



41st Annual General Meeting of the Latrobe Valley 8 Ball Association held at the L.V. Hotel, Morwell on Tuesday April 4th, 2017.

Chairman: Meeting opened by President Scott Kersten at 7.03pm.

Attendance: Quorum met in accordance with Constitution Rule 17.2. 15% of membership.

Committee of Management

Committee Members: President – Scott Kersten; Vice President – Andrew O’Neill; Treasurer; Apology, Secretary – Rosa Payne.

Ordinary Members: Scorer – Paul Pike; Publicity Member – Gary Helmuth (Snaz).

Life Members: Peter Simpson.

Members: Henry Kolakowski (Turks Breakers); Chris Meyer - Jezza (Turks Shooters); Don McIvor (MRSL Reds); Dan McLean (MRSL Allsorts); Sarah Goedhart (MRSL Lucky Ladies); Angela Van Rossum (Turkettes); Wayne Loader (MRSL Diggers); Janet Hedt (Tornados); Nicole White (Tornados); Cody Menzies (Turks Jerks); John Rooney (MRSL Reds); Mark Heatherington (Turks Smashers); Sam Pearson (Sam’s Turkey); Andy Kersten (Turks Jerks); Angela Wright (Turkettes); Dave Buhagiar (Wild Turkeys); Rick Merlo (Kaptain Jokers); Ian Follett (Kaptain Jokers); Jay Langstaff (Blue Balls); Adam Skilbeck (MRSL Hot Shots); Brendan Cleland (MRSL Stingers); Ross Kenney (Lenny’s Lads’); Daniel Harli (LV Turkeys); Steven Halliday (Turks Shooters); Trevor Hough (T.B.C.); Mark Row (MRSL Reds); Jane Kolakowski (MRSL Lucky Ladies); Michael Minniti (Sports Bar) & Life member - Peter Simpson (Wild Turkey’s).

35 In Attendance

Apologies: Claire Blackford, Drew Payne, David Rash, Dylan Goodwin, Chris Paulet, Alan Greenwood, Steve Gray, Tony Germaine, Alf Shingles, Daniel Elloit.

Correspondence: Nil.

Previous Minutes: The previous minutes unfortunately are unavailable at this point of time due to the computer being in the repair shop. Apologies. Will be moved at the next available General Meeting.

Around the Executive:

President’s Report.

1. President Scott Kersten would like to thank everyone for making it a great year. A special thanks to all our venues and sponsors who are always supporting the league. Also, an extra thanks to the Committee for all their help and support during the past season.
2. Also, congratulations to Suzanne Allan and Angela Van Rossum for finishing runners up at the Victorian State Doubles championships on the past weekend.

Vice President's Report.

1. Vice President Andrew O'Neill spoke about the other pool league at Kaptain 8 ball after a number of members had asked him about them not being an incorporation and if this was legal. Andrew has spoken to someone he got to know at consumer affairs after doing the constitution about being an incorporation association. Basically, they don't have to be an incorporation association to be an association/league. They are open to liability and can be held personally accountable in a court of law. In an Incorporation Association unless of course you break the law for example the treasurer runs off with the money, you are protected personally from accountability, hence the reason why back in the day when the government introduced incorporated association why associations became 'Incorporated', this is how the state government controls associations. He also said it is also it is very unlikely they could open a bank account in their league name as well as other issues.
2. Kirk Williams down at Kaptain 8 ball has complained to us that it is unfair that he did not get an opportunity to host the Summer Competition finals and that he was under the impression that all events would be split between his venue and Turks Bar, saying that this would be fair for both venues. Andrew has talked to Kirk about this and told him that we are an Association made up of members who are represented by the Committee, not the venues or sponsors. The issue with Kaptain 8 ball is that through his sponsorship he is expecting this to happen, but unfortunately for him the Committee sees it differently, as far as we are concerned it's a numbers game and the facts are that Turks Bar had 12 teams (60 members) to his 3 teams (15 members) in the Summer Competition and even more so the Morwell RSL had 6 teams (30 members), so if it had come to a vote by the members you would easily see where this would go. I've told him on a number of occasions numbers, numbers, numbers and that he needs to get more teams out of his venue. I also told him he had two options either accept the decision or don't sponsor the Association next year, and therefore not have to worry about event hosting. He has not accepted this and thinks it's unfair and gave Scott back the banner we gave him as he requested one to be put up at his venue, so we had one made up at the cost of his sponsorship. We can expect no sponsorship from him next year either and he was quoted by a Committee member one night calling the Committee a bunch of c*#ts which I personally take offence to as we have never spoken to him in this way and I think it's very unprofessionally of him as a business owner of a sporting venue to speak this way about the Committee. I just wanted to take the opportunity to brief the members of the Association on what had actually transpired and to let you know our versions of events and the reasons why in dealing with him on this matter.
3. Going forward, we've been talking about going to 5 frames for division 1 and maybe even division 2 if there interested, there is a definite interest in doing this from the members. We would play across two tables to reduce time, we are expecting this to take as much time as we take on a normal pool night of 15 frames starting at 7pm. We would also look at playing on a different night to accommodate the format, but this also will allow room for the league to grow at the venues. We will be looking at doing this for the next Summer Competition to try it out and if successful carry onto the Winter Competition with it. Also we would be introducing this with a basic points/handicap system to keep good and ongoing competition. Something to think about and to look at for that competition later on in the year, we will start working on this soon looking at all our options in going forward.

4. I will not be on the Committee this coming year as with some of our other experienced people like Rosa we will be making way for some new fresh faces who are interested in having a go which is always good for the Association, as they bring new ideas and a fresh approach to the Committee. I wish to thank to all the members and the Committee for all their help and support throughout the year.

Treasurer's Report.

Treasurer Claire Blackford is not present today so Andrew O'Neill will present the Treasurer's Report.

1. Auditing Reports 2013-2014.

From last year's report at the Annual General Meeting some of the figure were not right due to incomplete running sheet being circulated around at the time, so I will put the right figures in these minutes for member to peruse. These figures are different from the reports presented to the Association for the 2013 & 2014 Annual General Meetings due to a number of calculating errors that were made at those times. Any question about these audits please get in touch with me to discuss.



