



1st Special General Meeting of the Latrobe Valley 8 Ball Association is to be held at the Morwell Golf Club on Tuesday the 8th April, 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 a Motion been put forward by the member Scott Kersten and **Special Resolutions** being put forward by the members Andrew O'Neill and Daniel Tabone with regards to the By-Laws of this Association. It is in the interest of all members to consider and vote on as this will have implications for the forth coming seasons and how it will play out with regard to groupings in the point system for each team.

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 114 members of the Association (15% of 114 = 17.10 members).

4. Apologies:

- 1) Note if there are any.

5. Notice of Motion

Special Business Received from Scott Kersten - Motion. Andrew O'Neill & Daniel Tabone - Special Resolutions

Motions:

1) Scott Kersten: Match Fees.

I would like to raise the match fees from \$5 per player to \$7, and have that extra money distributed among our venues.

Move: Scott Kersten

Sec: Graeme Stoneman

By-Laws:

1) Andrew O'Neill:

1. Rules of Competition 36.2.1 Groupings - **Amendments**.

2. By-Laws Review - **Removal/Additions/Amendments**.

2) Daniel Tabone:

1. General Matters of the Association 30. Life Membership - **Amendments**.

2. Rules Competition 36. Points System & Divisions - **Removal/Amendments**.

3. Rules Competition 36. Points System & Divisions - **Additions/Amendments**.

By-Laws

Andrew O'Neill

1. Point System

36.2.1 Grouping – **Amendments**.

36.2.1.2 Group 1.5, 36.2.1.3 Group 2, & 36.2.1.4 Group 2.5.

Current System			Winter 2025 System		
Group 1:	30%	70% - 100%	Group 1:	30%	70% - 100%
Group 1.5:	10%	60% - 69%	Group 1.5:	12%	58% - 69%
Group 2:	10%	50% - 59%	Group 2:	16%	43% - 57%
Group 2.5:	20%	30 - 49%	Group 2.5:	12%	30% - 42%
Group 3:	30%	0% - 29%	Group 3:	30%	0% - 29%

Special Resolutions: Groupings amendment for the upcoming Winter Competition 2025 move 8% from the Group 2.5 and put 6% into Group 2 and the other 2% into Group 1.5.

Move: Andrew O'Neill

Sec: Wayne van Heerewaarden

By-Laws

Andrew O'Neill

2. By-Law Review

The Association is not what it once was and there are many By-Laws that are not needed anymore and some that need amending with a few new additions. Please refer to the attached document.

Move: Andrew O'Neill

Sec: Claire Blackford

By-Laws

Daniel Tabone

1. Life Membership

I wish to address the members at the AGM and propose a change being Life Membership is automatically granted upon a financial member reaching 30 years' service. The 30 years can be reached by a total of playing years and also combined with Committee serving years.

Move: Daniel Tabone

Sec: David Buhagiar

By-Laws

Daniel Tabone

2. Points System & Divisions

Scrap the handicap system and go Division 1 and Division 2.

Move: Daniel Tabone

Sec: David Buhagiar

By-Laws

Daniel Tabone

3. Points System & Divisions

If the handicap system is to move forward, I propose the point system is halved. A team shouldn't start in the minus. Or if your team's handicap points are 7 and under you are Division 1. If you're handicap points are 7.5 and over you are Division 2.

Move: Daniel Tabone

Sec: David Buhagiar

6. Around the floor:

- 1) Held over to the AGM

7. Next Meeting:

- 1) 49th Annual General Meeting directly follow closure of this Special General Meeting.

8. Meeting Closed:

- 1) Time/Duration

Regards

LV8BA Vice President - Andrew O'Neill

Email: admin@lveba.com.au