



## 31<sup>st</sup> Annual General Meeting of the Latrobe Valley 8 Ball Association held at the Crown Hotel Traralgon on Tuesday the 27th February, 2007.

- **Chairman:** Meeting opened by President Ben Macri at 7:10pm.
- **Attendance:** President Ben Macri, & Secretary Craig Wilson & Jason Low (Bar Of Stars), Tracy Sawyer (T.I.S.C.), Gary Mackrell, Treasurer Peter Mackrell & Kelvin Moore (Crown Sharks), Alf Shingles & Publicity Officer Tom Gill (M.R.S.L. Greens), Mick Lubawski, Scorer Andrew O'Neill & Michael Minniti (Starbar), Phil Gibson & Jason Whit (M.R.S.L. Blacks), Renee McDonald (I.A.S.C. Blacks), Ted Norton & Lyn Bock (G.J.H.), Steve Sanders (Churchill Saloon Whites), Anthony Bayley & Anthony Dunne (T.R.S.L. Maroons), Robin King (Churchill Saloon Blacks), