



## 3<sup>rd</sup> Special General Meeting of the Latrobe Valley 8 Ball Association is to be held at the Morwell RSL on Thursday the 24<sup>th</sup> October, 2024.

To all members,

A Special General Meeting of the Latrobe Valley Eight Ball Association will be commencing at 7:00pm. The business to be considered at this meeting is set out in the Meeting Agenda below. The sign in book will be available from 6.45pm.

Please encourage your team members to come along as every member has a right to vote and speak at any General Meeting held by this Association. We would like as many members as possible to attend this meeting.

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

### **Special General Meeting Agenda** **Constitution Rule 13. Special General Meetings (Pg.5)**

This meeting has been called to address the following issues:

- 1) A **Special Resolution** being put forward by the Committee with regards to the By-Laws of this Association (Point System);
- 2) The issue with the competition playing out of Turks Bar after the completion of the Summer Competition 2024-25; and
- 3) Summer Competition team entries and start date etc.

#### **0. Sign In/Register:**

- 1) Ready 6.45pm.
- 2) Everyone who attends the meeting **SHALL** sign the sign in book.

#### **1. Chairman:**

- 1) Opens meeting 7:00pm.
- 2) Welcome and Address.

#### **2. Attendance:**

- 1) Roll call of Members, Guests and Observers.

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

#### **3. Quorum:**

- 1) Quorum met with \_\_\_\_ members in attendance of the 109 members of the Association (15% of 95 = 14.25 members).

#### **4. Apologies:**

- 1) Note if there are any.

## 5. Business:

### Notice of Motion

Special Business Received from the Committee – Special Resolution

- 1) 36.2.1 Grouping **Amendment**.  
36.2.1.4 Group 2.5 & 36.2.1.5 Group 3

### By-Laws

#### Point System

#### Proposed By-Law **Amendments**

Current System			Proposed System		
Group 1:	30%	70% - 100%	Group 1:	30%	80% - 100%
Group 1.5:	10%	60% - 69%	Group 1.5:	10%	60% - 79%
Group 2:	10%	50% - 59%	Group 2:	10%	50% - 59%
Group 2.5:	10%	40% - 49%	Group 2.5:	20%	30% - 49%
Group 3:	40%	0% - 39%	Group 3:	30%	0% - 29%

### 36.2 Grouping

36.2.1 The Grouping number determines the handicap points for players in each group. The criteria used in the allocation of players into groups shall be as follows:

- |          |                  |                                                                                                      |
|----------|------------------|------------------------------------------------------------------------------------------------------|
| 36.2.1.1 | <b>Group 1</b>   | These are the highest-grade players. Players are worth 1 handicap point. Ranking average 70% - 100%. |
| 36.2.1.2 | <b>Group 1.5</b> | These are the high-grade players. Players are worth 1.5 handicap points. Ranking average 60% - 69%.  |
| 36.2.1.3 | <b>Group 2</b>   | These are the medium-grade players. Players are worth 2 handicap points. Ranking average 50% - 59%.  |
| 36.2.1.4 | <b>Group 2.5</b> | These are the low-grade players. Players are worth 2.5 handicap points. Ranking average 30% - 49%.   |
| 36.2.1.5 | <b>Group 3</b>   | These are the lowest-grade players. Players are worth 3 handicap points. Ranking average 0% - 29%.   |

**Move:** Andrew O'Neill

**Sec:** Matt Sawyer

- 2) **Turks Bar:** After the Completion of the Summer Competition the venue will no longer be available for the Association to use going forward.
- 3) **Summer Competition:** Team Entries & Start Date etc.

## 6. Around the floor:

- 1) Use the sign n book.

## 7. Next Meeting:

- 1) 49<sup>th</sup> Annual General Meeting 1<sup>st</sup> April 2024.

## 8. Meeting Closed:

- 1) Time/Duration

Regards

LV8BA Secretary – Matt Sawyer

Email: [admin@lveba.com.au](mailto:admin@lveba.com.au)