Latrobe Valley 8 Ball Association



Treasurer's Report 2013

1st January - 31st December, 2013

Opening Bank Balance	\$18,399.19
Income	40,733.66
Expenditure	\$34,820.38
Profit/Loss for 2015	5,913.28
In Bank 31/12/2013 (Opening Bank Balance + Total Income - Total Expenditure)	24,312.47
Junior's Opening Balance (Acc - 138337816)	\$3,342.23
Interest Credit	\$122.00
Total	\$3,464.23
Assets - Timers, 2 x Table Irons & 2x Brush, Laptop & League Shirts 100 x \$15=\$1500).	\$1,900.00
Total Cash & Assets at 31/12/2013	29,676.70



Latrobe Valley 8 Ball Association



Treasurer's Report 2014

1st January - 31st December, 2014

Opening Bank Balance	\$24,312.47
Income	\$34,359.92
Expenditure	\$36,007.14
Profit/Loss for 2014	1,647.22
In Bank 31/12/2014 (Opening Bank Balance + Total Income - Total Expenditure)	22,665.25
Juniors Ledger Opening Balance	\$3,464.23
Interest	\$91.80
Total	\$3,556.03
Assets - Timers, 2 x Table Irons & 2x Brush, Laptop & League Shirts 100 x \$15=\$1500).	\$1,900.00
Total Cash & Assets at 31/12/2014	28,121.28

2. Treasurer's Report 2016.

Report shows our income, expenditure and assets for 2016 financial year. I will need to catch up with the Publicity Member Snaz to discuss sponsorship as we have a number of sponsors who have not paid.



Latrobe Valley 8 Ball Association



Treasurer's Report 2016

Registration No A 0016389V

ABN 53 071 518 494

1st April 2016 - 31st March, 2017

Opening Bank Balance	\$15,176.53
Income	
Match Fees	\$9,075.00
Summer Competition 2016-2017 Income	\$8,623.00
Sponsorship for 2016/17 (2 x Owing from 2015 \$800)	\$3,400.00
Player Registrations	\$2,480.00
Annual Presentation Ball Money	\$1,860.00
Sponsorship - 3 year deal (2016 is the 3rd year of the deal)	\$1,350.00
Deposit	\$550.00
Bank Australia Interest	\$348.05
Fines	\$80.00
Total Income	\$27,766.05
Expenditure	
Summer Competition 2016-2017 Expenditure	\$6,898.30
Annual Presentation Ball - Band, Catering, Alcohol.	\$6,158.50
Winter Competition Trophies & Engraving	\$2,599.50
State & National Representation	\$2,200.00
Stationery, Admin Supplies & PO Box	\$1,805.90
Country Cup - Team Entries & Shirts	\$1,400.00
Pool Victoria Player Registrations	\$1,302.00
Internet Costs	\$1,095.60
Country Cup - Representative Costs	\$1,050.00
State Top 20/40	\$481.70
Banner for Kaptain Eight Ball	\$320.00
Summer Competition 2015-2016 Food	\$185.95
Vic Health Carnival - Entry Fees	\$165.00
Vic Health Carnival & Interleague Day - Bus Hire, Driver & Fuel	\$633.94
Cheque 997591 Cancelled - \$50 to go towards Hair Hut sponsorship	\$50.00
Total Expenditure	\$26,346.39
Profit/Loss for 2016	\$1,419.66
In Bank 31/Mar/2017 (Opening Bank Balance + Total Income - Total Expenditure)	16,596.19
Juniors Ledger Opening Balance	\$3,646.21
Interest	\$74.96
Total	\$3,721.17
Assets - 2 x Table Irons & 2x Brush, Laptop & League Shirts (100 x \$15=\$1500).	\$500.00
Total Cash & Assets at 31/Mar/2017	20,817.36

Please note opening balance changed from AGM figure due to bank date discrepancy.

There are also some discrepancies with payments of match fees and rego's for some teams and I will catch up with Claire when she gets back to go through and sort out, we may be approaching a number of team about this, it's mainly to do with the Winter Competition with only a few issues with the Summer Competition.

Treasurer Claire Blackford has asked me to make a note for the report and to all the teams that you have 30 days to pay your match fees and rego's. To clarify this and what's been happening is that at the last Summer Competition meeting a good number of teams paid the full amount that is all their rego's and match fees, but technically they all were un-financial after round four. Teams at the time could have won the games off them 15 – 0. So again

- 1) You have **FOUR (4)** weeks to pay your registration after you play your first game for the Association.
- 2) You have **FOUR (4)** weeks to pay your match fees after each round is played.

We will be keeping an eye on this this season so be warned you could find yourself losing matches because of late payments.

3. Peter Simpson raised the issue with the league shirts and said that we should really try and get rid of these shirts, even if it's only \$5 a shirt just to get rid of them. We still have a lot in stock and are having some difficulty in moving them, something the Committee needs to look at, and teams should maybe use them as a team shirts as was one of the reason why we got them in the first place.

Moved: Peter Simpson

Seconded: Rick Merlo

Carried

Secretary's Report.

1. Firstly, I would like to thank everyone for letting me be Secretary of LVEBA for this past year. It has been an eventful year but a good one none the less. Thank you to the Committee for being a great help to me during the past year, especially Andrew for helping me with doing minutes during the year.
2. At the end of winter comp, we had 202 registered members in the Association, which is a fantastic for our Association.
3. Unfortunately, I have had some computer issues with my home pc and it has been out of action for the past 8 weeks. The majority of this past season was on the computer and is currently being salvaged as we speak. As soon as it is repaired/saved I will pass it onto the new Secretary.

Once again thank you to our members for letting me part of the LVEBA Committee for the 2016 year.

Scorer's Report.

1. Nothing to report. ☺
2. Paul is thinking of having a year off from Committee. He would like to wish good luck to new Committee for the upcoming season.

Publicity Member's Report.

1. Snaz would like to thank everyone on the Committee for their help. Again, please make sure that you go out and support our sponsors as they are a big part of our league. Without them we would not have a league.
2. Peter Simson has added a bit to it. He has said mention that you are a member of this Association when you are out and about shopping in a sponsor's business. Let them know that you are a member of our Association which also shows them that we are supporting their businesses. Snaz has again mentioned that there is a member's card that all our members should have. If you do not have one please see President Scott Kersten as he has spare cards in his possession.
3. Snaz has spoken to Wayne Van Heerewaarden about our sponsors appearing on the website. This is getting sorted out slowly. ☺

Election of the Committee:

President Scott Kersten has asked the Committee members whose position is up for election to stand down from their positions.

Office Bearers:

1. Vice President (2 year position)

Nominations:

Claire Blackford.

Moved: Scott Kersten

Accepted

Sec: Rosa Payne

There were no other nominations taken.

Claire Blackford is the new Vice President

2. Secretary (2 year position)

Nominations:

David Rash.

Moved: Scott Kersten

Accepted.

Sec: Rosa Payne

There were no other nominations taken.

David Rash is the new Secretary.

3. Treasurer (1 year position)

Nominations:

Adam Skilbeck.

Moved: Scott Kersten

Accepted.

Sec: Peter Simpson

There were no other nominations taken.

Adam Skilbeck is the new Treasurer.

Ordinary Members:

1. Scorer. (1 year Position)

Nominations: Drew Payne.

Moved: Scott Kersten

Accepted.

Sec: Rosa Payne

Paul Pike.

Moved: Steve Halliday

Declined.

