebook. Explained to the new teams that any financial issues are to be directed to him, any other issues to be directed to the president. Noted what teams are playing out of what venue. Meeting dates and venues. Summer comp finals dates and venues. Captains information page around summer comp etiquette. Fees around rego, pool vic rego due if players didn't play winter and match fees are \$5 per person per round. Fill ins must pay rego. Explained fines and penalties as per the bylaws. Fees due and payable, within 30 days of each round or penalties will be enforced. Regos due and payable within 30 days of round played. Went through all forms and what they are used for. 5 rounds are required to play finals. Andrew has done some folders to go around to all the venues that have all the forms that are needed through the season. A reminder to all captains to please contact the committee with questions, especially new teams.

Around the Room: Nothing

Nonattendance Fines: to go to MRSL Renegades, DDTB

Next Meeting: 18/12/19

Meeting Closed: 1945 39 minutes

Regards

Angela van Rossum

Secretary LVEBA

Mobile: 0448 773 365

Email: admin@lveba.com.au



5th Delegates Meeting of the Latrobe Valley 8 Ball Association held at the Morwell Golf Club, Morwell on Wednesday the 18th December, 2019.

Summer Competition 2019-2020

This notice and meeting has been and will be conducted in accordance with;

By-Law 12-24. Meetings of the Delegate (Pg.11-12)

Meeting Minutes

(Meeting to be recorded)

It has been noted that out in the beer garden before the commencement of the meeting that Craig Dean (LV Bus Lines) noted how important it is to attend meetings of the Association and it's unfortunate that the Secretary (his future bride to be) of the Association had more important things to do tonight (could this be a deal breaker?).

Chairman:

- 1) Opens meeting 7:01pm.
- 2) President Daniel Tabone welcomed everyone.

Attendance:

Committee:

Office Bearers: President - Daniel Tabone, Treasurer - Andrew O'Neill.

Ordinary Members: Scorer - Andrew Cummings.

Delegates

Delegate Members: Jane Kolakowski (All Chalked Up), John Humphreys (Allsorts), Greer Jacobs (Chix with Stix), Mathew Sawyer (Fireballs), Natalie Hogkin (Lucky Clovers), Craig Dean (LV Bus Lines), Wayne Loader (MRSL Diggers), Claire 'the late' Blackford, (MRSL Hotshots), Brad Smith (MRSL Renegades), Brendon Cleland (MRSL Stingers), Henry Kolakowski (MRSL Pool Sharks), Daniel Troughton (Punters 2.0), Daniel Mangion (Rack em' Up), Scorer (Sports Bar), Trevor Hough (TBC).

Association Members

Members: None.

Visitors, Guests & Observers

Visitors: None.

In Attendance: 22

Quorum:

- 1) Quorum met with 2 Office Bearers of the Committee members in attendance and 15 Delegate members out 18 Delegate members in attendance.

Apologies:

- 1) Vice President - David Buhagiar, Secretary - Angela van Rossum, Publicity Member - Cody Menzies & Tom Gill (Turks Bar).

Correspondence:

1) None.

Previous Minutes:

1) 4th Delegates Meeting 08th Oct, 2019.

Andrew O'Neill read out the minutes.

Business Arising: None

Moved: Brendon Cleland (MRSL Stingers)

Sec: Henry Kolakowski (MRSL Pool Sharks)

Accepted

Around the Committee:

1) Presidents Report: Nothing to report.

Business Arising: None

2) Vice Presidents Report: Non-Attendance

Business Arising: None

3) Treasurers Report: One expenditure of \$170.83 for scorebook printing the rest is all match fee income \$3,325.00 giving us 3,154.17 in the bank for the Summer Competition.

1. Should also be noted concerning match fees for the teams that everyone should be paid up to round 9 which was played last night before we start back up again in 4 weeks' time for round 10. This is so your team is financial for the start of the New Year, the teams that need to catch up on rounds are -

1) Sports Bar Rnds 8 & 9

2) DDBT Rnds 7-9

3) Traralgon Bowls Club Rnds 8 & 9

4) Yeah the Boys Rnds 5-9 (Almost Un-Financial now)

5) Turks Allsorts Rnds 7-9

6) LV Bus Lines Rnds 7-9

7) Lucky Clovers Rnds 6-9

8) Rack em' Up Rnds 8-9

Business Arising: None

Moved: Henry Kolakowski (MRSL Pool Sharks)

Sec: Craig Dean (LV Bus Lines)

Accepted

4) Secretary's Report: Andrew O'Neill is the secretary standing in tonight for Angela who is a non-attendant as noted earlier in report.

