



4th Special General Meeting of the Latrobe Valley 8 Ball Association is to be held at the Morwell Golf Club on Tuesday the 19th November, 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): and
- 2) The issue with the competition playing out of Turks Bar after the completion of the Summer Competition 2024-25.
- 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. Special Business:

1) Turks Bar:

Report back from Ken Krieger & Matt Sawyer after meeting with Turks Bar.

2) Notice of Special Resolution:

By Law 36. Points System - Vote to remove/confirm

Moved: Ken Krieger

Sec: Andrew O'Neill

3) Divisions:

Create for the Summer Competition.

Moved: Ken Krieger

Sec: Paul Pike

4) Summer Competition:

Team Entries & Start Date etc.

5) Shot Clock:

Summer Competition 45' shot clock.

6. Around the floor:

1) Held over to the AGM

7. Next Meeting:

1) 49th Annual General Meeting 1st April 2024.

8. Meeting Closed:

1) Time/Duration

Regards

LV8BA Secretary – Matt Sawyer

Email: admin@lveba.com.au