



44th Annual General Meeting of the Latrobe Valley 8 Ball Association held at the Morwell RSL, Morwell on Tuesday 13th April 2021.

(Meeting Recorded)

Chairman:

Meeting opened by President Daniel Tabone at 7.07pm, Daniel welcomed everyone to the Latrobe Valley Eight Ball Association's Annual General Meeting for 2021. The President warned all the members present that we are at the Morwell RSL and that to respect the venue and warned about the use of any bad language.

Attendance:

Committee Members

President - Daniel Tabone, Vice President - David Buhagiar, Secretary - Angela Dean, Treasurer - Andrew O'Neill.

Ordinary Members

None in attendance.

Association Members

Adam Skilbeck [MRSL Hotshots], Adrian Kearns [Rack n Roll], Andy Kersten [Top Pub], Ann Rockall [All Chalked Up], Ash Brand [Turks Pool Sharks], Brendon Cleland [MRSL Stingers], Chris Presley [DDTB], Claire Blackford [MRSL Hotshots], Dale Roberts [Fruit Loops], Daniel Mangion [Fruit Loops], Danny McLean [Wild Turkeys], Don McIvor [MRSL Reds], Dylan Goodwin [Turks Bar], Henry Kolakowski [Turks Pool Sharks], Ivan Heasley [MRSL Renegades], Jane Kolakowski [All Chalked Up], Jason Valentine [MRSL Reds], John Rooney [MRSL Reds], Ken Krieger [Turks Bar], Kylie Ewen [All Chalked Up], Mal McLellan [MRSL Diggers], Matt Sawyer [Rack n Roll], Rick Larmour [MRSL Hotshots], Rick Merlo [8ball Bandits], Ron Kingsley [Turks Pool Sharks], Rosa Payne [MRSL Renegades], Sarah Jane [All Chalked Up], Shane Stewart [MRSL Diggers], Simon Churchill [8ball Bandits], Tom Gill [Turks Bar], Trevor Hough [TBC], Troy Lock [All Chalked Up], Wayne Loader [MRSL Diggers], Wayne van Heerewaarden [Sports Bar].

Visitors

Mark Row.

In Attendance: 36

Quorum:

Quorum met with 36 members in attendance of the 180 members of the Association (15% of 180 = 27 members).

Apologies:

Cody Menzies, Mick Minetti, Jay Langstaff, Neil Stuckey.

Correspondence:

None

Previous Minutes:

The Latrobe Valley Eight Ball Association's 43rd Annual General Meeting 2019. These minutes need to be confirmed by the Association. Treasurer Andrew O'Neill read the main points from the minutes.

1. Special General meeting held before the 43rd AGM - 53 attended - by law changes, alterations to management of funds.

Moved: Rick Merlo

Seconded: Wayne Van Heerewaardan

- Carried

2. 43rd AGM Tuesday 2nd April 2019 - 56 attended
Correspondence - Committee resignation letters
Minutes carried 42nd AGM

Wayne Van Heerawaarden moved the treasures report instead of Scott Kersten as he was an apology. Office bearers elected.

Moved: Wayne Van Heerawaarden

Seconded: Don McIvor

- Carried

3. 2nd Special General Meeting - August 14th 2019 - Cameo Lounge - 20 attended.

Bylaw changes about member being able to appeal penalties and fines and was passed, Andrew O'Neill life membership.

Moved: Mal McLennan

Seconded: Tommy Gill

- Carried

Around The Executive:

1. President's Report:

Daniel Tabone - None

2. Vice President's Report:

David Buhagiar - None

3. Treasurer's Report:

Andrew O'Neill - Opening balance is a little over \$10,000, Income \$20,000, Expenditure \$20,000. Small profit of \$844 in the bank. As of 31/03/2020 the balance was \$11,217.84. Junior's account balance is \$4350.06. With total cash and assets \$15,000 (See table below). Andrew talked about the association's unbalanced financial situation, with more expenditure than income. We ended up with a healthy balance due to sponsorship thanks to Cody's hard work. Due to the Winter comp trophies blow out all trophy orders now require a full quote including engraving.



Latrobe Valley 8 Ball Association



Treasurer's Report 2019

Registration No A 0016389V

ABN 53 071 518 494

1st April 2019 - 31st March, 2020

Opening Bank Balance	\$10,373.43
Income	
Match Fees Summer Competition 2019-2020	\$6,650.00
Match Fees Winter Competition 2019	\$5,100.00
Sponsorship	\$3,700.00
Annual Presentation Ball Money	\$2,930.00
Player Registrations = 170 x \$12 + 1 x Junior = \$5 + 1 x Pool Victoria Member = \$5	\$2,050.00
Representation Victoria - Jack Green Nationals (Juniors Account)	\$500.00
Perpetual Trophy Mixed Scotch Doubles - Daniel Tabone	\$212.10
Fines	\$170.00
Summer Competition 2018-2019 Match Fees	\$150.00
Bank Australia Interest	\$139.99
Total Income	\$21,602.09
Expenditure	
Annual Presentation Ball - Entertainment, Band, Catering, Alcohol.	\$8,575.00
Winter Competition 2019 Trophies & Engraving	\$4,658.65
Summer Competition 2019-2020 Trophies & Engraving	\$1,352.70
Stationery, Admin Supplies & PO Box 740 Fee 2019 & 2020	\$1,331.83
Pool Victoria Player Registrations = 169 x \$7	\$1,183.00
Summer Competition 2019-2020 Catering, Alcohol	\$846.00
Country Cup - Team Entry Fees	\$700.00
Country Cup - Representative Costs	\$700.00
Representation Victoria - Jack Green Nationals	\$500.00
43rd Annual General Meeting 2nd Apr, 2019 Catering	\$500.00
Consumer Affairs Victoria - Annual General Meeting Report 2018-19 & 2019-20 + Constitution Update	\$303.50
Pool Victoria Vic Carnival Entry Fee	\$70.00
Annual Presentation Ball - Over Payment	\$25.00
Registrations - Chix with Stix 1 x \$12 Overpayment	\$12.00
Total Expenditure	\$20,757.68
Profit/Loss for 2019	\$844.41
In Bank 31/Mar/2020 (Opening Bank Balance + Total Income - Total Expenditure)	11,217.84
Juniors Ledger Opening Balance	\$3,864.44
Representation - Jack Green Victoria Juniors Team Nationals Albury	-\$500.00
Interest	\$85.62
Total	\$3,450.06
Assets - 1 x Table Irons & 2x Brush & 3 x Laptops	\$500.00
Total Cash & Assets at 31/Mar/2020	15,167.90

