



45th 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 9.02pm, Daniel welcomed everyone to the Latrobe Valley Eight Ball Association's Annual General Meeting for 2021.

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:

1. The Latrobe Valley Eight Ball Association's 44th Annual General Meeting 2020 held 13th April 2021. These minutes need to be confirmed by the Association. As the meeting was held directly before the 45th AGM, minutes will need to be moved and seconded at the 46th AGM to be held in 2022.

Around The Executive:

1. President's Report:

Daniel Tabone - Commented on how happy he was to see the points system voted in and hopes to see the league grow in numbers from here as well as promoting an enjoyable environment to play pool.

2. Vice President's Report:

David Buhagiar - Said he was happy to see everyone back.

3. Treasurer's Report:

Andrew O'Neill - \$11,217.84 with interest of \$20.42 due to covid there was expenditure of website fees of \$547



Latrobe Valley 8 Ball Association



Treasurer's Report 2020

Registration No A 0016389V

ABN 53 071 518 494

1st April 2020 - 31st March, 2021

Opening Bank Balance	\$11,217.84
Income	
Bank Australia Interest	\$20.42
Total Income	\$20.42
Expenditure	
Website - Kommunique 2018-19 & 2019-20	\$547.80
Total Expenditure	\$547.80
Profit/Loss for 2020	-\$527.38
In Bank 31/Mar/2021 (Opening Bank Balance + Total Income - Total Expenditure)	10,690.46
Juniors Ledger Opening Balance	\$3,450.06
Interest	\$53.48
Total	\$3,503.54
Assets - 1 x Table Irons & 2x Brush & 3 x Laptops	\$400.00
Total Cash & Assets at 31/Mar/2021	14,594.00

I, the undersigned, being a committee member of the Latrobe Valley Eight Ball Association Inc. do certify that :

1. I was in attendance at this Associations Annual General Meeting held on 13/Apr/2021.
2. The above Financial Statement was presented to the members at that meeting.

Name: Signature:.....
(Treasurer of the Association)

Name: Signature:.....
(Office Holder of the Association)

Moved: Ash Brand
Seconded: Dylan Goodwin
- Carried

4. Secretary's Report:

Angela Dean - None

5. Scorer's Report:

No scorer

6. Publicity Officer's Report:

None

Election of Office Bearers:

1. President (2 year position)
Rick Merlo nominated Daniel Tabone - he accepted
There were no other nominations and Daniel Tabone is President of LVEBA
2. Vice President (1 year position)
David Buhagiar - incumbent
3. Treasurer (2 year position)
Daniel Tabone nominated Andrew O'Neill - he accepted
There were no other nominations and Andrew O'Neill is the Treasurer of LVEBA
4. Secretary (1 year position)
Angela Dean - Incumbent

Election of Ordinary Members:

1. Scorer - Daniel Tabone nominated Wayne van Heerewaarden - he accepted
There were no other nominations and Wayne is now Scorer of LVEBA.
2. Publicity Officer - Cody Menzies was nominated and he has accepted.
There were no other nominations so Cody is Publicity Officer of LVEBA
3. Ordinary Member - Rosa Payne nominated, Danny McLean nominated, Rick Merlo nominated
The 3 were sent outside the room and Rosa Payne was voted in.

Annual Subscription Fees:

1. Pool Victoria Affiliation -
 - 1) Registration Fee \$9 up from \$7 - Pool Victoria has raised their fees for the first time in 17 years
 - 2) Bond \$100 for AGM attendance - This was spoken about as an assurance that there will be representation at the Pool Victoria AGM, if a delegate from LVEBA doesn't attend we will lose the \$100 bond.

Moved: Ken Krieger

Seconded: Wayne van Heerewaarden

- Carried

2. LVEBA annual subscription fees - \$5

Moved: Wayne van Heerewaarden

Seconded: Chris Presley

- Carried

Special Business:

1. Special Business:
None
2. Pool Victoria Delegates Report:
Paul Pike attended, where it was noted the increase of Pool Victoria fees.
3. Calendar Year:
Team sheets to be in by 30th April 2021, looking at 11th or 18th May to start the Winter competition.
4. 1st Committee Meeting:
In the next couple of days due to the points system being voted in.
5. 1st Delegates Meeting:
Will hold one if needed

6. Message to the Association:

Andrew O'Neill spoke about the behaviour of members in the Association especially towards the Committee -

What I'm about to say is a statement and not a question so don't respond, or interrupt please.

Members upon membership 'agree to comply by the Rules, policies and decisions of the Association' (Comply - abide by, act in accordance with, observe, obey, adhere to, conform to, follow, respect). We have the authority as the Committee, it's our job to enforce the rules and make the decisions. We don't have to explain ourselves . . . period. Your response to us on any issue will directly dictate our response to you. So act immature, disrespectful or dam right rude (ie abusive phone calls, posts on faceless book or just face to face whatever). It's not how to get our attention in a positive way. Again, your response to us will dictate our response to you. For some people Authority is only respected once exercised. Don't wait and bring issues to a delegates meeting it's really not the forum to do so as these meetings are not committee meetings anymore, and anyway why are you waiting. We are the committee! We take on issues raised here but we may choose or not to choose to resolve them here. Your first port of call for any issue is to the president, not a delegates meeting, so start with a phone call to him and to him only. Whether it's an umpiring issue, issue with another member or an issue with a decision the committee's made, whatever, we will try to answer your questions, concerns as best we can. Again, your response to us will dictate our response to you. A good response will be met with us trying to resolve you questions, concerns on any issues where possible, having said that we can't please everyone. You may not agree with an outcome on an issue but as members you do have to accept it. We want to be a committee that's open and transparent, we can sit down with you and your team and try to resolve any issues. You may bring new information or shed new light on an issue and we may act on that new information accordingly. ...But again, your response to us will dictate our response to you. Most of the members are good and try and do the right thing by the Committee and therefore by the Association.

7. Any other Business:

None

Around the Floor:

1. Claire Blackford asked about any recommendations on how to deal with the attacks on the Facebook page and behavior of members in relation to posting and commenting in a negative manner. Danny McLean suggested making a change to the settings so that posts need to be approved. Angela to look into changing the settings.
2. Rick Larmour thanked the committee for their work and appreciates the efforts that are put in.

Meeting Closed:

1. Closing:

President Daniel Tabone thanked everyone who attended

2. Time/Duration:

21.39pm/37min

Regards

Angela Dean

Secretary LVEBA

Email: admin@lveba.com.au



1st Committee Meeting of the Latrobe Valley 8 Ball Association held at Wayne Van Heerewaarden's Residence Traralgon East, on Tuesday the 15th April, 2021.

Constitution 32.1

Minutes

Chairman:

Meeting opened at 8:10pm the President Daniel Tabone was late. Welcomed all.