There were no other nominations taken.

Drew Payne is the new Scorer.

2. Publicity Member. (1 year Position)

Nominations:

Gary Helmuth (Snaz).

Moved: Scott Kersten

Accepted.

Sec: Rosa Payne

Rick Merlo.

Moved: Ian Follet

Accepted.

Sec: Don McIvor

Members nominated were asked to leave the room so that a vote could be taken.

Election:

Gary Helmuth (Snaz): 22.

Rick Merlo: 4.

Gary Helmuth (Snaz) re-elected as the Publicity Member.

3. Ordinary Member. (1 year Position)

Nominations:

Steven Halliday.

Moved: Paul Pike

Accepted.

Sec: Peter Simpson

Dylan Goodwin.

Moved: Scott Kersten

Accepted.

Sec: Rosa Payne

Members nominated again were asked to leave the room so that a vote could be taken.

Election:

Steve Halliday: 22.

Dylan Goodwin: 6.

Steve Halliday elected as an Ordinary Member.

Thanks to all that were nominated and voted.

Annual Subscription Fees:

1. **Match Fees:** Scott would like to raise the match fees of this Association. Janet Hedt has asked what the expenditure of the fees was. Scott broke it down and explained it to members present. Numbers were down this year for the Annual Presentation Ball and Scott believes that the cost of the night was an issue with members, for both their payment as members and also the cost of their partners. Member's numbers were down with 98 people attending and even more so of a concern were the partners with only a hand full (16) attending.
2. Neil Stuckey has talked about the way the league subsidises the alcohol. He thinks that too much emphasis is put on alcohol consumption and that is not good, it's a bad look for the league when people behave like they've been doing. He believes that we would be better off if members pay for their own drinks.
3. Peter Simpson said that presentation night was originally organised so that the night was a night out for the wives/partners of the members of the Association. It is meant to be a night of fun for everyone.
This was discussed at length by members present.
4. Scott Kersten has suggested that we should change the match fee to \$7.50 per round. Dave Buhagiar has suggested to change it to \$6.00 per round. This was discussed by members present.
5. Two motions were raised in regards to changing the match fees of the Association and a vote was taken –
 \$7.00 per player.
 Moved: Peter Simpson
 Sec: Wayne Loader
 Vote: 12

 \$8.00 per player.
 Moved: Paul Pike
 Sec: Andy Kersten.
 Vote: 9

New match fee for 2017 will be \$7 per player making it \$35 per round.
6. **Annual Registration Fee:** The question was raised do we keep it at \$5 or change it? This was discussed by members present until a motion was moved to keep the fees the same at \$5 -
 Moved: Rick Merlo
 Sec: Ian Follet
 Vote: 11 for/4 against
 Carried.
7. **Pool Victoria Affiliation:** The affiliation fees for Pool Victoria are still \$7.00 per player. This was not changed at their Annual General Meeting for 2017.

Other Business:

1. Pool Victoria AGM Report:

Andrew said that he had spoken with Andrea Bird of Pool Victoria about their Annual General Meeting and said that Pool Victoria were looking at starting to implement the 20/20 time rule in some competitions. When Australian Eight Ball Federation (AEBF) bring that rule into play we will look at bringing it into the league. Danny McLean has asked why we can't use it now. This was discussed by members present. This is something that Danny and Scott will look into for the future.

2. Special Resolution: By-Law Reforms

1. Andrew O'Neill takes the floor to talk about the By-Laws of the Association and how for the past year he has been reforming these By-Laws since last year's Annual General Meeting where he requested with the Association permission to do so and present them here at this Annual General Meeting for consideration. This had to be done after we had completed the Constitution reforms as now some of the By-Laws conflict with the Constitution and also, they have been in need of reform for a while now as things have changed in the Association. They have been uploaded onto the website for all members to view for three or four weeks now. Please take the time to read through these reforms if you can as he has changed quite a few things. I do apologise as I would have liked them to have been up earlier and also would have like to have spent more time on them but personal issues (becoming a dad) took up a lot of my time last year. So, no doubt there could be amendments in the future as we start to implement these changes.
2. Danny McLean has asked if the changes to the By-Laws are in red? Andrew explained that he has pretty much amended the entire document in some way, very few clauses were left untouched. It's basically is a whole new write up.
3. There is a section in there about the responsibility/expectations of the members of the Committee and what their positions involve. These are **not** By-Laws but were added in so that members can see what's involved in each role, I've been asked by a few members for this so that people thinking of taking up a role can see what's involved. It has the same look and feel to it as the Constitution. There's a page also dedicated to explain the reasons why we need By-Laws and also the Committee, which is worth a read if you do not understand the set up and how Associations are run. There is a page that lays out the general structure of the Association on how we run and do things. I've added a table of contents as well so that you can find things much easier as there is more content. There are also forms at the back, we have added clauses in there of things that we do but are not written down anywhere, for example how we do Player of the Year.

There have been quite a few changes/amendments and also a few new clauses, Andrew then pointed out a few of the important ones.

- 1) Changes about how player can go down into a lower division and the new form for this.
- 2) Changes to reimbursement.
- 3) Changes to emergency players.
- 4) Changes which allow lower division players to be a fill-in for higher division teams during the Sumer Competition etc.

4. PLEASE MAKE SURE YOU READ THE NEW **BY-LAWS** it's on the website, you have all been warned of some of the changes going forward, don't get caught out as the penalties can be pretty server.
5. **1st Motion:** To accept the new By-Law reforms.
Moved: Andrew O'Neill
Sec: Scott Kersten
Vote: 23 for/0 against
Carried Unanimously.

Andrew said now that the Association has done the Constitutional & By-Law reforms I will organise a book to be printed for each team and venue so that everyone has access to a physical copy and not just to the digital copy on the website.

6. **2nd Motion:** Removing Player of the Finals and amending Player of the Grand Final.
Andrew said he wanted this to be a separate motion to the last one as this is a big change as this award has been going since 1972. Player of the Grand Final will have to be amended if we remove this By-Law as its wording is attached to it. Scott Kersten spoke about this and said it's an easier and fairer to have a Player of the Grand Final instead of Player of the Final series. Peter Simpson and Paul Pike also spoke for the motion too and was discussed by members present.

Motion to remove Player of the Finals and to amend Player of the Grand Final.

Moved: Peter Simpson.

Sec: Steven Halliday.

Vote: 22 for/0 against

Carried Unanimously

3. **Delegates Meeting:** The next Delegates Meeting will be held on Tuesday April 18, 2017 at Turks Bar, Traralgon.
This will be the first meeting for winter competition you will receive your scorebooks with the draw and forms etc. All forms for team entry must be in by **5pm Friday 7th April, 2017** or else your team will not be accepted.
4. **Winter Competition Start Date:** Tuesday 2nd May, 2017. At this stage depending on team entry forms. **Please make sure you have your team entries in!!!!**
5. **Around the Floor:** No questions.
6. President Scott Kersten has thanked everyone for their time and patience.

