



Registration No. A 0016389 V

# 13<sup>th</sup> Annual General Meeting of the Latrobe Valley 8 Ball Association held at the Royal Exchange Hotel Traralgon on Monday the 27<sup>th</sup> February, 1989.

- **Chairman:** The President Howard Stephens opened the meeting at 7.30pm with all teams to compete represented.
- Attendance: Peter Mackrell (T.F.C. Blues), ? (T.B.C. Gold's), Jim McCluskey & Russell Postlethwaite (R.E.H.), Glenn Bayley & Malcolm Stephens (R.E.H. Tigers), Tom Peterson & Peter Blasius (C.H.M.), ? & Scorer Peter Houlihan (M.H.M. Blacks), Steve Cousins & Jamie Brown (Falcons), Jim Bannister & Treasurer Denis Hoare (M.R.S.C.), George Tutchell & ? (T.R.S.C.) and John Burns & Lewis Jones (G.J.H.).
- **Minutes:** The minutes of the last Annual General Meeting were read. Jim Bannister moved they be accepted

Moved: Jim Bannister Sec: Denis Hoare - Carried -

### Treasurer's Report:

### **Annual General Meeting Treasurer's Report 1989**

<u>Date</u>	<u>Document</u>	<u>Income</u>	<b>Expenditure</b>	<u>Total</u>
22nd Feb, 1988	Opening Balance			\$1,380.46
27th Feb, 1989	Closing Balance			\$2,792.70
1988	Profit and Loss Statement			\$1,412.24
1988	Raffle/Ball	\$6,480.75		
1988	Annual Presentation Ball		\$6,308.64	
1988	Profit			\$172.11

Alan Timmins moved report be accepted as read.

Moved: Alan Timmins Sec: Peter Mackrell

Carried -

#### • Election - Office Bearers 1989:

1. **President:** Jim Bannister

Moved: Alan Timmins

Accepted Sec: Denis Hoare

Elected unopposed

2. Vice President: Rick McAllister

Moved: Alan Timmins

Accepted –Sec: P. McDonald

#### Peter Houlihan

Moved:

- Accepted -

Elected on a count back from Peter Houlihan.

3. **Treasurer:** Denis Hoare

Moved: Jim Bannister

- Accepted –

Sec: John Burns

Elected unopposed.

4. **Secretary:** Alan Timmins

Moved: John Burns
- Accepted –
Sec: Peter Mackrell

Elected unopposed.

5. **Scorer:** Howard Stephens

Moved: Col McKennsie

Accepted –

Sec: Tom Peterson

Elected unopposed.

#### • Nomination Of Teams 1989:

- 1) Grand Junction Hotel
- 2) Royal Exchange Hotel
- 3) Traralgon Football Club Maroons
- 4) Traralgon Return Service League
- 5) Morwell Falcons
- 6) Morwell Falcon Raiders
- 7) Traralgon Bowling Club Golds
- 8) Royal Exchange Hotel Tigers
- 9) Churchill Hotel Motel
- 10) Traralgon Football Club Blues
- 11) Morwell Hotel Motel Blacks

#### • <u>Correspondence:</u>

1. Letter from Traralgon Bowling Club requesting change of venue to Traralgon Football Club.

Moved: Alan Timmins Sec: Peter Mackrell

- Carried -

2. A letter from the Royal Exchange Hotel Tigers requesting Life Membership for Jim McCluskey.

Moved: Royal Exchange Hotel Tigers

Sec: Jim Bannister

3. Howard Stephens moved that correspondence be accepted.

Moved: Howard Stephens

Sec: Jim Duncan

- Carried -

#### • General Business:

1. Howard Stevens moved that the season start on the 7th March, 1989.

**Moved: Howard Stephens** 

Sec: Jim Duncan

- Carried -

2. John Burns moved that the draw made by the outgoing Executive be accepted.

Moved: John Burns Sec: Tom McKernan

- Carried -

3. Jim Banister moved that \$100.00 from the league going into refreshments.

Moved: Jim Bannister

Sec: Denis Hoare

- Carried -

• **Closing:** Next meeting be held on Monday the 3<sup>rd</sup> April, 1989 at the Traralgon Return Service League.