1. We have 41 new members so far for the Summer Competition a few registrations have not been paid they are Turks Allsorts x1, DDBT x1, Lucky Clovers x2, LV Bus Lines x1 and need to invoice TBC x1.

2. Please make sure that you have completed a new membership form for each new registration as this is part of the requirements for becoming a member for this Association.

3. Just with the attendance sheet you'll notice that there is only one spot to sign in for a team delegate not two this changed with the new constitution. There still seems to be some confusion with team delegates, anyone in your team can come along and be their team delegate on the night of a meeting. There is however a place to sign in for other team members if they wish to attend and as well as a place for visitors to sign to.

Business Arising: None

5) Scorers Report:

1. If you are playing a new player we need their full name and please fully complete your scorecards or else I have to try and work it out, please ensure that the scorecards are signed by both captains, otherwise very good, getting scores texted through enabling ladder & rankings to be done.
2. Also you may have noticed the results are going in the LV Express now after a few teething problems you'll find them in Thursdays edition under Scoreboard.
3. Ranking have been done up to round 8 but will have up to round 9 and uploaded shortly for the break.
4. Only other thing to note is that Steve Gray made another vice captains of the masters team at the Nationals, another great effort by Steve.

Business Arising: Still sorting through scorecard checks.

6) Publicity Members Report: Non-Attendance

Business Arising: None

7) Ordinary Member Report: Non-Attendance

Business Arising: None

General Business:

- 1) No business.

Around the Floor:

Using the sign in book. General questions only, **No** motions.

- 1) All Chalked Up: Nothing
- 2) Allsorts: Nothing
- 3) Chix with Stix:
 1. Had a marking question concerning a shot that she played and how the maker was not sure if it was a foul. Markers decision is final but could ask for a second opinion if anyone else was watching. Normally benefit of doubt goes to the player in play. President Daniel Tabone noted great sportsmanship from Greer Jacobs (Chix with Stix).
 2. Also wanted to know about using other venue tables if match falls behind. Up to venue owners and also if other people who played matches on those tables earlier maybe still using them. Up to captains to keep the flow of games going, time gets lost in between games.
- 4) DDTB: Non-Attendance
- 5) Fireballs: Nothing
- 6) Lucky Clovers: Nothing
- 7) LVBL: Nothing
- 8) MRSL Diggers: Nothing
- 9) MRSL Hotshots: Nothing
- 10) MRSL Renegades:
 1. Brad Smith apologized to teams they've played recently as they have been struggling to fill a team for the night. We've been a bit unorganized since Rosa hasn't been organizing us hopefully she'll be back on track in the New Year.

2. President Daniel Tabone noted that we have a Facebook page and that spare players could use it to find any teams who may need a player for the night. Treasurer Andrew O'Neill noted about the use of an Emergency player in which Daniel Tabone noted he'd only played round 1 and was fit to play division 3!!!

- 11) MRSL Stingers: Nothing
- 12) Pool Sharks: Nothing
- 13) Punters 2.0: Nothing
- 14) Rack Em Up: Nothing
- 15) Sports Bar: Nothing
- 16) TBC: Nothing
- 17) Turks Bar: Non-Attendance
- 18) Yeah The Boys: Non-Attendance

Fines:

- 1) Non-Attendance: DDBT, Turks Bar & Year the Boys. Fine \$10 each.
- 2) Scorecards: The scorer finished finalising the scorecard check after the meeting ended.
 1. Morwell RSL Stingers missing Rnd 6. 1x Away scorecard fine \$10.

Next Meeting:

- 1) Is the 6th Delegates Meeting to be held on Wednesday the 12th Feb, 2020 at the Morwell RSL Board Room.