Meeting Closed: Time: 8.26 pm.

Duration: 1hr & 23min.

Regards

Rosa Payne – Secretary LVEBA

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1st Committee Meeting of the Latrobe Valley 8 Ball Association held at the Morwell RSL Boardroom on Tuesday 11th April, 2017.

Constitution 32.1

Minutes

Meeting Opened: 1930hrs

Attendance:

President	Scott Kersten
Vice President	Claire Blackford
Secretary	David Rash
Treasurer	Adam Skilbeck
Scorer	Drew Payne
Publicity Member	Gary Helmuth
Ordinary Member	Steve Halliday

Apologies: Nil

Chairman: Scott presented received team registration forms (22) and opened discussion for committee to declare teams for each division (3). Further discussion and agreement for commencement of season, finals, presentation night and setting meeting dates for the winter competition.

The agreed grading for the upcoming winter competition is as follows:-

Division 1	Division 2	Division 3
Lenny's Lads	Blue Balls	Bronx Boyz
MRS� Reds	Kaptain Curveballs	8 Ball Bandits
MRS� Stingers	MRS� Hotshots	LV Turkeys
Sports Bar	MRS� Renegades	MRS� Diggers
Turks Bar	Sam's Turkeys	MRS� Lucky Ladies
Turks Rascals	TBC	Turks Jerks
Turks Shooters 2	Turkettes	Turks Pool Sharks
Wild Turkeys		

Calendar confirmed, updated and will be sent to all committee members.

Action W17.1:- Scott

Calendar and draw submitted to printer to finalise handbook.

Action W17.2:- Scott

Next Meeting: Thursday 20th April 2017 @ TBA

Meeting Closed: 2025 55mins

Regards

David Rash

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 19th April, 2017.

By-Laws 12-1.

Minutes

Purpose: To issue each team the new updated fixture book and any issues for the upcoming season

Meeting Opened: 1930hrs

Chairman: Scott opened meeting and welcomed all.

Attendance:

Committee

Office Bearers: President: Scott Kersten, Vice President: Apology, Treasurer: Adam Skilbeck & Secretary: David Rash.

Ordinary Members: Scorer: Apology, Publicity Member: Gary Helmuth & Ordinary Member: Apology.

Delegates

Delegates Members: Secretary (Blue Balls), Daniel Elliott (Bronx Boyz), Rick Merlo (Kaptain Curve Ball), Non Attendance (8 Ball Bandits), Dave Ferguson (Lenny's Lads), Daniel Harli (LV Turkeys), Wayne Loader (MRSL Diggers), Treasurer (MRSL Hotshots), Sarah Jayne Goedhart (MRSL Lucky Ladies), Don McIvor (MRSL Reds), Rosa Payne (MRSL Renegades), Brendan Cleland (MRSL Stingers), Non Attendance (Sam's Turkeys), Michael Minniti (Sports Bar), Trevor Hough (Traralgon Bowls Club), Angela van Rossum (Turkettes), Tom Gill (Turks Bar), Andy Kersten (Turks Jerks), Henry Kolakowski (Turks Pool Sharks), President (Turks Rascals), Chris Paulet (Turks Shooters) & David Buhagiar (Wild Turkeys).

Members: Ross Kenny (Lenny's Lads), Peter Simpson (Life Member) & Angela Wright (Turkettes).

24 In Attendance

Apologies: Claire Blackford, Drew Payne, Steve Halliday

President: There was an exhibition match between Mick Hill and Gary Scerri that was much appreciated and well attended.

Sam's Turkeys were fined \$10 for non-attendance.

Vice President: Nil

Secretary: Nil

Treasurer: Team payments for registration and match fees need to be deposited into the association bank account every 4 weeks unless prior arrangement with the treasurer is agreed to.

Cash will no longer be received by the treasurer

Scorer: Nil

Publicity Member: Nil

Ordinary Member: Nil

Around the floor: Discussion re payment of fees into the bank

Next Meeting: 14 June 2017 @ TBA

Meeting Closed: 2035 65mins

Regards

David Rash

Secretary LVEBA

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3rd Committee Meeting of the Latrobe Valley 8 Ball Association held at the Latrobe Valley Hotel, Morwell on Thursday 11th May, 2017.

Constitution 32.1

Minutes

Meeting Opened: 2015hrs

Attendance:

President	Scott Kersten
Vice President	Claire Blackford
Secretary	David Rash
Treasurer	Adam Skilbeck
Scorer	Drew Payne
Publicity Member	Gary Helmuth
Ordinary Member	

Apologies: Steve Halliday

Chairman: Opening and welcome by President Scott Kersten

President: Trophies are required for the following players:-

Player of the year Div 2 summer comp Alan Greenwood

ACTION W17-3:- Scott

Div 1 Danny McLean and Steve Gray player of the year summer comp

ACTION W17-4:- Scott

Following the closure of the Latrobe Valley Hotel, Morwell - LV Turkeys will be domiciled to Kaptain 8 Ball

Trophies summer comp extra team member for Mick Green Wild Turkeys runner-up

ACTION W17-5:- Scott

Vice President: Outstanding disputed payment of \$200 from Summer Competition 2016/17 - write a letter to Rick Merlo requesting a statutory declaration

ACTION W17-6:- David

Leggies Lions – Jayden Atkin re \$228 payment with no form - what was it for?? With no further payment for the season being received for Summer Competition 2016/17 owing \$520 - write a letter to Simon Churchill, a team member and currently the only member playing Winter Competition 2017

ACTION W17-7:- David

Post Office box has now been secured – same number 740. Keys handed to Secretary and Scorer

Keys for drop boxes Claire has a set of keys

Scott has a set of keys

David has a set of keys

Drew needs a set of keys

Secretary: Nil

Treasurer: Nil

Scorer: Drop boxes will now be located at MRSL, Captain Eightball and Turks Bar

Unable to produce scorecards – no keys for drop boxes

Drew to gain a set of keys for all boxes

ACTION W17-8:- Drew

All scorecards have been sent in on time - Bronx Boyz late with scoresheet round 1. Dave Buhagiar gained access and text scorecard to me

All teams have been excellent in providing full names on scorecards, again with the exception of Lenny's Lads in Rd 1 who only provided nicknames. This was rectified by Rd 2, but unfortunately there is some minor discrepancies in the rankings for that team as correct names were not used in Rd 1. Will update if captain can advise me on the correct names for the players

Rankings are up to date and have been provided to the committee in team order for easy collation of registration payments

Publicity Member: Not all sponsors have been added to the website – write a letter to Wayne van Heerwaarden re sponsors on website to be updated

ACTION W17-9:- David

Ordinary Member: Nil

Next Meeting: Thursday 8th June 2017 @ Drew Payne's home.