President Jim Bannister closed the meeting at 8.30pm.





Registration No. A 0016389 V

# 1st General Meeting of the Latrobe Valley 8 Ball Association held at the Traralgon Return Service League on Monday the 3rd April, 1989.

- **Chairman:** The Meeting opened at 7.44pm with President Jim Bannister presiding.
- Attendance: Kevin Gunton & Peter Blasius (C.H.M.), Steve Cousins & Jamie Brown (Falcons), Jim McCluskey & Jason Downey (R.E.H.), George Tutchell (T.R.S.L.), President Jim Bannister & Treasurer Denis Hoare (Raiders), John Burns & Lewy Jones (G.J.H.), Glenn Bayley & Keith Ashford (R.E.H. Tigers), Tom McKernan (M.H.M. Blacks), Secretary Alan Timmins & Peter Mackrell (T.F.C. Blues), Geoff Marriott & Vice President Rick McAllister (T.F.C. Maroons) and Scorer Howard Stephens (T.B.C. Gold's).
- **Apologies:** Nil.
- **Minutes:** Vice President Rick McAllister moved the minutes of the last meeting be accepted as read.

Moved: Rick McAllister Sec: Jamie Brown - Carried -

Correspondence: Nil.Treasurer's Report:

### Treasurer's Report

<u>Date</u>	<u>Document</u>	<u>Income</u>	<b>Expenditure</b>	<u>Total</u>
27th Feb, 1989	Opening Balance			\$2,792.70
27th Feb, 1989	Affiliation Fees	\$120.00		\$2,912.70
27th Feb, 1989	Fine Traralgon Football Club	\$10.00		\$2,922.70
27th Feb, 1989	Trophy Blues	\$27.62		\$2,950.32
27th Feb, 1989	A.G.M. Refreshment Drinks		\$100.00	\$2,850.32
18th Mar, 1989	Corporation Affiliation		\$23.00	\$2,827.32

Keith Ashford moved the report be accepted.

Moved: Keith Ashford Sec: Peter Mackrell

- Carried -

• **Scorer's Report:** Round 3 as played 24<sup>th</sup> March, 1989.

#### Ladder

Team	For	Against	Percentage	Pts
Churchill Hotel Motel			208.00%	6
T.R.S.L.			142.00%	4
R.E.H.			136.00%	4
G.J.H.			127.00%	4
Morwell Falcons			116.00%	4
R.E.H. Tigers			111.00%	4
Falcon Raiders			117.00%	2
M.H.M. Blacks			72.00%	2
T.F.C. Blues			73.00%	0
T.F.C. Maroons			66.00%	0
T.B.C. Golds			36.00%	0
M.H.M. Blacks				0

Report accepted.

Moved: George Tutchell

Sec: Lewy Jones
- Carried -

#### • **General Business:**

- 1. Lewy Jones brought up the fact that the inter-league trophy had no more room for listings. It was accepted that the Executive handle the matter.
- 2. President Jim Bannister called for nominations of Annual Presentation Ball Committee
  - 1) Neil Rainbow
  - 2) Rick McAllister
  - 3) Denis Hoare

Accepted their nominations.

- 3. To update the Rules of the Game
  - 1) Jim Bannister
  - 2) Jim McCluskey
  - 3) John Burns

Were elected.

- 4. Lewy Jones volunteered to assist in the sponsorship of upgrading the rules.
- **Closing:** Next meeting to be held at the Morwell Return Service League on Monday the 1<sup>st</sup> May, 1989.

Meeting closed at 8.39pm.





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### 2<sup>nd</sup> General Meeting of the Latrobe Valley 8 Ball Association held at the Morwell Return Service League on Monday the 1st May, 1989.

