



49th Annual General Meeting of the Latrobe Valley 8 Ball Association is to be held at the Morwell Golf Club on Tuesday the 8th April, 2025.

To all members,

The Annual General Meeting of the Latrobe Valley Eight Ball Association will be commencing after the Special General Meeting. 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;

Constitution 12. Annual General Meetings (Pg.5)

Meeting Agenda

(Meeting to be recorded)

0. Sign In/Register:

0.1 Ready 6.45pm.

0.2 Everyone who attends the meeting **SHALL** sign the sign in book.

1. Chairman:

1.1 Meeting Opens after Special General Meeting closes.

1.2 Welcome and Address.

2. Attendance:

2.1 See Special General Meeting.

Members:

Visitors:

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:

3.1 Quorum met with ____ members in attendance of the 132 members of the Association (15% of 132 = 19.80 members).

4. Apologies:

4.1

5. Correspondence:

5.1 Letter from Andrew O'Neill

5.2 Letter from Matt Sawyer

Constitution Rule 12. Annual General Meetings 12.4.1 *to confirm the minutes of the previous Annual General Meeting and of any Special General Meeting held since then; and*

6. Previous Minutes:

- 6.1 48th Annual General Meeting 9th Apr, 2024
- 6.2 1st Special General Meeting 9th Apr, 2024
- 6.3 2nd Special General Meeting 11th Jul, 2024
- 6.4 3rd Special General Meeting 24th Oct, 2024
- 6.5 4th Special General Meeting 19th Nov, 2024
 - Business Arising
 - Moved & Accepted

Constitution Rule 12. Annual General Meetings 12.4.2 *to receive and consider the annual report of the Committee on the activities of the Association during the preceding financial year; and*

7. Around the Committee:

- 7.1 Presidents Report:
 - Business Arising
- 7.2 Vice Presidents Report:
 - Business Arising

Constitution Rule 12. Annual General Meetings 12.4.3 *to receive and consider the financial statements of the Association for the preceding financial year submitted by the Committee in accordance with Part 7 of the Act; and*

- 7.3 Treasurers Report:
 - 7.3.1 Shall report to the Association as required by law the financial statement of the Association for the previous financial year and shall providing copies of the report of the transaction of the Association for the members to read and consider.
 - 7.3.2 Other Business:
 - Business Arising:
 - Moved & Accepted
- 7.4 Secretary's Report:
 - Business Arising
- 7.5 Scorers Report:
 - 7.5.1 Scorers Report.
 - Business Arising:
- 7.6 Publicity Members Report:
 - Business Arising
- 7.7 Ordinary Member Report:
 - Vacant

Constitution Rule 12. Annual General Meetings 12.4.4 *to elect Officers of the Association and the Ordinary Members (if any) of the committee;*

8. Election of Office Bearers: (2-year *alternating* positions)

8.1 President: 1 Nomination - Dean Burrridge (2-year position)

Accepted

Moved: Claire Blackford

Sec: Rosa Payne

2 Nomination - Scott Kersten (2-year position)

Accepted

Moved: Daniel Tabone

Sec: Ken Krieger

8.2 Vice President: 1 Nomination - Claire Blackford (1-year position)

Accepted

Moved: Dean Burrridge

Sec: Andrew O'Neill

2 Nomination - Graeme Stoneman (1-year position)

Accepted

Moved: Scott Kersten

Sec: Rowan Kasper Young

8.3 Treasurer: 1 Nomination - Angela Dean (2-year position)

Accepted

Moved: Claire Blackford

Sec: Rosa Payne

2 Nomination - Tom Gill (2-year position)

Accepted

Moved: Scott Kersten

Sec: Graeme Stoneman

8.4 Secretary: 1 Nomination - Rosa Payne (1-year position)

Accepted

Moved: Claire Blackford

Sec: Dean Burrridge

2 Nomination - Belinda Burke (1-year position)

Accepted

Moved: Scott Kersten

Sec: Paul Pike

9. Election of Ordinary Members: (Optional 1 year position)

9.1 Scorer: 1 Nomination - Matt Anderson

Accepted

Moved: Claire Blackford

Sec: Andrew O'Neill

2 Nomination - Jamee van Gelderen

Accepted

Moved: Scott Kersten

Sec: Rowan Casper Young

3 Nomination - Paul Pike

Accepted

Moved: Scott Kersten

Sec: Jay Langstaff

9.2 Publicity Member: 1 Nomination - Kade Strich

Accepted

Moved: Claire Blackford

Sec: Andrew O'Neill

2 Nomination - Rick Merlo

Accepted

Moved: Scott Kersten

Sec: Belinda Burke

9.3 Events Member: 1 Nomination - Adam Skillbeck

Accepted

Moved: Claire Blackford

Sec: Rosa Payne

2 Nomination - Rod Chapman

Accepted

Moved: Scott Kersten

Sec: Dayne Foster

3 Nomination - Rick Stray

Accepted

Moved: Belinda Burke

Sec: Scott Kersten

Constitution Rule 12. Annual General Meetings 12.4.5 *to confirm or vary the amounts (if any) of the annual subscription and annual affiliate subscription.*

10. Annual Subscription Fees:

10.1 Pool Victoria Affiliation

10.1.1 Registration Fee \$9

10.2 LVEBA Annual Subscription:

10.2.1 Registration Fee \$5

10.3 LVEBA Match Fees (set by [Committee](#))

10.3.1 Team Match Fees \$20 (\$5 per player)

Constitution Rule 12. Annual General Meetings 12.5 The Annual **General Meeting** may also conduct any other business of which notice has been given in accordance with these Rules.

11. Special Business:

11.1 Pool Victoria Report.

11.2 Country Cup: Orbost 2025.

11.3 Winter Competition 2025.

11.3.1 Teams & Venues.

11.3.2 Groupings & Ranking Average.

11.3.3 Calendar Year: Start Date, Rounds & Finals.

11.3.4 Scorebooks.

11.4 Any other business.

12. Around the floor:

12.1 Using the sign in book. General questions only, **No** motions.

13. Next Meeting:

13.1 Date & Place.

14. Meeting Closed:

14.1 Time/Duration

Regards

LV8BA Vice President – Andrew O’Neill

Email: admin@lveba.com.au