Meeting Closed: 2057hrs 42mins

Regards

David Rash

Secretary LVEBA

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1st Special General Meeting of the Latrobe Valley 8 Ball Association held at the Latrobe Valley Hotel, Morwell on Thursday 11th May, 2017.

Constitution 13-1.

Minutes

Meeting Opened: 1915hrs

Chairman: Meeting opened at 1915 with welcome and address by President Scott Kersten.

Attendance:

Members: Simon Churchill (8 Ball Bandits), David Rash & Jay Langstaff (Blue Balls), Ian Follett & Rick Merlo (Kaptain Curveballs), Daniel Harli & Glenn Ross (LV Turkeys), Dave Ferguson & Ross Kenney (Lenny's Lads'), Wayne Loader (MRSL Diggers), Adam Skilbeck, Allan Greenwood, Claire Blackford & Gary Helmuth (MRSL Hotshots), Ann Rockall & Sarah Jayne (MRSL Lucky Ladies), Don McIvor & Mark Row (MRSL Reds), Drew & Rosa Payne (MRSL Renegades), Brendan Cleland, Neil Stuckey & Steve Cook (MRSL Stingers), Andrew O'Neill, Michael Minniti & Wayne van Heerewaarden (Sports Bar), Trevor Hough (Traralgon Bowls Club), Angela Wright & Suzanne Allan (Turkettes), Paul Pike, Steve Gray, Tom Gill & John Burns (Turks Bar), Andy Kersten (Turks Jerks), Henry Kolakowski (Turks Pool Sharks), Scott Kersten (Turks Rascals), Davis Buhagiar & Chris Mayer (Wild Turkeys).

a) Quorum – 15% of Association members.

Number of registered members	144
Association members attending	38
15% for quorum	22

b) Roll call of members, guests and observers.

Apologies: Tony Germaine, Steve Halliday

Correspondence: Appeal Letters 1 and 2 from Steve Gray

Special Business: This Special General Meeting has been called by the President, Scott Kersten to discuss Steve Gray's Appeal of a Disciplinary Resolution set by the committee. The only business to be conducted at this meeting is listed below –

President Scott Kersten read the resolution put to Steve Gray.

Reason for Resolution.

The above mentioned resolution was put in place due to the Latrobe Valley Eight Ball Association having received a number of complaints regarding your actions and behaviour during the Summer Competition finals day on March 5th 2017. These complaints have been received verbally and include a formal letter of complaint, detailing the following:

1. Acting and speaking aggressively and disrespectfully towards a member of the Committee of the Association (Vice President). Your outburst was disrespectful and disrupted another divisional finals occurring at the time on an adjacent table;

2. Disrespect and poor sportsmanship shown towards Hayden Clarke and his team whilst playing your games against him in the grand final, calling him a “cheat” and then refusing to shake his hand after the match; and
3. Disrespect and poor sportsmanship shown in front of the Association members and sponsors present on the day who were witness to your behaviour. You were also arguing and acting aggressively towards another member of the Association.

Resolution:

1. That Steve Gray will no longer be eligible to play representative games for the Association for the 2017/18 calendar year. This includes Country Cup, Interleague day, Vic Health Carnival and representing the Association at tryouts and playing at State and National levels.
2. We are also withdrawing, for the same 2017/18 calendar year, any financial support which the Association would ordinarily provide for Steve to play at State and National levels.
3. Steve will also face a six match ban commencing at the start of the 2017 Winter Competition season.

President Scott Kersten reads out 1st letter from Steve Gray

President will ask Steve to Speak

Around the floor:

Peter Simpson spoke on behalf of Steve Gray that the punishment way to harsh

Paul Pike spoke on behalf of Steve Gray that the punishment way to harsh

Alan Greenwood spoke that it takes 2 people to argue

President will now finalise facts and conduct a vote in a Blind Ballot

A special resolution is passed if not less than three quarters (75% or 29) of member’s present vote in favour of the resolution

Blind vote conducted	23 No
	14 Yes
	1 Informal
	38 Votes

Appeal upheld

Next Meeting: Delegates Meeting Date: 14/6/17 Time: 7.30pm Start (Sign in 7.15) Venue: TBA

Meeting Closed: 2002hrs 47mins.

Regards

David Rash

Secretary LVEBA

Mobile: 0248 992 745

Email: admin@lveba.com



4th Committee Meeting of the Latrobe Valley 8 Ball Association held at Drew Payne's home, Morwell on Thursday 8th June, 2017.

Constitution 32.1

Minutes

Meeting Opened: at 1930hrs

Attendance:

President	Scott Kersten
Vice President	Claire Blackford
Secretary	David Rash
Treasurer	
Scorer	Drew Payne
Publicity Member	
Event Coordinator	

Apologies: Adam Skilbeck, Gary Helmuth, Steve Halliday

Chairman: Opening and welcome by President Scott Kersten

President:

Country Cup – Payment of \$120-00 to Ash Vogt for team shirts

ACTION W17-11:- Adam

Country Cup selection process – letter to Tommy Gill

ACTION W17-12:- David

New country cup shirt design and order

ACTION W17-17:- Scott

Delegates meeting at Turks Bar on 14/6/17. Post notice on LVEBA homepage

ACTION W17-18:- Drew

Feasibility of producing handbooks in A4 size and increasing content for Delegates Meeting

ACTION W17-20:- Scott

Presentation night venue including engaging a comedian @\$1500 for discussion at Delegates Meeting

ACTION W17-24:- Scott

Vice President: Sexual Harassment Complaint – due process was adhered to following the code and constitution. Letter to Sonia Scollyer

ACTION W17-10:- David

Letter to Leggies Lions - \$292-00 outstanding for registration and match fees. Letter to Simon Churchill.

ACTION W17-13:- David

Treasurer's report tabled– email to Secretary for inclusion in minutes

ACTION W17-22:- Claire

Secretary: Sponsors listed on LVEBA homepage – reconcile with handbook list

ACTION W17-14:- David

Department of Health and Human Services – re Jo Brown not a current member of LVEBA. Notify DHHS

ACTION W17-15:- David

Complete and email to Department of Health and Human Services common funding agreement for Steve Gray

ACTION W17-16:- David

Print and collate codes for handout to each team at Delegates Meeting– responsibility to each member to adhere to the codes.

ACTION W17-19:- David

Print Vic Health entry forms for Delegates Meeting

ACTION W17-21:- David

Treasurer: Nil

Scorer: When teams deposit fees into the bank, they are handed a receipt of the transaction that also displays the current account balance. Contact the bank re account balance on receipts

ACTION W17-23:- Adam

Publicity Member: Nil

Event Coordinator: Nil

Next Meeting: Thursday 13th July 2017 @ TBA

Meeting Closed: 2128hrs 1hr 58mins

Regards

David Rash

Secretary LVEBA

Mobile: 0248 992 745

Email: admin@lveba.com

Treasurer's Report for Committee Meeting on Thursday June 8th 2017

Account balance and major payments.