Attendance:

Committee	
President	Daniel Tabone
Vice President	David Buhagiar
Secretary	Angela Dean
Treasurer	Andrew O'Neill
Scorer	Wayne Van Heerewaarden
Publicity Member	Not in attendance
Ordinary Member	Rosa Payne

In Attendance: 6

Apologies:

Cody Menzies.

Quorum:

Quorum met with 6 of the 7 members of the Committee in attendance two of whom were Office Bearers of the Association.

Correspondence:

None.

Minutes:

No previous minutes.

Around the Committee:

1. President's Report:

Nothing.

2. Vice President Report:



Nothing.

3. Treasurer's Report:

Money in the bank **\$10,691.37**. Spoke about the forthcoming season and the cost of the season and the need to consider all spending as we expect to have less teams this season, in fact at the moment we only have about half the number of teams we had in 2019. So the income will be reduced so everything will need to be considered with regards to spending as the season length and amount of income are proportional.

Also there are a number of items that need to be paid I will get the batches ready and will let the President Daniel Tabone know so that they can be approved and paid. They are

- 1) Consumer Affairs lodgement for 2020 and now 2021 are due I had to get an extension for 2019 but has now expired need to get that done.
- 2) Post Office Box 740 is overdue.
- 3) Website 2020 & 2021.
- 4) Pool Victoria Bond \$100.
- 5) AGM Catering Morwell RSL 2021.
- 6) Country Cup entry fee 2021.
- 7) Printing & Stationary cost for Andrew O'Neill from the AGM concerning the By-Law changes.

 Latrobe Valley 8 Ball Association 			
Treasurer's Report 2021			
Registration No A0016389V		ABN 53 071 518 494	
BSB No 313 140	MECU Bank - Members No - 755 101	Account No - 1400 5584	
1st Apr, 2021 - 15th April 2021			
<u>Date</u>	<u>Document</u>	<u>Amount</u>	<u>Balance</u>
1st Apr, 2021	Opening Balance in Bank		\$10,690.46
1st Apr, 2021	Interest Credit	\$0.91	\$10,691.37
15th Apr, 2021	Closing Balance		\$10,691.37
2021	Winter Competition Income - Expenditure Profit/Loss =	\$0.91	\$0.00
	Difference	\$0.91	
Juniors Ledger Account 2021			
<u>Date</u>	<u>Document</u>	<u>Amount</u>	<u>Total</u>
1st Apr, 2021	Opening Balance (Account No 138337816)		\$3,503.54
15th Apr, 2021	Closing Balance		\$3,503.54
15th Apr, 2021	Total Balance In Bank (All Accounts)	\$14,194.91	

Moved: Daniel Tabone
 Seconded: Wayne van Heerewaarden
 - Carried

4. Secretary's Report:

Linked up Wayne van Heerewaarden to the Facebook admin page and have got the approval system for putting up post up and running as discussed at the AGM. Keys to the drop boxes and mail were sorted out with Angela Dean and Andrew O'Neill with a full set of keys and Wayne van Heerewaarden with a full set of keys minus the mailbox key. Laptops - Secretary Angela Dean, Treasurer Andrew O'Neill and Scorer Wayne van Heerewaarden.

5. Scorers Report:

Discussed with Andrew O'Neill about getting the draw and scorebook organised, will be able to organise only after April 30 when all team entry forms are in.

General Business:

1. Team Entries 2021:

It was noted the amount of team entry forms that the secretary has, that being now eleven up from nine from the AGM. Regardless of the point system being voted in or out the league thanks to a number of factors especially COVID 19 has changed and at this point in time is greatly reduced and we have now entered into a rebuilding phase again with much work to be done. From the AGM night without the point system being voted in we would have had only seven teams with one very clear winner. There was only a few teams from the 2019 division one season entering into the competition. Hopefully once the grouping list is completed and up on the website we will get more teams entered into the competition as some may be holding back. We have given the teams till the end of the month to submit their team entry forms which is a longer time period than normally given, but the teams need this extra time to sort out there teams due to the introduction of a point system.

2. Point System Groupings:

The groupings were sorted with players put into one of three groups with much discussion taking place that took most of the business time of the meeting. Extra players have been added to the grouping list where the Committee thought necessary, though if a player from another divisions from 2019 that are not listed in the grouping then they are a automatically a group three player unless the Committee say otherwise, it was noted that it is always good to check with the Committee going forward. The list will hopefully be up on the website and Facebook by tomorrow night.

3. Country Cup:

It was discussed about the availability of the chosen players from 2020 Country Cup list and if some of these players are now eligible. Will need to be reviewed and the Country Cup Committee should meet and go through the list and see who is available for the weekend and also who is eligible with some people stating that they will no longer be playing in the forthcoming season.

4. Behaviour AGM:

It was raised by a number of the Committee members and discussed at length about the behaviour and bad language used by Adrian Kearns at the AGM. The President gave a warning to all members at the start of the meeting. We have been told that a letter from the Morwell RSL is forthcoming and we will deal with this issue when the secretary receives it.

5. Website Internet Issues:

People are having trouble loading up the website getting instead '403 Forbidden error'. There are network upgrades going on at the moment but make sure your phone has been updated with the latest software update, especially if you're using Safari. If you're using Google update to Google Chrome it fixed the problem for me.

6. Start Date:

Start-up date Tuesday the 11th or 18th of May, most likely the 18th as we will need time to get the draw and book prepared and out to venues especially as we are not looking at having a Delegates Meeting.

7. Divisions:

It's going to be either one or two division, it's really going to depend on the amount of teams we get and we won't know until April 30 which is the cut-off date for team entries. If we can get twelve teams then for one division that would be eleven rounds and twenty-two if we go around twice. If we have two divisions that's six teams in each division ten rounds if we go around twice. Anything less than twelve teams we would be looking like only having one division. We will have to wait and see how many teams we get.

8. COVID19:

Andrew O'Neill commented on concerns that we could be in and out of lock downs for the coming year with international people returning. We should take this into consideration when considering the length of the coming season.

Next Meeting:

1. Date & Place:

2nd Committee Meeting: Wayne Van Heerewaarden's Residence, Traralgon East on Tuesday 4th May 2021.

Meeting Closed:

1. President Daniel Tabone thanked everyone who attended.

2. Time/Duration: 0:26pm/2hrs & 16 mins.

Regards

Angela Dean

Secretary LVEBA

Mobile: 0448773365

Email: admin@lveba.com.au



1st Special Committee Meeting of the Latrobe Valley 8 Ball Association held at the Gippsland Trophy Cave, Morwell on Tuesday the 20th April, 2021.

Constitution 32.2 Minutes

Chairman:

Opens meeting 7:16pm. President Daniel Tabone welcomed everyone to the meeting.