Moved: Ken Krieger
 Seconded: Mal McLennan
 - Carried

4. Secretary's Report:

Firstly, I'd like to say welcome to everybody and it's good to see everyone after such a long break. Obviously 2020 was a write off as far as pool so there was nothing to report from me. We did happen to run our singles and doubles comps for 2020 over that past few weeks and it was good to see some familiar faces despite the poor turn out.

2019 was my first year on the Latrobe Valley Eight Ball committee, it was an eventful year and an eye opening experience for me having played for a few years before that. It has at times, been challenging

and after 10 years on a basketball committee I learnt that it was a lot harder to get 100 people to play than it was to get 100 kids on the court.

I was kept busy with writing countless hours of minutes, a few letters and seeing our singles and doubles comps went ahead.

I am grateful for the opportunity and have really enjoyed being able to help out and get to know some great people that I may not have had the chance to get to know otherwise. I've been lucky to have had these guys on the committee who make the long meetings more enjoyable, where everyone can have an opinion and a say and I can now call them my friends.

I hope now we can finally start our long awaited winter comp and get the balls rolling.

Angela Dean

5. Scorer's Report:

No scorer

6. Publicity Officer's Report:

None

Election of Office Bearers:

1. President (2 year position)

Daniel Tabone - Incumbent

2. Vice President (1 year position)

David Buhagiar

Needs to be confirmed as no 2020 AGM was held due to Covid19

Moved: Simon Churchill

Seconded: Chris Presley

- Carried

3. Treasurer (2 year position)

Andrew O'Neill - Incumbent

4. Secretary (1 year position)

Angela Dean

Needs to be confirmed as no 2020 AGM was held due to Covid19

Moved: Simon Churchill

Seconded: Chris Presley

- Carried

Annual Subscription Fees:

1. Pool Victoria Affiliation - moved to the 45th AGM to be held directly after this one

1) Registration Fee \$9 up from \$7 (17 years since a rise).

2) Bond \$100 for AGM attendance.

2. LVEBA annual subscription fees - moved to the 45th AGM to be held directly after this

Special Business:

1. By Law changes (Revision 3) -

1) 5. Meetings **Addition** 5.3.4;

2) 7. Number of Teams **Amended** 7.1.1, 7.1.2 & 7.2;

Moved: Ken Krieger

Seconded: Rosa Payne

- Carried

- 3) 16. Meetings of the **Delegates Amended** 16.1;
- 4) 18. Quorum for **Delegate Meetings Amended** 18.1;
- 5) 27. Representative Team Selection **Addition** 27.1.1.4;

Moved: Andrew O'Neill

Seconded: Wayne van Heerewaarden

- Carried

- 6) 30. Life Membership **Amended** 30.1.4 & 30.1.10;
- 7) 35. Draw & Start Time **Amended**;
- 8) 38. Matches **Addition** 38.1;
- 9) 40. Scorecards **Amended** 40.2 & 40.3, 40.4, 40.4.1 & 40.4.2;
- 10) 41. Forfeits **Addition** 41.2;
- 11) 42. Emergency Players **Amended** 42.1, 42.1.1 & 42.1.3;
- 12) 51. Eligibility **Addition** 51.2;
- 13) 52. Marker **Addition** 52.1.3.

Motion moved to accept the changes that were not challenged (Points: 1, 3, 4, 6, 7, 8, 9, 10, 11, 12 & 13)

Moved: Rick Merlo

Seconded: Brendon Cleland

- Carried

- 14) 36. Point System (Handicap) **Addition**

Andrew explained the points system and fielded questions about the workings of the system. Members spoke for and against the motion with Adrian Kearns disrupting the meeting with some choice words i.e. language and was asked to leave the meeting.

Moved: Chris Presley

Seconded: Henty Kolakowski

- Carried

2. Pool Victoria Delegates Report:

Moved to the 45th AGM to be held directly after this

3. Calendar Year:

No play in 2020 due to COVID19

4. 1st Committee Meeting:

No Meetings in 2020

5. 1st Delegates Meeting:

No Meetings in 2020

6. Website Overhaul:

Andrew spoke about the updates on the website and all information has been updated with a lot more information posted on the website now. Current and historical information can be found. Wayne to follow up as to why some members have access issues

7. 8ball Umpire Stop Watch App for iPhone & Android:

Not spoken about.

8. Any member can submit a change to a rule:

Must be written up properly before it would be accepted by the Secretary 3 weeks before a General Meeting of the Association - not spoken about

Around the Floor:

Held over until the 45th AGM held directly after this meeting.

Meeting Closed:

1. Closing:

President Daniel Tabone

2. Time Duration:

2041pm/1hr & 34min.

Regards

Angela Dean

Secretary LVEBA

Email: admin@lveba.com.au

The 2020 season did not go ahead due to Covid 19 as we went into lock down just before April when we would have held this annual general meeting.