Opening balance as at the start of Winter Comp - \$ 16,596.19

Closing balance as of 10.30am 14/6/17 - \$21,545.17

The only major payments thus far are the Country cup Travel expenses @ \$1,050.

Also we have a Check payable to Newspaper Newsagent Morwell for Stationary for the amount of \$181.35. This was a payment for expenses in 2016 and I will need more receipts from Rosa or Claire.

Match fees, financial/unfinancial teams.

Most teams have been up to date with the match fees with a few teams already paying the season out.

Placing unfinancial teams on Facebook every Tuesday has been working well and it helps me keep up to date with records and not chase money.

From the 12-6-17 I will be posting Unfinancial's on the Monday so teams have more time to get to the bank.

Player registrations.

Division One's Lenny's Lads have Chris Johnson's registration to be paid before the 29-6-17. Chris has played before but it's his first year registered with Lenny's Lads.

Division Two's Sam's Turkeys have G. Mahoney's registration payable before the 22-6-17 (He is new to the league)

Anyone picking up a new player, make sure you get their registration payment in ASAP.

You have 30 days from the first game he plays



2nd Delegates Meeting of the Latrobe Valley 8 Ball Association held at Turks Bar, Traralgon on Wednesday 14th June, 2017.

By-Laws 12-1.

Minutes

Purpose: General business as required
Pool Vic Health Carnival
Score/Hand books
Sexual Harassment Complaint
Presentation night

Meeting Opened: 1932hrs

Chairman: Scott opened meeting and welcomed all.

Attendance:

Committee

Office Bearers: President: Scott Kersten, Vice President: Claire Blackford, Treasurer: Apology & Secretary: David Rash.

Ordinary Members: Scorer: Drew Payne, Publicity Member: Gary Helmuth & Ordinary Member: Steve Halliday.

Delegates

Delegates Members: Secretary (Blue Balls), Daniel Elliott (Bronx Boyz), Non Attendance (Kaptain Curve Ball), Non Attendance (8 Ball Bandits), Dave Ferguson (Lenny's Lads), Daniel Harli (LV Turkeys), Wayne Loader (MRSL Diggers), Vice President (MRSL Hotshots), Sarah Jayne Goedhart (MRSL Lucky Ladies), Apology (MRSL Reds), Scorer (MRSL Renegades), Apology (MRSL Stingers), Apology (Sam's Turkeys), Michael Minniti (Sports Bar), Trevor Hough (Traralgon Bowls Club), Angela van Rossum (Turkettes), Tom Gill (Turks Bar), Cody Menzies (Turks Jerks), Henry Kolakowski (Turks Pool Sharks), President (Turks Rascals), Ordinary Member (Turks Shooters) & David Buhagiar (Wild Turkeys).

Members: Leigh Dalrymple (Bronx Boyz) & Ross Kenny (Lenny's Lads).

19 In Attendance

Apologies: Adam Skilbeck (MRSL Hotshots), Jay Langstaff (Blue Balls), Tony Germaine (Kaptain Curveballs), Don McIvor (MRSL Reds), Sam Pearson (Sam's Turkeys).

President: A4 handbook – compiling handbook with rules, constitution and codes for next year - majority of quorum in favour of looking into this type of production. Investigate cost implication.

ACTION W17-25:- Scott

Possible to hold umpires course between seasons and probably on a weekend. Contact Pool Vic

ACTION W17-26:- Scott

Comedian for presentation night cost \$1500 – majority of quorum in favour of having a comedian/MC for the night

ACTION W17-27:- Scott

Vice President: Accepted Tommy's apology

Secretary: Tommy Gill read out to the quorum an apology to Claire Blackford and clarification letter regarding Special General Meeting for Steve Gray.

Treasurer: Claire Blackford delivered the Treasurer's report from Adam Skilbeck.

Scorer: Scoresheets in on time thank you. First and last names required for new players. Regular players ok. Thank you to Paul Pyke for his assistance. Results are now in the LV Express in the Monday edition.

Publicity Member: Nil

Events Coordinator: Country Cup results will be posted on LVEBA homepage. Congratulations to all players.

ACTION W17-28:- Steve

Singles tournament entry is \$5 and payable to gain a place in the draw and is refundable on the day. Enter at Turks or with Scott or Doc by 20 June – will posted on LVEBA homepage

ACTION W17-29:- Steve

Open competition entry is \$5 and payable to gain a place in the draw and is refundable on the day. 1st round is qualifying for 64 person draw. Format will be best of 5. Entries close 11/7/17 - will posted on LVEBA homepage

ACTION W17-30:- Steve

Ladies competition will be held at MRSL 30/7/17 with \$5 entry – will invite local associations. Entries close 11/7.

ACTION W17-31:- Scott

Vic health competition 2/7/17 - entries to Scott ASAP

AROUND THE FLOOR:

Blue Balls	Nil
Bronx Boyz	Nil
8-Ball Bandits	Nil
Kaptain Curve Ball	Nil
Lenny's Lads	Rule book for each venue
LV Turkeys	Nil
Morwell RSL Diggers	Nil
Morwell RSL Hotshots	Nil
Morwell RSL Lucky Ladies	Nil
Morwell RSL Reds	Nil
Morwell RSL Renegades	Nil
Morwell RSL Stingers	Nil

Sam's Turkeys	Nil
Sports Bar	Nil
Turkettes	Nil
Traralgon Bowls Club	Nil
Turks Bar	Nil
Turks Jerks	Is there an umpire's course going to be held
Turks Pool Sharks	Nil
Turks Rascals	Nil
Turks Shooters 2	Nil
Wild Turkeys	Nil

Next Meeting: 9 August 2017 @ TBA

Meeting Closed: 2006 34mins

Regards

David Rash

Secretary LVEBA

Mobile: 0248 992 745

Email: admin@lveba.com



3rd Delegates Meeting of the Latrobe Valley 8 Ball Association held at Turks Bar, Traralgon on Wednesday 9th August, 2017.

By-Laws 12-1.

Minutes

Purpose: General business as required
Presentation Night

Meeting Opened: at 1937hrs

Chairman: Meeting opened with welcome by Scott Kersten

Attendance:

Committee

Office Bearers: President: Scott Kersten, Vice President: Apology, Treasurer: Adam Skilbeck & Secretary: David Rash.

Ordinary Members: Scorer: Drew Payne, Publicity Member: Gary Helmuth & Ordinary Member: Steve Halliday.