Attendance:

Committee	
President	Daniel Tabone
Vice President	Not in attendance
Secretary	Angela Dean
Treasurer	Not in attendance
Scorer	Wayne Van Heerewarden
Publicity Member	Cody Menzies
Ordinary Member	Rosa Payne

In Attendance: 5

Quorum:

Quorum met with 5 of the 7 members of the Committee, the President and 4 other members of the Association in attendance.

Apologies:

Vice President - David Buhagiar (babysitting) & Treasurer - Andrew O'Neill.

Correspondence:

Letter from Morwell RSL.

Special Business:

1. Membership Matt Baker:

After a very brief discussion it was rejected. It was noted that Mat had not met the obligations and no apology or attempt to apologise was made.

2. Membership Shane Vogt:

After some discussion it was accepted that if Shane was to apply for membership he will be provided with a letter warning him that any more incidences going forward will result in expulsion from the Association.

3. Discussion on letter received from the Morwell RSL about abusive language/behavior from Adrian Kearns during the Annual General Meeting held at the Morwell RSL on Tuesday 13th April 2021: It was decided by the Committee that they would not tolerate such behaviour from any member of the Association towards any other member let alone a Committee member or towards a member of the public (darts player) and also a sponsored venue the Morwell RSL. After some discussion it was decided that Adrian Kearns should apologise to Andrew O'Neill and the Association and the Morwell RSL for his abusive behaviour/language.

It was also noted that Adrian Kearns has some history of bad behaviour with the Association most notable when he showed up to an Association Presentation Ball in 2011 and started a fight with another member who was already present, things got so far out of hand that the venue shut down the Presentation Ball and all had to leave bring the event to a premature close. To this day Adrian Kearns has not apologised to the Association or shown any remorse for his behaviour.

It was decided by the Committee that he would be **suspended** from the Association.

Resolution: Adrian Kearns has been guilty of conduct unbecoming a member of the Association, the Committee has by resolution **suspended** Adrian Kearns from membership of the Association until April 2024 where he can re-apply for membership.

Motion: Unanimously Carried

The resolution is confirmed so written notice will be given to Adrian Kearns giving details of the resolution and meeting in accordance with our rules.

Next Meeting:

1. Date & Place:

2nd Committee Meeting - Wayne Van Heerewarden's Residence, Traralgon East on Tuesday 4th May 2021.

Meeting Closed:

1. Closing:

President Daniel Tabone thanked everyone who attended.

2. Time/Duration:

8.31pm/51 minutes.

Regards

Angela Dean

LV8BA Secretary

Email: admin@lveba.com.au



2nd Committee Meeting of the Latrobe Valley 8 Ball Association held at Wayne Van Heerewaarden’s Residence Traralgon East, on Tuesday the 4th May, 2021.

Constitution 32.1

Minutes

Chairman:

Meeting opened at 7.13pm the President, Daniel Tabone, welcomed all.

Attendance:

Committee	
President	Daniel Tabone
Vice President	David Buhagiar
Secretary	Angela Dean
Treasurer	Andrew O’Neill
Scorer	Wayne Van Heerewaarden
Publicity Member	Not in attendance
Ordinary Member	Rosa Payne

In Attendance: 6

Apologies:

Cody Menzies.

Quorum:

Quorum met with 6 of the 7 members of the Committee in attendance two of whom were Office Bearers of the Association.

Correspondence:

1. Letters from Tom Gill & Paul Pike
2. Letters from the Morwell RSL
3. Letter from Adrian Kearns

Previous Minutes:

1. 1st Committee Meeting 15th Apr 2021

Business Arising –

Mail box overdue and paid.

The website access issue has been looked into and it is that the browser needs updating and once users updated to the new google chrome browser it should work.

Moved: Daniel Tabone

Seconded: David Buhagiar

- Accepted

Around the Committee:

1. Presidents Report:

Nothing

2. Vice Presidents Report:

Nothing

3. Treasurers Report:

Opening balance of \$10690.46, current balance \$8671. 81c and 91c in interest. Income from rego for Tommy Gill and Paul Pike. Expenses were ink and Microsoft office subscription, website payments are updated, consumer affairs 2020 and 2021, AGM catering and printing, country cup, pool vic bond. Andrew spoke about sponsorship bumping up the balance but acknowledges that sponsorship will be tough this year. Report supplied.

Business Arising – None.

Moved: Rosa Payne

Seconded: Daniel Tabone

- Accepted

4. Secretary's Report:

Angela thanked Andrew for his help with minutes and agendas with so many meetings being in a short space of time. Andrew also mentioned that Rosa could help if I find myself getting behind. Angela purchased a new laptop for personal use and will use that to make the role easier. Daniel suggested Angela be reimbursed for her computer but Angela declined. Another computer purchase will be looked at in the future.

1) Meetings Minutes Outstanding:

No minutes outstanding. 1st Special Committee Meeting Moved – Wayne van Heerewarden Second – Andrew O'Neill

2) Meeting Agendas:

Angela to email out meeting agendas or post in the chat

3) Emailing Agendas & Minutes:

Discussed above.

Business Arising - none

5. Scorers Report:

Wayne mentioned that with some feedback from members that we do something else other than trophies for end of season. Photos, trophies and sponsor bucks were ideas put forward. Some members do not want more trophies, especially for runner up. The committee will look into the ideas again closer to end of season.

6. Publicity Members Report:

Absent

7. Ordinary Members Report:

Rosa said she is happy to help with anything that arises.

General Business:

1. Team Entries 2021

1) Number of Teams:

16 teams

2) Grouping:

It was decided that due to the committee not being quick enough to change Shane Vogt's grouping and Ken Krieger putting his team forward with the understanding that Shane was grouped a 2. It was discussed that Shane is a Group 1 and will be changed in the next season.

3) Divisions:

2 divisions – 1 & 2. 8 teams in Division 1 and 8 teams in Division 2.

4) Calendar:

A. Start Date:

11th May, 2021

B. Rounds:

With even teams in the divisions, there will be 14 rounds.

C. Finals:

Final 4 in each division

D. Events:

Dates were discussed for the Calendar, it was noted that there are very few weekends available for our LVEBA comps and slotting them in was difficult. Doubles will be 13th June, Mixed Singles 27th June, Open Singles 4th July, 25th July. Presentation night will be 11th September 2021. Dates will be final as the calendar is going into the score book.

E. Finals Qualification:

It was decided to leave the qualifying for finals at 5 games

5) Draw:

Wayne and Andrew to get together to do the draw, 6 teams playing out of Turks, 6 teams out of the Morwell RSL, 2 teams out of the Italian Club and 1 out of Traralgon Bowls Club. Angela will post on Facebook, Andrew to put it on the website.

6) Scorebook:

Andrew will book in the scorebook printing at Officeworks so they will be ready by the start date. Books will be behind the bar for Captains to collect at the venue of their first game.

2. Country Cup:

1) Country Cup Teams (x2):

Daniel mentioned that entries are in and all details including addresses are in. Andrew said that the entries have been paid.