- **Chairman:** The meeting was opened by Secretary Alan Timmins at 7.30pm.
- Attendance: Kevin Gunton & Adrian Kearns (C.H.M.), George Tutchell & Ray Cummins (T.R.S.L.), Jim McCluskey & Jason Downey (R.E.H.), John Burns & Lewis Jones (G.J.H.), Mark Castanelli & Geoff Cousins (Falcons), Kevin Hills & Malcolm Stephens (R.E.H. Tigers), Treasurer Denis Hoare (Raiders), Tony McMillian (M.H.M. Blacks), Secretary Alan Timmins & Peter Mackrell (T.F.C. Blues), Vice President Rick McAllister & Geoff Marriott (T.F.C. Maroons) and Scorer Howard Stephens (T.B.C. Gold's).
- **Apologies:** President Jim Bannister.
- **Minutes:** The minutes of the last General Meeting were read. Peter Mackrell moved they be accepted.

Moved: Peter Mackrell Sec: Geoff Marriott

Carried -

- **Correspondence:** Nil.
- **Treasurer's Report:** The league has a credit of \$3259.21. Kevin Gunton moved the report be accepted.

Moved: Kevin Gunton Sec: Malcolm Stephens

Carried -

- **Scorer's Report:** Because of late scores no report was tabled.
- **General Business:** 
  - 1. Scorer Howard Stephens moved the draw be taken back a week because of changes to law of closing times at licensed premises.

Moved: Howard Stephens

Sec: Rick McAllister

Carried -

2. John Burns moved that a pool table be raffled on the same principle as last year.

Moved: John Burns Sec: Geoff Marriott

Carried -

3. Kevin Hills moved the Annual Presentation Ball remain on the 15<sup>th</sup> September, 1989.

Moved: Kevin Hills Sec: John Burns

Carried -

• **Closing:** Next meeting to be held at the Royal Exchange Hotel on Monday the 5<sup>th</sup> June, 1989. Meeting closed at 8.00pm.





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## 3<sup>rd</sup> General Meeting of the Latrobe Valley 8 Ball Association held at the Royal Exchange Hotel Traralgon on Monday the 5<sup>th</sup> June, 1989.

- **Chairman:** The Meeting was opened by Treasurer Denis Hoare at 7.35pm.
- **Apologies:** President Jim Bannister and Secretary Alan Timmins.
- Minutes: No minutes were read due to the Secretary Alan Timmins absence.
- Correspondence:
  - 1. Morwell Return Service League sent a quote of \$28.00 per head all inclusive for Presentation Night.
  - 2. Morwell Falcons quote was \$ 27.00 per head for Presentation Night.
- **Treasurer's Report:** A credit of \$3459.21 was tabled. Ray Cummins moved the report be accepted.

Moved: Ray Cummins Sec: Tom McKernan

- Carried -

• **Scorer's Report:** Round 12 as played 28th May, 1989.

#### Ladder

Team	For	Against	Percentage	Pts
Churchill Hotel Motel			181.00%	20
G.J.H.			137.00%	14
T.F.C. Blues			160.00%	12
R.E.H. Tigers			119.00%	12
Morwell Falcons			109.00%	12
R.E.H.			102.00%	12
M.H.M. Blacks			98.00%	12
Falcon Raiders			95.00%	8
T.R.S.L.			65.00%	4
T.F.C. Maroons			60.00%	2
T.B.C. Golds			49.00%	2

Moved as read by Keith Ashford.

Moved: Keith Ashford Sec: Steve Cousins - Carried -

#### • General Business:

1. The Annual Presentation Ball was voted to be at

1) Morwell Falcons - 9 votes

- 2) Morwell Return Service League 8 votes.
- 2. A pool table for finals has been ordered at a cost of \$1450.00.
- 3. Nominations for final venues next meeting.
- **Closing:** Next meeting to be held at the Traralgon Return Service League on Monday the 3<sup>rd</sup> July, 1989.

Meeting closed at 8.10pm.





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# 4<sup>th</sup> General Meeting of the Latrobe Valley 8 Ball Association held at the Traralgon Return Service League on Monday the 3<sup>rd</sup> July, 1989.