Meeting Closed:

- 1) President Daniel Tabone thanked everyone who attended and wished everyone a Merry Christmas & Happy New Year and to stay safe, see you all next year, thank you.
- 2) Time 7:17pm
- 3) Duration 16.50min

Regards

Andrew O'Neill (Secretary: Angela van Rossum: Had better things to do)

LV8BA Treasurer

0448 151 972

Email: admin@lveba.com.au



8th Committee Meeting of the Latrobe Valley 8 Ball Association held at Premiere Function Centre, Traralgon on Wednesday the 29th Jan, 2020

Constitution 32.1

Minutes

Meeting Opened: 1917hrs

Attendance:

President	Danny Tabone
Vice President	David Buhagiar
Secretary	Angela van Rossum
Treasurer	Andrew O'Neill
Scorer	Andrew Cumming
Publicity Member	
Ordinary Member	

Other:

Apologies Cody Menzies

Chairman: Danny welcomed all.

Correspondence: Letter from Ash Vogt regarding Country Cup.

Minutes: Previous minutes Moved – Andrew Cumming Second – David Buhagiar

President's Report: Nothing

Vice President Report: Nothing

Treasurers Report: \$11,167.75 in the bank. Estimated \$1,800 for summer finals to break even. The quote for trophies for Summer final is \$1,352. Summer season bought in \$6,750. See running spreadsheet for income & expenditures:



Latrobe Valley 8 Ball Association



Treasurer's Report 2019

Registration No A0016389V		ABN 53 071 518 494	
BSB No 313 140		MECU Bank - Members No - 755 101	
		Account No - 1400 5584	
1st October 2019 - 29th January 2020			
<u>Date</u>	<u>Document</u>	<u>Amount</u>	<u>Balance</u>
1st Oct, 2019	Opening Balance		\$20,091.47
4th Oct, 2019	Annual Presentation Ball - Catering, Refreshments & Entertainment	-\$8,575.00	\$11,516.47
5th Oct, 2019	Trophies - Winter Competition 2019	-\$4,658.65	\$6,857.82
16th Oct, 2019	Registrations - Chix with Stix 6 x \$12	\$72.00	\$6,929.82
16th Oct, 2019	Registrations - Rack em Up 1 x \$12	\$12.00	\$6,941.82
23rd Oct, 2019	Registrations - Punter 2.0 6 x \$12	\$72.00	\$7,013.82
24th Oct, 2019	Registrations - Morwell RSL Diggers 1 x \$12	\$12.00	\$7,025.82
30th Oct, 2019	Payment - Perpetual Trophy Mixed Scotch Doubles Daniel Tabone	\$212.10	\$7,237.92
31st Oct, 2019	Registrations - Fire Balls 1 x \$12	\$12.00	\$7,249.92
1st Nov, 2019	Interest Credit	\$6.55	\$7,256.47
2nd Nov, 2019	Administration - Angela van Rossum	-\$74.09	\$7,182.38
4th Nov, 2019	Registrations - LV Bus Lines 1 x \$12	\$12.00	\$7,194.38
4th Nov, 2019	Registrations - Allsorts 5 x \$12	\$60.00	\$7,254.38
5th Nov, 2019	Registrations - Lucky Clovers 5 x \$12	\$60.00	\$7,314.38
7th Nov, 2019	Registrations - Sports Bar 1 x \$12	\$12.00	\$7,326.38
11th Nov, 2019	Registrations - Yer the Boys 2 x \$12	\$24.00	\$7,350.38
11th Nov, 2019	Registrations - Turks Bar 1 x \$12	\$12.00	\$7,362.38
12th Nov, 2019	Fine - DDTB Non-Attendance	\$10.00	\$7,372.38
14th Nov, 2019	Purchase - Flowers Rosa Payne (Drew Payne Rip)	-\$200.00	\$7,172.38
17th Nov, 2019	Purchase - Express Death Notice Drew Payne	-\$62.00	\$7,110.38
28th Nov, 2019	Registrations - Chix with Stix 2 x \$12	\$24.00	\$7,134.38
30th Nov, 2019	Interest Credit	\$4.98	\$7,139.36
4th Dec, 2019	Registrations - All Chalked Up 1 x \$12	\$12.00	\$7,151.36
4th Dec, 2019	Registrations - Fire Balls 1 x \$12	\$12.00	\$7,163.36
6th Dec, 2019	Representation - Victoria Jnr's Jack Green Nationals - Jnrs Acc	\$500.00	\$7,663.36
6th Dec, 2019	Representation - Victoria Jnr's Jack Green Nationals - Pool Vic	-\$500.00	\$7,163.36
13th Dec, 2019	Registrations - Turks Bar 1 x \$12 & Fine Non Attendance \$10	\$22.00	\$7,185.36
17th Dec, 2019	Fines - Morwell RSL Renegades Non-Attendance & Scorecards	\$40.00	\$7,225.36
17th Dec, 2019	Registrations - Morwell RSL Diggers 1 x \$12	\$12.00	\$7,237.36
18th Dec, 2019	Registrations - Lucky Clovers 2 x \$12	\$24.00	\$7,261.36
20th Dec, 2019	Registrations - DDBT 2 x \$12	\$12.00	\$7,273.36
1st Jan, 2020	Interest Credit	\$6.22	\$7,279.58
1st Jan, 2020	Registrations - Allsorts 1 x \$12	\$12.00	\$7,291.58
1st Jan, 2020	Registrations - LV Bus Lines 1 x \$12	\$12.00	\$7,303.58
15th Jan, 2020	Fine - Morwell RSL Stingers Away Scorecard	\$10.00	\$7,313.58
29th Jan, 2020	Closing Balance		\$7,313.58
2019	Winter Competition Income - Expenditure Profit/Loss =	\$14,871.81	-\$17,948.15
	Difference		-\$3,076.34