2) Wonthaggi Knockout Comp on the Friday Night:

There is no comp running

3) Registration Forms & Payment:

All done.

4) Shirts & Sponsorship:

Killer spoke about still needing 2 XL size shirts for players that don't have a shirt, mainly new players.

5) Paul Pike & Tom Gill Clearance to Represent LV8BA:

Andrew spoke about the way the Country Cup selections were done, all letters are to go through the secretary, once the AGM is settled then scorer becomes part of the Country Cup process. Tom & Paul were not going to play 2021 and their letters have been accepted based on the fact they need to meet their Country Cup obligations. It is noted that Tom Gill is not on a team sheet. All decisions are to go through the committee going forward.

3. AGM Behaviour: Adrian Kearns

1) Letter from Adrian:

Angela read the letter to the committee, a brief discussion was had about it regarding the resolution.

2) Morwell RSL letters:

A letter stating that they withdraw the complaint against Adrian Kearns. The RSL still ban Adrian from the RSL at all times.

3) Andrew O'Neill Language?:

Angela listened to the AGM recording 3 times, once while doing the minutes, and twice again after to determine if Andrew swore at Adrian as his letter suggested. Meeting was paused at 9.28pm and a caption for the recording was played to the committee, where all 6 members cannot hear Andrew swear at him. Adrian has apologised to Andrew via telephone in an arranged phone call due to Andrew being away.

4) 2nd Special Committee Meeting:

Monday 10th May, 2021.

4. Membership:

Matt Baker – removed from Rack n Roll team sheet and team accepted. Shane Vogt will be approved on the Facebook page when he becomes a member & Milo Fue is not on a team sheet and will be discussed if a registration is put forward.

5. Group Chat Messenger:

1) Closed Loop:

It was discussed that what is spoken about in the messenger group is kept private and should not be shared.

2) Point System Groupings:

Updating of page with more names – not discussed

3) Country Cup:

A. Letters from Paul Pike & Tom Gill – discussed earlier

B. Jericho Black in team two but in group three – Daniel explained the process and that he went down the list and gained players and a number were not interested and came down the Div 1 rankings where he got to Jericho.

4) Letters from Adrian Kearns & Morwell RSL:

Discussed earlier

5) Facebook Page Negative Comments:

Angela changed the settings so posts have to be approved, some members that have caused issues have their comments set to be approved.

Around the Committee:

1. General questions – Nothing

Next Meeting:

1. Date & Place:

2nd Special Committee Meeting Monday 10th May, 2021 Gippsland Trophy Cave Morwell

Meeting Closed:

1. Closing:

President, Daniel Tabone thanked everyone who attended.

2. Time/Duration:

Meeting closed 10.57pm/224 minutes.

Regards

Angela Dean

Secretary LVEBA

Mobile: 0448773365

Email: admin@lveba.com.au



2nd Special Committee Meeting of the Latrobe Valley 8 Ball Association held at the Gippsland Trophy Cave, Morwell on Tuesday the 10th May, 2021.

Constitution 32.2

Minutes

(Meeting Recorded)

Chairman:

Opens meeting 7:02pm. President Daniel Tabone welcomed everyone to the meeting.

Attendance:

Committee	
President	Daniel Tabone
Vice President	David Buhagiar
Secretary	Angela Dean
Treasurer	Andrew O'Neill
Scorer	Wayne Van Heerewaarden
Publicity Member	Not in attendance
Ordinary Member	Rosa Payne

Association Member: Adrian Kearns

Visitor: Alan Guthrie

In Attendance: 8

Quorum:

Quorum met with 6 of the 7 members of the Committee, the President and 5 other members of the Association in attendance.

Apologies:

Publicity Member – Cody Menzies

Correspondence:

1. Letter to Adrian Kearns
2. Letter from Adrian Kearns

Special Business:

Special Meeting of the [Committee](#) to confirm or revoke a resolution passed at the 1st Special Meeting of the [Committee](#) of the Latrobe Valley 8 Ball Association. Adrian and his representative were asked to speak on his behalf, Adrian acknowledged that his behavior on the night of the AGM was out of order and that he “buggered things up”, he expressed that he had a few personal issues going on that night and that that was no excuse for his actions. He stated that he thinks that a three year ban was too harsh. Adrian passed over to his representative Alan, who went on to say that he has known Adrian for 8 years and his concern was the letter from the RSL and the withdrawal of that letter, the allegations made by the RSL and the manner in which the matter was handled at the RSL level. He stated that Adrian called him the day after the incident to acknowledge that he had stuffed up the night before. He states that point 3 of the resolution be removed due to the fact that the RSL had withdrawn their complaint and that as he understands it, that we

have to either rescind or uphold the resolution. Alan spoke that Adrian would like to impose a self-imposed ban of 4 weeks of competition, a suspended sentence for 12 months of good behaviour, a ban of representing the league. He spoke further about the handling of the matter by the RSL and will look further into the investigation of how it was handled. It was noted that Adrian had called Andrew to apologise for his actions and also contacted the RSL.

Adrian and Alan were asked to leave the room while the Committee discussed the resolution after hearing Adrian and Alan.

After a brief discussion on what Adrian and Alan spoke of, the committee UNANIMOUSLY voted to uphold the resolution and reduce the suspension for a period of 12 months, after which, Adrian can reapply for Membership.

Adrian and Alan were asked to come back in where Daniel (President) told Adrian that the decision has been made by the committee to uphold the resolution and reduce the suspension to 12 months. Alan stated that he will chat to Adrian to discuss the decision to see if he wants to accept the ban or appeal. He was told that he has 48hrs to notify the secretary of the decision to appeal.

Resolution:

Adrian Kearns has been guilty of conduct unbecoming a member of the Association, the Committee has by resolution **suspended** Adrian Kearns from membership of the Association until April 2022 where he can re-apply for membership.

Next Meeting:

1. Date & Place:

1st Delegates Meeting Committee Meeting – venue TBD on Tuesday 11th August 2021.

Meeting Closed:

1. Closing:

President Daniel Tabone thanked everyone who attended.

2. Time/Duration:

7.42pm/40 minutes.

Regards

Angela Dean

LV8BA Secretary

Email: admin@lveba.com.au



3rd Committee Meeting of the Latrobe Valley 8 Ball Association held at Turks Bar Traralgon, on Tuesday the 3rd August, 2021.

Constitution 32.1

Minutes

Chairman:

Meeting opened at 21.53pm the President, Daniel Tabone, welcomed all.

Attendance:

Committee	
President	Daniel Tabone
Vice President	David Buhagiar
Secretary	Angela Dean
Treasurer	Andrew O'Neill
Scorer	Wayne Van Heerewaarden
Publicity Member	Not in attendance
Ordinary Member	Rosa Payne

In Attendance: 6

Apologies:

None

Quorum:

Quorum met with 6 of the 7 members of the Committee in attendance two of whom were Office Bearers of the Association.