- **Chairman:** President Jim Bannister opened the meeting at 7.40pm.
- Attendance: Adrian Kearns & Guy Watkinson (C.H.M.), Ken Pearson, Ray Cummins & George Tutchell (T.R.S.L.), Jim McCluskey (R.E.H.), John Burns & Lewis Jones (G.J.H.), A. Lockie (Falcons), Keith Ashford & Kevin Hills (R.E.H. Tigers), President Jim Bannister & Treasurer Denis Hoare (Raiders), Tony McMillian & Alby Smith (M.H.M. Blacks), Secretary Alan Timmins & Steve Duncan (T.F.C. Blues), Geoff Marriott & Norm Brady (T.F.C. Maroons) and Scorer Howard Stephens (T.B.C. Golds).
- **Apologies:** President Jim Bannister.
- <u>Minutes:</u> The minutes of the last General Meeting were read. Geoff Marriott moved they be accepted.

Moved: Geoff Marriott Sec: Kevin Hills

Carried -

- **Correspondence:** Nil.
- **Treasurer's Report:** The league has a credit of \$3665.21. Ken Pearson moved the report be accepted.

Moved: Ken Pearson Sec: Ray Cummins

- Carried -

• **Scorer's Report:** Round 15 as played 27<sup>th</sup> June, 1989.

#### Ladder

Team	For	Against	Percentage	Pts
Churchill Hotel Motel			170.00%	26
T.F.C. Blues			159.00%	18
G.J.H.			131.00%	18
M.H.M. Blacks			105.00%	18
Morwell Falcons			114.00%	16
R.E.H. Tigers			113.00%	16
R.E.H.			101.00%	14
Falcon Raiders			84.00%	10
T.F.C. Maroons			71.00%	6
T.R.S.L.			67.00%	4
T.B.C. Golds			51.00%	4

Moved: Ray Cummins Sec: Steve Duncan

- Carried -

#### • General Business:

1. Secretary Alan Timmins moved that a free invitation to Annual Presentation Ball be sent to Life Members.

Moved: Alan Timmins Sec: Ken Pearson

- Carried -

2. Scorer Howard Stephens moved that all finals be held at 1 venue, and this year is to be Traralgon Return Service League.

Moved: Howard Stephens

Sec: Ken Pearson

- Carried -

3. Alan Timmins moved the last motion be rescinded until all teams had a chance to discuss ramifications of holding finals at 1 venue, e.g. storage of table, year before another final can be obtained.

Moved: Alan Timmins Sec: Adrian Kearns

- Carried -

• **Closing:** Next meeting to be held at the Traralgon Return Service League on Monday the 7<sup>th</sup> August, 1989.

Meeting closed at 8.10pm.





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# 5<sup>th</sup> General Meeting of the Latrobe Valley 8 Ball Association held at the Morwell Return Service League on Monday the 7<sup>th</sup> August, 1989.

- **Chairman:** President Jim Bannister opened the meeting at 7.33pm.
- Attendance: Adrian Kearns & Tom Peterson (C.H.M.), Secretary Alan Timmins & Peter Mackrell (T.F.C. Blues), John Burns & Lewis Jones (G.J.H.), Peter Houlihan, Tony Oliver & Tony McMillian (M.H.M. Blacks), Jamie Brown, Steve Cousins & Geoff Cousins (Falcons), No Representation (R.E.H. Tigers), Jim McCluskey (R.E.H.), President Jim Bannister & Treasurer Denis Hoare (Raiders), Vice President Rick McAllister & Geoff Marriott (TFC. Maroons), Ray Cummins & George Tutchell (T.R.S.L.), and Scorer Howard Stephens (T.B.C. Gold's).
- Apologies: Nil.
- <u>Minutes:</u> The minutes of the last General Meeting were read. Geoff Marriott moved they be accepted.