Summer Competition 2019-20 Ledger Account

<u>Date</u>	<u>Document</u>	<u>Amount</u>	<u>Total</u>
1st Oct, 2019	Opening Balance in Bank		\$0.00
7th Oct, 2019	Bank Transfer # Summer Scorebook Printing Office Wks	-\$170.83	-\$170.83
20th Oct, 2019	Match Fees - Rack em Up Rnd-1	\$25.00	-\$145.83
23rd Oct, 2019	Match Fees - Punter 2.0 Rnds 1-5	\$125.00	-\$20.83
28th Oct, 2019	Match Fees - Rack em Up Rnd-2	\$25.00	\$4.17
31st Oct, 2019	Match Fees - Chix with Stix Rnds 1-4	\$100.00	\$104.17
31st Oct, 2019	Match Fees - Fire Balls Rnds 1-3	\$75.00	\$179.17
4th Nov, 2019	Match Fees - LV Bus Lines Rnds 1-2	\$50.00	\$229.17
4th Nov, 2019	Match Fees - Allsorts Rnds 1-2	\$50.00	\$279.17
5th Nov, 2019	Match Fees - Lucky Clovers Rnds 1-2 (Plus \$10 towards Rnd 3)	\$60.00	\$339.17
7th Nov, 2019	Match Fees - Sports Bar Rnds 1-3	\$75.00	\$414.17
7th Nov, 2019	Match Fees - Traralgon Bowls Club Rnds 1-3	\$75.00	\$489.17
10th Nov, 2019	Match Fees - Rack em Up Rnd-3	\$25.00	\$514.17
11th Nov, 2019	Match Fees - Yer The Boys Rnds 1-4	\$100.00	\$614.17
11th Nov, 2019	Match Fees - Turke Bar Rnds 1-15	\$375.00	\$989.17
12th Nov, 2019	Match Fees - DDTB Rnds 1-5	\$125.00	\$1,114.17
19th Nov, 2019	Match Fees - Rack em Up Rnd-4	\$25.00	\$1,139.17
28th Nov, 2019	Match Fees - Chix with Stix Rnds 5-6	\$50.00	\$1,189.17
1st Dec, 2019	Match Fees - Rack em Up Rnd-5	\$25.00	\$1,214.17
3rd Dec, 2019	Match Fees - LV Bus Lines Rnds 3-4	\$50.00	\$1,264.17
3rd Dec, 2019	Match Fees - Allsorts Rnds 3-4	\$50.00	\$1,314.17
3rd Dec, 2019	Match Fees - Lucky Clovers Rnds 3 (Plus \$15 owing Rnd 3)	\$15.00	\$1,329.17
4th Dec, 2019	Match Fees - Fire Balls Rnds 4-6	\$75.00	\$1,404.17
9th Dec, 2019	Match Fees - Sports Bar Rnds 4-7	\$100.00	\$1,504.17
10th Dec, 2019	Match Fees - Traralgon Bowls Club Rnds 4-7	\$100.00	\$1,604.17
10th Dec, 2019	Match Fees - Lucky Clovers Rnds 4-5	\$50.00	\$1,654.17
12th Dec, 2019	Match Fees - Morwell RSL Teams Rnds 1-7	\$1,050.00	\$2,704.17
13th Dec, 2019	Match Fees - Chix with Stix Rnds 7-9	\$75.00	\$2,779.17
17th Dec, 2019	Match Fees - LV Bus Lines Rnds 5-6	\$50.00	\$2,829.17
17th Dec, 2019	Match Fees - DDTB Rnd 6	\$25.00	\$2,854.17
17th Dec, 2019	Match Fees - Allsorts Rnds 5-6	\$50.00	\$2,904.17
18th Dec, 2019	Match Fees - Rack em Up Rnd 6-7	\$50.00	\$2,954.17
18th Dec, 2019	Match Fees - Fire Balls Rnds 7-9	\$75.00	\$3,029.17
18th Dec, 2019	Match Fees - Punter 2.0 Rnds 6-10	\$125.00	\$3,154.17
20th Dec, 2019	Match Fees - DDTB Rnd 7-11	\$125.00	\$3,279.17
22nd Dec, 2019	Match Fees - Yer The Boys Rnds 5-7	\$75.00	\$3,354.17
1st Jan, 2020	Match Fees - Allsorts Rnds 7-9	\$75.00	\$3,429.17
1st Jan, 2020	Match Fees - LV Bus Lines Rnds 7-9	\$75.00	\$3,504.17
2nd Jan, 2020	Match Fees - Yer The Boys Rnds 8-9	\$50.00	\$3,554.17
6th Jan, 2020	Match Fees - Traralgon Bowls Club Rnds 8-9	\$50.00	\$3,604.17
7th Jan, 2020	Match Fees - Sports Bar Rnds 8-9	\$50.00	\$3,654.17
13th Jan, 2020	Match Fees - Rack em Up Rnd 8-9	\$50.00	\$3,704.17
14th Jan, 2020	Match Fees - Lucky Clovers Rnds 6-9	\$100.00	\$3,804.17
20th Jan, 2020	Match Fees - Chix with Stix Rnds 10-11	\$50.00	\$3,854.17
29th Jan, 2020,	Closing Balance		\$3,854.17
2019-2020	Summer Competition Income - Expenditure Profit/Loss =	\$4,025.00	-\$170.83
	Difference		\$3,854.17