Correspondence:

1. Letter from Mal McLennan
2. Letter from Tom Gill

Previous Minutes:

1. 2nd Committee Meeting 4th May 2021

Business Arising – None

Moved: Wayne van Heerewaarden

Seconded: David Buhagiar

- Accepted

Around the Committee:

1. Presidents Report:

Nothing

2. Vice Presidents Report:

Nothing

3. Treasurers Report:

Opening balance of \$12165.67. Report supplied.

Business Arising – none.

Moved: Rosa Payne
Seconded: Angela Dean
- Accepted

4. Secretary's Report:
Nothing
5. Scorers Report:
Nothing
6. Publicity Members Report:
Position vacant
7. Ordinary Members Report:
Nothing

General Business:

1. Mal McLennan Letter:

MRSL Stingers – Angela read the letter to the committee. It was discussed that due to MRSL Stingers playing a player (Frank Marino) that had played the week prior in a Division 2 team (All Chalked Up), that Mal's letter of appeal to have his points/games reinstated is dismissed. The MRSL Stingers have been in the league for a number of years and the same rules have applied for all of those years. Angela to write a letter to Mal in regards to the decision with a comment to encourage Mal, as Captain to read all of the rules and/or bylaws via LVEBA website.

2. Country Cup:

1) Teams:

Daniel explained the teams are to remain as they are unless a player becomes unavailable and then in that instance, the rankings will be looked at again.

2) Tommy Gills letter:

Angela read the letter to the committee. As previously discussed, Tom has not registered for any team nor played any rounds in the current winter season, therefore making him ineligible for Country Cup. It was decided that no written response is required.

3) Dates/Times changes due to Covid:

The date change is October 8/9/10. Andrew to update the calendar to reflect the changes.

3. Facebook Page:

1) Admin's:

Angela raised that since Daniel removed himself as Admin and from the Facebook page LVEBA Players, all together that 2 admins is not enough. Due to Angela's work requirements, it is mainly up to Wayne to monitor through the weekdays. It was mentioned that Rosa may be added as an Admin.

2) Members:

A significant cull of previous members has been done in recent months to eliminate problem posts. Angela mentioned that the removal of members should be thought through to potentially keep someone that may just be having a season off.

4. Ladies Singles:

The Ladies Singles is to be played on the 8th August at Turks Bar from 1pm. Angela mentioned that it would be great if any other committee members could attend to run the day so that she and Rosa could concentrate on playing. Wayne and Andrew said they should be able to attend at some point throughout the afternoon. Rosa to collect the trophy from Suzanne Allan, the 2020 winner.

5. Frequency of Committee Meetings:

Rosa raised that she would like to see us have face to face meetings once per month and that quite a few things need to be done in person and not the group chat. Daniel mentioned that he has found it hard with a lot going on. Andrew mentioned that due to his family commitments that meetings can be difficult to get to. Angela stated that having meeting is required and that we, the committee, knew that when we took on the roles. A discussion was had around when we could hold another meeting as there are significant things to be decided on, including presentation night, trophies and finals. A committee meeting needs to be held in the week of the 6/9/21 – 12/9/21 before the Delegates Meeting 15/9/21.

6. Rick Merlo Publicity Officer:

It was acknowledged that Rick had mentioned to Daniel and Angela of his interest in the role. It was decided that Angela would post on the LVEBA Players Facebook page to gather any further interest before a decision is made on someone to fill the role.

7. Sponsorship:

Danny said that Melina Bath has sponsored and he will invoice Turks Bar for their sponsorship of \$1000. Daniel also said that in speaking to Rob at MRSL that they were not interested in sponsoring this year. Wayne mentioned that in discussions with MRSL that Rob had said he will be interested in sponsoring the league. Andrew is to go to the MRSL for a discussion with Rob around sponsorship and any issues as they have sponsored previously.

8. Season dates and missed rounds:

All the missed rounds due to COVID lockdowns have been rescheduled and are on the calendar. Andrew has updated and posted the calendar on the website. It was also discussed that there maybe a need to play some catch up rounds on other days (Mondays/Sundays), if the need arises, this will be discussed with members via the Facebook page.

9. Financial Members/Teams:

Andrew said that as of 3rd August, all teams are financial.

Next Meeting:

1. Date & Place:

Committee Meeting 8th September 2021, venue to be decided.

Meeting Closed:

1. Closing:

President Daniel Tabone thanked everyone who attended.

2. Time/Duration:

Meeting closed 10.45pm 52 minutes

Regards

Angela Dean

Secretary LVEBA

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Email: admin@lveba.com.au



4th Committee Meeting of the Latrobe Valley 8 Ball Association held at Gippsland Trophy Cave Morwell, on Thursday the 12th August, 2021.

Constitution 32.1

Minutes

Chairman:

Meeting opened at 20.10pm the President, Daniel Tabone, welcomed all.

Attendance:

Committee	
President	Danny Tabone
Vice President	David Buhagiar
Secretary	Angela Dean
Treasurer	Andrew O'Neill
Scorer	Wayne Van Heerewaarden
Publicity Member	Not in attendance
Ordinary Member	Rosa Payne

In Attendance: 6

Apologies:

None

Quorum:

Quorum met with 6 of the 7 members of the Committee in attendance two of whom were Office Bearers of the Association.

Correspondence:

1. Letter of complaint from Daniel Tabone re: Wayne van Heerewaarden

Previous Minutes:

1. 3rd Committee Meeting 3rd August 2021

Business Arising – None

Moved: Rosa Payne Seconded:

David Buhagiar

- Accepted

Around the Committee:

1. Presidents Report:

Daniel spoke of some prospective new members, 4 in the last month that have contacted. All of the committee mentioned how great it was to see new members joining and wanting to join the league.

2. Vice Presidents Report:

Nothing

3. Treasurers Report:

Opening balance of \$12303.67. Report supplied. Andrew said that he is to contact Andrea Bird to pay Pool Vic affiliations. He said that the anticipated income from the season with Rego and match fees will

come to around \$6000 and that it will be very hard to break even with end of season and presentation costs. He has been to TBC and dropped of invoices.

Business Arising – none.

Moved: Rosa Payne

Seconded: Angela Dean

- Accepted

4. Secretary's Report:

Angela has been updating the registration list and posted on the Facebook page to ask all captains to send through outstanding forms. Wayne had received some in the drop boxes and sent through to Angela.

Business Arising - none

5. Scorers Report:

It must be noted that Wayne was not present for the first part of the meeting due to an issue to be discussed involving him, but was present later on where he did he scorers report.

Wayne will post the rankings and that will be last time before presentation night. As it stands all scores and ladders are up to date.