Delegates

Delegates Members: Secretary (Blue Balls), Daniel Elliott (Bronx Boyz), Rick Merlo (Kaptain Curve Ball), Non Attendance (8 Ball Bandits), Non Attendance (Lenny's Lads), Daniel Harli (LV Turkeys), Wayne Loader (MRSL Diggers), Allan Greenwood (MRSL Hotshots), Non Attendance (MRSL Lucky Ladies), Don McIvor (MRSL Reds), Scorer (MRSL Renegades), Brendan Cleland (MRSL Stingers), Non Attendance (Sam's Turkeys), Michael Minniti (Sports Bar), Trevor Hough (Traralgon Bowls Club), Angela van Rossum (Turkettes), Tom Gill (Turks Bar), Andy Kersten (Turks Jerks), Henry Kolakowski (Turks Pool Sharks), President (Turks Rascals), Ordinary Member (Turks Shooters) & David Buhagiar (Wild Turkeys).

Members: Angela Wright (Turkettes).

20 In Attendance

Apologies: Jay Langstaff, Vice President: Claire Blackford, Life Member: Peter Simpson, Chris Paulet (Turks Shooters).

President: Thank you all for season to date. Trophies that are being held by winners need to notify Scott. Fees were increased for winter to subsidize presentation night being \$10 for members and \$15 for partners and more trophies to be awarded. Presentation night will open at 6pm and will a comedian. Dress is semi-formal – no denim. Finger food and 2 course meal. Website will have details.

Vice President: Nil

Secretary: Nil

Treasurer: Report attached

Scorer: Report attached

Publicity Member: Sponsors on website still an issue. Need to look at options before sponsors pull out.

Events Coordinator: Nil

AROUND THE FLOOR:

Blue Balls

Bronx Boyz

8-Ball Bandits

Kaptain Curve Ball

Lenny's Lads

LV Turkeys

Morwell RSL Diggers

Morwell RSL Hotshots

Morwell RSL Lucky Ladies

Morwell RSL Reds

Morwell RSL Renegades

Morwell RSL Stingers

Sam's Turkeys

Sports Bar

Turkettes

Traralgon Bowls Club

Turks Bar

Turks Jerks

Turks Pool Sharks

Turks Rascals

Turks Shooters 2

Wild Turkeys

Next Meeting: Summer Competition Meeting

4th Delegates Meeting: 3rd October 2017

Meeting Closed: 2009hrs – duration 32 mins.

Regards

David Rash

Secretary LVEBA

Mobile: 0248 992 745

Email: admin@lveba.com



7th Committee Meeting of the Latrobe Valley 8 Ball Association held at the Morwell RSL on Thursday 24th August, 2017.

Constitution 32.1

Minutes

Meeting Opened: at 1930hrs

Attendance:

President	Scott Kersten
Vice President	Claire Blackford
Secretary	David Rash
Treasurer	Adam Skilbeck
Scorer	Drew Payne
Publicity Member	
Event Coordinator	

Apologies: Gary Helmuth, Steve Halliday

Chairman: Opening and welcome by President Scott Kersten

President:

-Prepare calendar for summer competition 17-18

ACTION W17-32:- Scott

-Summer competition entries will be handed out at presentation night and close 26/9/17

-Delegates meeting 3/10/17 and Round 1 commence on 10/10/17

-Committee meeting 26/9/17 – venue TBA

Presentation night:-

-Door open 6pm

-DJ pulled out – compile playlist for the night

ACTION W17-33:- Scott

-Team names for tables

ACTION W17-34:- David

-Pick up trophies and deliver to premier function centre

ACTION W17-35:- Scott

-Menu is finger food between 6&7pm, main of beef or chicken with choice of 2 desserts from 7.10pm

-Setup tables and trophies

ACTION W17-36:- Scott

Purchase laptops by 4 – President, Secretary, Treasurer and Scorer

ACTION W17-37:- Scott & Adam

Vice President: Annual statement for Community Affairs Victoria

ACTION W17-38:- David

Prices and rules around eligibility for attendance to Presentation night. Propose looking at amending the "By Laws" at future meeting

Secretary: Pool Victoria: -require affiliation fees of \$5 per player, juniors (5) no cost

ACTION W17-39:- Adam

-require registered players membership details

ACTION W17-40:- David

Letter to Angela van Rossum re LV Women's Singles Event 2017

ACTION W17-41:- David

Letter to Brendan Cleland re sportsmanship

ACTION W17-42:- David

Prepare pricing paper for presentation night

ACTION W17-43:- David

Treasurer: Treasurer's report tabled- email to Secretary for inclusion in minutes

ACTION W17-44:- Adam

Look to produce sign for venues "LVEBA Official Event"

ACTION W17-45:- Adam

Scorer: Finals results for inclusion in minutes to secretary

ACTION W17-46:- Drew

Publicity Member: Nil

Event Coordinator: Nil

Next Meeting: Tuesday 26th September 2017 @ TBA

Meeting Closed: 2110hrs 1hr 40mins

Regards

David Rash

Secretary LVEBA

Mobile: 0248 992 745

Email: admin@lveba.com



5th Delegates Meeting of the Latrobe Valley 8 Ball Association held at the Morwell RSL, on Wednesday 13th December, 2017.

By-Laws 12-1.

Minutes

Purpose:

Meeting Opened: at 1930hrs.

Chairman: Scott opened meeting and welcomed all.

Attendance:

Committee

Office Bearers: President: Scott Kersten, Vice President: Apology, Treasurer: Apology & Secretary: David Rash.

Ordinary Members: Scorer: Drew Payne, Publicity Member: Gary Helmuth & Ordinary Member: Non Attendance.

Delegates

Delegates Members: Secretary (Blue Balls), Chris Presley (Bronx Boyz), Lia Day (Chix with Stix), Non Attendance (8 Ball Bandits), Non Attendance (Lenny's Lads), Wayne Loader (MRSL Diggers), Non Attendance (MRSL Hotshots), Ann Rockall (MRSL Lucky Ladies), Don McIvor (MRSL Reds), Scorer (MRSL Renegades), Brendan Cleland (MRSL Stingers), Angle van Rossum (Poke & Hope), Non Attendance (Rosemore Bombers), Non Attendance (Sam's Turkeys), Michael Minniti (Sports Bar), Chris Walsh (Traralgon Bowls Club), Tom Gill (Turks Bar), Non Attendance (Turks Beach Boys), Henry Kolakowski (Turks Pool Sharks), President (Turks Rascals), Ordinary Member (Turks Shooters) & David Buhagiar (Wild Turkeys).

Members: Angela Wright (Turkettes), Leigh Dalrymple (Bronx Boyz) Maria Schiavello (Chix with Stix).

In Attendance

Apologies: Jay Langstaff (Blue Balls), Wayne Powell, Alan Greenwood (MRSL Hotshots), Dave Ferguson (Lenny's Lads), Vice President: Claire Blackford, Treasurer: Adam Skilbeck, Sam Pearson (Sam's Turkeys) & Mark Hetherington (Turks Pool Sharks).