	Total Income - Expenditure =	\$18,913.30	-\$18,118.98
	Difference	\$794.32	
	Total Balance of Main Account in Bank	\$11,167.75	

Moved: Daniel Tabone
Second: David Buhagiar
Carried

Secretary's Report: Nothing

Scorers Report: Rd 10 & 11 missing scorecards for MRSL Renegades. Andrew to check a possible fine for Chix with Stix for late scorecard photo. Again an issue with who plays on what MRSL table, with teams dictating what table they play on, however this is not a LVEBA issue and a venue issue.

General Business: Summer comp trophies ordered, \$1352.70. Killer to chase up perpetual trophies.

Head adjudicators for Summer finals are Daniel Tabone and Wayne van Heerawaardan. Dress code does apply for all finals, Angela to put post on LVEBA players page regarding finals info including dress code.

Summer finals will be BBQ lunch, drinks tab will be \$1000. Budgie to discuss drink prices with Turks owner. \$3 drink subsidy. Tab will not start until Grand Final matches are over. Daniel to sort out purchase of food.

Pool Victoria AGM 2nd Feb, most likely be an apology, will ask Cody. (Paul Pike attended)

LVEBA AGM 7th April – all committee members to ensure their committee reports are done for the AGM. Mat Baker future membership will not be accepted after the AGM. Andrew Cumming to not continue on as scorer after the AGM, Andrew O and Angela to swap roles for the next 12 months if everyone is happy with the roles.

Country Cup at Warragul 30 & 31 May 2020. Registration forms are printed and given to Killer. We will try and get entry for 3 teams. Selections to happen with President, Scorer and Captains of last years teams. New shirts are needed and should be ordered when team selections are finalised. Angela read out letter from Ash Vogt around selection for CC and all agreed that he will be eligible to be selected.

Bylaw additions and retractions were discussed. Andrew O to look at any bylaw changes. Andrew to write up new changes and to put forward the temporary change about divisions.