6. Publicity Members Report:

Position vacant

7. Ordinary Members Report:

Nothing

General Business:

1. Letter of complaint from Daniel Tabone regarding Wayne van Heerewaarden:

After a lengthy discussion the letter of complaint was withdrawn.

It is noted at this point Rosa returned to the meeting and Wayne entered the meeting after being absent for the first section.

2. Trophies:

Andrew and Danny are to get together to go through booklets and select appropriate trophies, once selected, at least 2 quotes are to be sourced. There are some years of playing medals that were missed in 2019, these people will get them this year. Daniel has cross referenced info to gather all the years of service so that it is up to date.

3. Finals:

The dates for finals that are in the calendar are what they will be providing there is no further COVID lockdowns.

4. Presentation Night:

Daniel has sourced information from the Italian Club around prices for the presentation night. Once quotes from other venues have been done, some comparison will be done. It was discussed that a plan B might need to be looked at if restrictions involve capping numbers indoors. The committee is to think of outdoor locations that maybe suitable to hold the event along with catering options.

5. Remaining rounds:

There are 5 remaining rounds to be played and are in the calendar scheduled to be played. Round 4 is to be played next. It was decided that if there is another lockdown that rounds will still need to be played and going straight into finals is not an option.

6. Sponsorship:

Daniel spoke to Rob at the RSL around sponsorship to which he agreed. This would see Turks sponsorship reduce to \$500 and MRSL will sponsor for \$500. Daniel spoke about the need for a publicity officer to assist with gaining sponsors. It was spoken about and decided that in the interim, Rosa and David would take on the sponsorship until the AGM or a suitable person is found to fill the role. Andrew spoke to Rob at the MRSL around sponsorship also, there was some discussion around the original conversation about not wanting to sponsor but their communication ended with an agreement to sponsor.

7. Group Chat:

It was spoken about the group chat remaining a safe space to communicate, it is very difficult to not get all info through the whole committee without the chat. If no decision can be made in the group chat the issues will be added to the agenda for a meeting.

8. Doubles:

Next Sunday August 22nd, all committee members are available to play, therefore help to run the day.

9. Groupings:

There was some discussion around the groupings for new members and the importance of all the correct information before they play. The implications of a new player being grouped in the wrong group will result in the loss of frames etc. Further discussions will be had after some more information is gathered on graded players that need have already played. Daniel to speak to the player and find out further info. Anytime a captain wants a grading, they MUST provide all the correct and current information on the requested player.

10. Any Other Business:

Rosa to go to the MRSL and give Mal's letter to him on Tuesday 17/8/21

Next Meeting:

1. Date & Place:

To be decided

Meeting Closed:

1. Closing:

President Daniel Tabone thanked everyone who attended.

2. Time/Duration:

Meeting closed 11.34pm/3hrs 24 minutes

Regards

Angela Dean

Secretary LVEBA

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5th Committee Meeting of the Latrobe Valley 8 Ball Association held at Turks Bar Traralgon, on Tuesday the 17th August, 2021.

Constitution 32.1

Minutes

Chairman:

Meeting opened at 21.57pm the President, Daniel Tabone, welcomed all.

Attendance:

Committee	
President	Daniel Tabone
Vice President	David Buhagiar
Secretary	Angela Dean
Treasurer	
Scorer	Wayne Van Heerewaarden
Publicity Member	Vacant
Ordinary Member	Rosa Payne

In Attendance: 5

Apologies:

None

Quorum:

Quorum met with 5 of the 7 members of the Committee in attendance two of whom were Office Bearers of the Association.

Correspondence:

1. Letter of resignation from Andrew O'Neill

Previous Minutes:

1. 4th Committee Meeting 12th August 2021

Business Arising – None

Moved: Rosa Payne

Second: Wayne van Heerewaarden

- Accepted

Around the Committee:

1. Presidents Report:

Danny mentioned that Dean Burridge would be interested in coming on as a new treasurer should we all agree. Daniel asked if anyone had any problems with him joining and nobody did.

2. Vice Presidents Report:

Nothing

3. Treasurers Report:

No treasurer.

4. Secretary's Report:

With three meetings in a short space of time, minutes and agendas have all been completed.

5. Scorers Report:

All scores and rankings are updated and posted.

6. Publicity Members Report:

Position vacant, however Rosa and David will take it this on as a shared role until the AGM. Rosa will do a letter and touch base with previous sponsors to try and gain any possible sponsorship.

7. Ordinary Members Report:

Nothing

General Business:

1. David Buhagiar offering to resign:

David was frustrated that after a question was posted in the group chat that needed an answer, no one responded and his offer of resignation came from that. He acknowledged that due to fact we weren't communicating contributed to the lack of response.

2. Andrew O'Neill resignation:

Daniel asked if anyone had any information around Andrew's resignation, to which Wayne responded that due to the recent events that have occurred, it has come to the point he no longer wants to continue on. He also mentioned that Andrew has no ill feelings towards the league and will help with the transition for the new treasurer.

1) New treasurer options:

As discussed Dean Burridge will come on as the new treasurer

3. Recording of previous meeting and breaks in meetings with audio:

Wayne discussed how the recording felt like a breach of trust between us all. Daniel commented that the recording was not a secret and the cameras are there for security purposes. Daniel chose to let the group know that he had the recording but did not want to discuss what was said.

1) Daniel Tabone watching the recording and hearing what has been said in private conversations:

Angela discussed that she felt uncomfortable with being recorded during breaks and regardless of what was said that it was how she felt at the time. Daniel reiterated that the recording was not intentional and deliberate. He also mentioned that since then he has deleted the recording and audio of the meeting. Rosa mentioned that we should have meetings at a mutual venue.

4. Trust:

1) The silence over the weekend and what caused it:

Wayne discussed that due to the committee not communicating well led to the silence in the group and chat spoke volumes to where we were as a committee. Again, the context of messages and group chat can be taken the wrong way even if there was no intent. Wayne suggested that it would be a good idea to pick up the phone and call if anyone has a query about the context. A new group chat will be started each time a new committee member joins.

2) Sidestepping around the committee members and nondemocratic behaviour:

Wayne spoke about the fact that we need to stick to the majority rules theory where no ones thoughts are above anyone else's and bypassing committee that don't agree is not the way to move forward.

5. A view from current committee on moving forward:

Danny wanted to know where everyone was at in regards to moving forward in an open, honest and positive way and if anyone didn't have trust in committee members and couldn't work through the issues then it would be time to move on so the league can grow. Wayne suggested that we all take a few days to think about what everyone wants and if we can put everything behind us and move on, to which we all agreed.

Next Meeting:

1. Date & Place:

The week of the 6th to the 12th of September at Maccas.

Meeting Closed:

1. Closing:

President Daniel Tabone thanked everyone who attended.

2. Time/Duration:

Meeting closed 23.03pm/1hrs 6 minutes

Regards

Angela Dean

Secretary LVEBA

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6th Committee Meeting of the Latrobe Valley 8 Ball Association held at David Buhagiar’s residence in Traralgon, on Friday the 22nd October, 2021.