President:

Finals format - For Div1 top4

For Div 2 elimination top 3 each div final 6 format

Umpires to come from non-participating teams

Up the Gold sponsor and invite to presentation night and hold a sponsors "event"

Non - Attendance fines - 8 Ball Bandits, Lenny's Lads, MRSL Hotshots, Rossmore Bombers, Sam's Turkeys, Turks Beach Boys

Vice President: Nil

Secretary: Nil

Treasurer: Nil

Scorer: Nil

Publicity Member: Nil

Ordinary Member: Nil

Around the floor:

Tom Gill – promote sponsors on Facebook page

Henry Kolakowski – trophies been finalised

Next Meeting: @ TBA

Meeting Closed: 1950 20mins

Regards

David Rash

Secretary LVEBA

Mobile: 0248 992 745

Email: admin@lveba.com



10th Committee Meeting of the Latrobe Valley 8 Ball Association held at the Morwell RSL on Thursday 25th January, 2018.

Constitution 32.1

Minutes

Meeting Opened: 1902hrs

Attendance:

President	Scott Kersten
Vice President	
Secretary	David Rash
Treasurer	Adam Skilbeck
Scorer	Drew Payne
Publicity Member	Gary Helmuth
Event Coordinator	

Apologies: Claire Blackford,

Chairman: Opening and welcome by President Scott Kersten

President: Pool Vic AGM

Finals – as per By-Laws

Food – sit down lunch

Email captains re attendance at GF Turks for a sit down buffet lunch .pool commence at 1330

\$4 dollar subsidy of all drinks, soft drink free

Trophies as last year

Rising star for Div 2 combined

Next year’s committee will require a President, Vice President and Treasurer – post it on home page.

Vice President: Not on committee next year

Treasurer: Not on committee next year

Secretary: Nil

Scorer: Scorecards not handed in – 8BBB - Rd 9 away card fine, Lenny’s Lads – Rd 11 home card 2 points deducted

Publicity Member: Nil

Event Coordinator:

Next Meeting:

Meeting Closed: 1955hrs 53mins

Regards

David Rash

Secretary LVEBA

Mobile: 0248 992 745

Email: admin@lveba.com



11th Committee Meeting of the Latrobe Valley 8 Ball Association held at the Morwell RSL on Wednesday 28th February, 2018.

Constitution 32.1

Minutes

Meeting Opened: 1923hrs

Attendance:

President	Scott Kersten
Vice President	Claire Blackford
Secretary	David Rash
Treasurer	Adam Skilbeck
Scorer	
Publicity Member	Gary Helmuth
Event Coordinator	

Apologies: Drew Payne

Chairman: Opening and welcome by President Scott Kersten

President: Grand Final Draw Div 1 - Turks Bar v Turks Shooters
Div2 - Beachboys v MRSL Hotshots

Players need to play 5 games for meal and drinks.

Catering for 90.

AGM Thursday 5th April 2018, at Premier Function Room, Traralgon. Sign in at 1830 meeting commences at 1900.

Social media policy breach by Steve Halliday – written warning required.

Vice President: Certificate of Appreciation for Grand Final

Treasurer: Lenny's Lads need to pay 5 registrations.

Sporting association's field day at Traralgon Race Track in April??. Cost \$55 a stall. Will receive email for info.

Secretary: Resigned -Not on committee next year.

Scorer:

Publicity Member:

Event Coordinator:

Next Meeting:

Meeting Closed: 2019hrs 56mins

Regards

David Rash

Secretary LVEBA

Mobile: 0428 992 745

Email: admin@lveba.com



12th Committee Meeting of the Latrobe Valley 8 Ball Association held at the Morwell RSL on Wednesday 26th March, 2018.

Constitution 32.1

Minutes

Meeting Opened: 1914hrs

Attendance:

President	Scott Kersten
Vice President	Claire Blackford
Secretary	David Rash
Treasurer	
Scorer	Drew Payne
Publicity Member	
Event Coordinator	

Apologies: Adam Skillbeck, Gary Helmuth

President: Grand Final day at Turks, Sunday 4 March 2018, an official LVEBA event, personal, anti-social, social media and aggressive behaviour by member Shane Vogt was observed with a clear breach of Association Policy. This behaviour in front of members, sponsors and the venue owners (Turks Bar) also caused the venue to be closed by Vic Police incurring a loss of trade for Turks Bar. The committee has agreed to impose a penalty of 3 years suspension from playing in the LVEBA. **Claire Blackford will draft a letter to Shane Vogt outlining the penalty.**

Shannon Russell (Shagga) nominated LVEBA as his league, played state doubles with Chris Mayer (Jezza) on the Saturday and made the final 32 for Sunday and failed to turn up. Pool Victoria not happy but have not sent an official complaint.

No nominations have been received for committee positions at the AGM as yet.

Season to commence on Tuesday 1 May 2018

Scorer:

Publicity Member:

Event Coordinator:

Next Meeting: Tuesday 10 April, 2018 7:00pm at MRSL.

Meeting Closed: 1958hrs 44min

Regards

David Rash

Secretary LVEBA

Mobile: 0428 992 745

Email: admin@lveba.com



2nd Committee Meeting of the Latrobe Valley 8 Ball Association is to be held at the Not Known on Thursday 20th April, 2017.

5th Committee Meeting of the Latrobe Valley 8 Ball Association is to be held at the Not Known on Thursday 13th July 2017.

6th Committee Meeting of the Latrobe Valley 8 Ball Association is to be held at the Not Known on Thursday 3rd August 2017.

8th Committee Meeting of the Latrobe Valley 8 Ball Association is to be held at the Not Known on Tuesday 26th September 2017.

4th Delegates Meeting of the Latrobe Valley 8 Ball Association held at the Not Known on Tuesday the 3rd October, 2017.

6th Delegates Meeting of the Latrobe Valley 8 Ball Association held at the Not Known on Wednesday the 14th February, 2018.

These meeting were held by the Association, the Secretary has not minuted these meetings for the annual year 2017.

1st Delegates Meeting of the Latrobe Valley 8 Ball Association held at the Turks Bar, Traralgon on Wednesday the 19th April, 2017.

2nd Delegates Meeting of the Latrobe Valley 8 Ball Association held at the Turks Bar, Traralgon on Wednesday the 14th June, 2017.

3rd Delegates Meeting of the Latrobe Valley 8 Ball Association held at the Turks Bar, Traralgon on Wednesday the 9th August, 2017.

5th Delegates Meeting of the Latrobe Valley 8 Ball Association held at the Morwell RSL on Wednesday the 13th December, 2017.

These Delegate Meeting were held by the Association and were minuted by the Secretary but did not included the attendance list of the delegates in these minutes. Have added them in from the meeting sign in sheets.