Angela to do a Facebook post about the next delegates meeting. Angela to check the mailbox. Andrew C to check all the drop boxes before the delegates meeting.

A new pool iron needs to be bought, to be purchased after new financial year approx. \$380, the idea of new balls was discussed and will need to be purchased after the new financial year.

Office subscription for computers is not needed yet.

Donations of \$305 was collected for Rosa Payne after Drew's passing.

Next Meeting: Delegates Meeting Wed 12th Feb MRSL boardroom.

Meeting Closed: 2047hrs 1hr 30min

Regards

Angela van Rossum

Secretary LVEBA

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6th Delegates Meeting of the Latrobe Valley 8 Ball Association held at Morwell RSL Board Room, on Wednesday the 12th February, 2020

Constitution 32.1

Minutes

Meeting Opened: 1900hrs

Attendance:

President	
Vice President.	
Secretary	Angela van Rossum
Treasurer	Andrew O'Neill
Scorer	Andrew Cumming
Publicity Member	
Ordinary Member	

Delegates: Kylie, Ewen (All Chalked Up), Secretary (Allsorts), Greer Jacobs (Chix with Stix), Nick Tile (DDBT), Matt Sawyer (Mat Sawyer), Non Attendance (Lucky Clovers), Craig Dean (LVBL), Wayne Loader (MRSL Diggers), Claire Blackford (MRSL Hotshots), Don McIvor (MRSL Renegades), Brendan Cleland (MRSL Stingers), Henry Kolakowski (Pool Sharks), Daniel Troughton (Punter 2.0), Nateisha Skinner (Rack em' Up), Treasurer (Sports Bar), Rick Merlo (TBC), Tommy Gill (Turks Bar), Chris Presley (Yeah the Boys).

Members: Jane Kolakowski (All Chalked Up) & Ash Brand (Yeah the Boys).

Visitors: None

In Attendance: 20

Apologies: David Buhagiar, Cody Menzies, Natalie Hogkin, Daniel Tabone

Absent: Lucky Clovers

Correspondence: MRSL cheque.

Previous Minutes: Moved – Rick Merlo/Seconded – Henry Kolakowski

Chairman: Treasurer Andrew O'Neill chaired the meeting in the absent of the President and Vice President.

Vice President's Report: Absent

Treasurer's Report: Andrew welcomed everyone. Bank balance is \$12,624.79 there is 44 new regos this season. \$60 worth of fines so far this season. Andrew provided a spreadsheet Moved Wayne Loader, Seconded Brendon Cleland.

Secretary's Report: Angela thanked everyone for the support during her first year on the committee, and expressed hoe enjoyable the role has been and appreciated the opportunity to meet all the people she has during the year.

Scorers Report: Andrew said there was a big response to his request for scorecards to be put into the box and not all handed in at the meeting so that it's easier to note missing cards. He congratulated all teams on making the finals.

Div 1 ladder Turks Bar, Fireballs, Punters 2.0, Stingers

Div 2 YTB, DDTB, Pool Sharks,

Div 3 Allsorts, Rack em Up, Chix with Stix, LVBL

Andrew encouraged anyone interested to get in touch if they'd like to take on the scorer's job next season.

Moved Rick Merlo Second Henry Kolakowski

Publicity Members Report: Absent.

Ordinary Members report: Nothing

General Business: Angela to put a post on Facebook regarding finals info. Teams to umpire their own matches. Head adjudicators will be Daniel Tabone and Wayne van Heerewaarden. Dress code does apply. BBQ lunch and drink subsidy of \$3.

Finals trophies quote \$1,352.70

Jack Green to receive \$500 for the junior nationals, paid to Pool Vic.

Pool iron and new balls to be purchased after the end of the financial year.

1st & 2nd play at MRSL

3rd & 4th play at Turks

Around the Room: All Chalked Up – talked about the problem around rulings with the break, how opposition teams have different penalties for different foul breaks and how bickering and interference from others creates issues. Advised to involve div 1 players at the venue to assist with no intimidation.

Fireballs – Matt asked of tables will be allocated and it was decided that tables will be drawn

Nonattendance Fines: Nil

Next Meeting: AGM 7th April 2020 Premiere Function Centre

Meeting Closed: 1941 41 minutes

Regards

Angela van Rossum

Secretary LVEBA

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