Constitution 32.1

Minutes

Chairman:

Meeting opened at 19:50pm the President, Daniel Tabone, welcomed all.

Attendance:

Committee	
President	Daniel Tabone
Vice President	David Buhagiar
Secretary	Not in attendance
Treasurer	Dean Burridge
Scorer	Wayne van Heerewaarden
Publicity Member	
Ordinary Member	Not in attendance

In Attendance: 4

Apologies:

Angela Dean, Rosa Payne.

Quorum:

Quorum met with 4 of the 6 members of the Committee in attendance two of whom were Office Bearers of the Association.

Correspondence:

None

Previous Minutes:

- 5th Committee Meeting 17th Aug 2021

Business Arising – None

Moved: Wayne van Heerewaarden

Sec: David Buhagiar

- Accepted

Around the Committee:

- Presidents Report:

Nothing

- Vice Presidents Report:

Nothing

- Treasurers Report:

Nothing

- Secretary’s Report:

Nothing

5. Scorers Report:

Wayne van Heerewaarden and Dean Burridge are leading their respective divisions.
All rankings and ladders are up to date.

6. Publicity Members Report:

Nothing

7. Ordinary Members Report:

Nothing

General Business:

The President Daniel Tabone mentioned that there was no agenda.

1. Competition Season:

Daniel Tabone said other leagues seasons have been cancelled, he mentioned that there are 3 rounds to play and 4 weeks of finals, venues still have capacity limits that are not enough to play currently. The President Daniel Tabone said the biggest issue is the time frame of 7 weeks and he really can't see the venues opening up to play before Xmas. There were 4 possible options put forward...

1) Cancel the season and start the summer Comp giving teams a chance to work out who can play and reset their teams, as we don't know who has/hasn't been vaccinated etc.

2) Go straight into finals.

3) Cancel the season completely and reset when we are able too.

4) Pause the season and restart when we can.

Daniel Tabone mentioned that players will take issue with whatever decision is made, pausing wouldn't be an option in his mind because it would be unfair for teams to move forward if they were to lose players due to the Covid mandates. He was aware of at least 3 or 4 division 1 teams that would be impacted massively and would likely go into finals with only 3 players and that venues are double dose or no entry. The Italian Club confirmed with him that no fully unvaccinated players will be given entry, and that the RSL and Turks would be the same, he quoted that the fine is \$110,000 if they don't follow the mandates.

Wayne van Heerewaarden said that he believed that we may also need to check vaccination status before issuing membership. The Daniel Tabone said yes he believed that was correct also and that membership wouldn't cease until the AGM in 2022 so they would remain as members until then anyway. I couldn't really see a summer comp happening.

Dean Burridge said that after Xmas it would likely be a chance to resume due to 90% vaccination rate, Wayne van Heerewaarden agreed with this.

Daniel Tabone stated that he believed the season needed to come to an end for 2021, and that other leagues have handed the premiership and runners up to the teams currently first and second on the ladder. It won't matter as we wouldn't be losing money and we would save some due to there being no presentation ball, we have \$14,961.87 once the country cup money is returned which is \$1,400.00.

Wayne van Heerewaarden said that the team regos are being held over and will pay for the teams to participate in the next country cup also at Wonthaggi. There are two ways forward one is you don't give trophies and write the season off altogether, or you do what Daniel Tabone wants to do and give trophies to first and second on the ladder.

2. Season Results:

Daniel Tabone said that we have played 10 weeks so only 4 rounds out from finals and that the teams at the top have been the better teams for a reason, he said its not nice to take a premiership that way but going into finals it's probably 70/30 favourites. Daniel Tabone confirmed that his team Big Sticks were first and Old Dogs New Tricks were runners up for division 1 and division 2 was the MRSL Renegades and Traralgon Bowls Club. There would be a massive reduction of trophies and had worked out there

would be 18 trophies we don't need, and he mentioned that the singles were already done and ready. The Player of the Grand Final no trophy to be given and the Rising Star a trophy will be given. Wayne van Heerewaarden said that if looking at doing the rising star award to consider division 2 players playing in division 1.

Daniel Tabone looked at rankings to check results and confirmed...

1) Division 1:

Player of the Year: 1. Wayne van Heerewaarden 2. Daniel Tabone 3. Brad Kelleher.

Rising Star: Chris Presley

As a division 2 player playing in division 1 he has had a great season, and gave multiple reasons to make the case.

Voted: Carried Unanimously

Daniel Tabone said that the Ladies and Scotch Doubles couldn't be played.

Wayne van Heerewaarden said that we might be able to play them in the New Year.

2) Division 2:

Player of the Year: 1. Dean Burridge

3. Trophies:

Daniel Tabone said that he would go through and make sure we do the right amount of trophies that we need so we don't do any extras. We have members in teams that are getting trophies that are not qualified do we give them a trophy?

Wayne van Heerewaarden said if they haven't qualified it would be a no as they have had time.

Daniel Tabone thought if they would have likely qualified but didn't because of lockdowns then we exempt them and give them a trophy, all names could be put on trophies which would be good instead of leaving them blank because we don't know the result.

4. Membership Medallions:

In regard to the 10 year membership medallions Daniel Tabone said he had a list of who is eligible and he thought there was one from 2019 that was missed named Mick Stellini.

5. Life Membership:

Discussion on how Life Membership was calculated and Wayne van Heerewaarden explained how it worked, 1 year for each year played and 3 years for committee service, however you don't get both together which would make 4 years.

Daniel Tabone said that John Burns, Andrew O'Neill and Paul Pike had achieved 30 years of membership so what he would do was a glass trophy instead of a medal, however Wayne van Heerewaarden pointed out that Andrew and Paul didn't qualify due to not enough actual playing years as this doesn't count committee service.

Daniel Tabone said that Wayne van Heerewaarden and Paul Pike are currently eligible for Life Membership, however neither has been put forward. (** Paul is apparently holding back league data, so he won't be eligible until that has been resolved).

6. Presidents Cup:

Introduced in 2019 won by Cody Menzies it is someone that is devoted and goes above and beyond, Cody got it for prepping league tables every week. Danny Tabone asked for nominations:

1) Andrew O'Neill

Due to the amount of work he does in the background.

2) Angela Dean

Daniel Tabone nominated Angela Dean for going above and beyond.

Vote: Angela Dean

7. Presentation Night:

Wayne van Heerewaarden said he doesn't see a presentation night happening, however Daniel Tabone said we could have a low-key presentation a bbq or similar if restrictions ease a bit.

8. Perpetual Trophies:

Daniel Tabone said he would arrange getting the perpetual trophies back and bought up adding a minor premier's trophy for division 2.

Dean Burrige said that he thought it wasn't really necessary considering how the season has been.