Moved: Geoff Marriott Sec: Kevin Hills - Carried -

- Correspondence:
  - 1. A letter from Traralgon Football Club requesting finals venue.
- **Treasurer's Report:** The league has a profit of \$3597.21. George Tutchell moved the report be accepted.

Moved: George Tutchell Sec: Ray Cummins - Carried -

• **Scorer's Report:** Round 20 as played 1st August, 1989.

#### Ladder

Team	For	Against	Percentage	Pts
Churchill Hotel Motel			161.00%	32
T.F.C. Blues			200.00%	26
G.J.H.			131.00%	24
R.E.H. Tigers			123.00%	24
M.H.M. Blacks			115.00%	24
Morwell Falcons			106.00%	20
R.E.H.			104.00%	20
Falcon Raiders			74.00%	12
T.F.C. Maroons			68.00%	8
T.B.C. Golds			46.00%	6
T.R.S.L.			64.00%	4

Tony McMillian moved the report be accepted

Moved: Tony McMillian Sec: Ray Cummins - Carried -

#### • **General Business:**

- 1. Nomination for finals: -
- 1) Morwell Hotel Motel
- 2) Traralgon Football Club
- 3) Traralgon Return Service League
- 4) Traralgon Bowling Club
- 2. Tom Peterson moved that 2 final venues be used and a furniture removalist be hired to move table to next venue. And that teams missing out on finals this year have priority next year.

Moved: Tom Peterson Sec: Jamie Brown - Carried -

- 3. After voting: -
- 1) 1st & 2nd Semi Final Traralgon Football Club
- 2) Preliminary & Grand Final Morwell Hotel Motel
- **Closing:** Next meeting to be held at the Royal Exchange Hotel on Monday the 21st August, 1989.

Meeting closed at 8.10pm.





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### 6th General Meeting of the Latrobe Valley 8 Ball Association held at the Royal Exchange Hotel Traralgon on Monday the 21st August, 1989.

- **Chairman:** Treasurer Denis Hoare opened the meeting at 7.38pm.
- Attendance: Adrian Kearns & Tom Peterson (C.H.M.), Secretary Alan Timmins & Peter Mackrell (T.F.C. Blues), Lewis Jones (G.J.H.), Tony McMillian & Tom McKernan (M.H.M. Blacks), Steve Cousins & Jamie Brown (Falcons), Keith Ashford (R.E.H. Tigers), Jim McCluskey (R.E.H.), & Treasurer Denis Hoare (Raiders), Geoff Marriott (T.F.C. Maroons), George Tutchell & Ray Cummins (T.R.S.L.), and Scorer Howard Stephens (T.B.C. Gold's).
- **Apologies:** President Jim Bannister and Vice President Rick McAllister.
- Minutes: The minutes of the last General Meeting were read. Geoff Marriott moved they be accepted.

Moved: Geoff Marriott

Sec: Kevin Hills

Carried -

- **Correspondence:** Nil.
- **Treasurer's Report:** The league has a profit of \$3833.65. Ray Cummins moved the report be accepted.

Moved: Ray Cummins

Sec: Lewy Jones

Carried -

• **Scorer's Report:** Round 22 as played 15<sup>th</sup> August, 1989.

#### Ladder

Team	For	Against	Percentage	Pts
Churchill Hotel Motel			179.50%	34
G.J.H.			137.50%	28
M.H.M. Blacks			126.60%	28
R.E.H. Tigers			125.90%	28
T.F.C. Blues			174.10%	26
R.E.H.			105.22%	22
Morwell Falcons			100.00%	20
T.F.C. Maroons			74.10%	12
Falcon Raiders			72.40%	12
T.B.C. Golds			45.70%	6
T.R.S.L.			57.30%	4

Tony McMillian moved the report be accepted

Moved: Tony McMillian Sec: Tom McKernan

- Carried -

#### • **General Business:**

1. Treasurer Dennis Hoare thanked all the clubs for getting money for the Annual Presentation Ball and raffle in on time. He wished all the finalist the best.

### • Closing:

Meeting closed at 8.15pm.