Daniel Tabone said that he thought members might see this as divided if division 1 gets one and division 2 doesn't?

Wayne van Heerewaarden said don't do either and scrap them for this season.

9. Season Abolished:

Daniel Tabone said that the season has been abolished which is very unfortunate, but we don't have a choice and that we stretched it out as long as we could, we spoke about it months ago.

Wayne van Heerewaarden said that he has been opposed to closing it down.

Daniel Tabone said especially when other leagues have come to the same conclusion its just time to call it and move on.

Next Meeting:

1. Date & Place:

Meeting Closed:

1. Closing:

President Daniel Tabone thank everyone who attended.

2. Time/Duration:

Meeting closed 20:35pm/45 minutes

Regards

Angela Dean

Secretary LVEBA

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7th Committee Meeting of the Latrobe Valley 8 Ball Association held via Zoom on Tuesday the 22nd February, 2022.

Constitution 32.1

Minutes

Chairman:

Meeting opened at 19:30pm

Attendance:

Committee	
President	
Vice President	
Secretary	Angela Dean
Treasurer	Dean Burridge
Scorer	Wayne Van Heerewarden
Publicity Member	
Ordinary Member	Rosa Payne

In Attendance: 4

Apologies:

None

Quorum:

Quorum met with 4 of the 7 members of the Committee in attendance two of whom were Office Bearers of the Association.

Correspondence:

1. Letter of resignation from Daniel Tabone
2. Resignation of David Buhagiar
3. Trophy invoice from Gippsland Trophy Cave
4. Email Regarding 8ball game
5. Bank Statement no 367
6. OES Employer Survey

Previous Minutes:

1. 6th Committee Meeting 22nd October 2021
Business Arising –
(Not moved at this meeting as they were not presented)

Around the Committee:

1. Presidents Report:
No President
2. Vice Presidents Report:
No Vice President

3. Treasurers Report:

No report as yet. Due to the cease of the season and not having had signatories changed, there is nothing to report. Closing balance of \$13,561.87 as per bank statement.

4. Secretary's Report:

Nothing

5. Scorers Report:

Nothing

6. Publicity Members Report:

Position vacant

7. Ordinary Members Report:

Nothing

General Business:

1. Committee Vacancies:

1) President:

Rosa nominated Wayne van Heerewaarden as interim President and Dean seconded. Wayne accepted.

2) Vice President:

Wayne nominated Rosa as interim Vice President and Angela seconded. Rosa accepted.

2. Bank Account signatures:

Currently we have no signatories on the bank account. Angela declined to become one. Wayne was voted in as interim President so that another office bearer can be added along with Dean. Angela to do the minutes this week and once minutes are done, Wayne and Dean will coordinate and go the bank.

3. Communication from members in regards to comments Daniel Tabone has made:

It was brought to the attention of the committee via messages and face to face contact that some negative and untrue things had been said to members in regards to Danny's exit from the committee. Wayne will speak to Danny in the coming week to discuss this. The outcome will be discussed at the next meeting.

4. Trophy Invoice:

The invoice amount was \$2899.11. Whilst the committee had no prior knowledge of the amount the trophies would be, the committee has decided to pay the invoice. We discussed that it would be detrimental for the league to be known to not pay invoices sent to us.

5. Food/drink bill from presentation night:

The two bills have not been paid, it was discussed and agreed upon that the committee would reimburse Daniel Tabone \$125 for pizza that he had paid for as well as the drinks bill of \$432.50 payable to Turks Bar as soon as the signatories have been changed on the bank account.

6. Agenda and meeting minutes from 6th Committee:

Angela (Secretary) was not present at the last meeting due to illness and did not do an agenda or minutes. No minutes were passed at this meeting for the last due to not having minutes done. Wayne to follow up with Daniel for a copy of the agenda and will type the minutes as he was present and has the recording.

7. Allocation of end of year tasks:

Dean and Wayne will follow up on any outstanding fees. The committee will meet again before the end of season to speak about the AGM. Wayne will contact Suzanne Allan in regard to getting the ladies singles trophy from her.

8. Monies owed to the league:

As above, any remaining match fees, outstanding sponsorship will be seen to by Wayne and Dean.

Next Meeting:

1. Date & Place:

TBD

Meeting Closed:

1. Closing:

President Wayne van Heerewaarden thanked everyone who attended.

2. Time/Duration:

Meeting closed 20:52/1hr22mins

Regards

Angela Dean

Secretary LVEBA

Mobile: 0448773365

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8th Committee Meeting of the Latrobe Valley 8 Ball Association held at Wayne van Heerewarden's residence on Tuesday the 15th March, 2022.

Constitution 32.1

Minutes

Chairman:

Meeting opened at 19:45pm

Attendance:

Committee	
President	Wayne van Heerewaarden
Vice President	Rosa Payne
Secretary	Angela Dean
Treasurer	Dean Burridge
Scorer	
Publicity Member	
Ordinary Member	

In Attendance: 4

Visitors:

Claire Blackford, Andrew O'Neill

Apologies:

None

Quorum:

Quorum met with 4 of the 7 members of the Committee in attendance two of whom were Office Bearers of the Association.

Correspondence:

1. PO Box Bill - \$144
2. Bank Statement

Previous Minutes:

1. 7th Committee Meeting 22nd Feb 2022

Business Arising – All outstanding invoices were paid. Minutes were provided by Wayne for the meeting 6th meeting that were outstanding. Wayne collected women's trophy from Suzanne Allan. Wayne has not yet spoken to Daniel Tabone in regards to comments made about the league.

Around the Committee:

1. Presidents Report:
Nothing
2. Vice Presidents Report:
Nothing

3. Treasurers Report:

Bank balance is \$10783.87. Junior acc \$3521.06. Still some teams with outstanding fees of around \$430. All bills before mailbox have been paid. Dean has contacted teams via phone and invoices for outstanding amounts.

4. Secretary's Report:

5. Scorers Report:

Position vacant

6. Publicity Members Report:

Position vacant

7. Ordinary Members Report:

Position vacant

General Business:

1. AGM date/time/venue:

12/4/22, with venue to be determined

2. Notice to Members:

Will happen when venue has been decided.

3. Points System, Player Grading's and other Proposals:

Will look at 3 proposals, then grading's.

4. Committee positions:

Angela will be stepping down from Secretary but is happy to take on an ordinary position. Wayne is happy to stay on as President as is Dean in the treasurer role and will accept if nominated and voted in. Claire is interested in Publicity officer and will think more about it. Andrew is interested in re-joining but unsure in what capacity at this point.

Next Meeting:

1. Date & Place:

TBD

Meeting Closed:

1. Closing:

President Wayne van Heerewaarden thanked everyone who attended.

2. Time/Duration:

Meeting closed 20:52/1hr22mins

Regards

Angela Dean

Secretary LVEBA

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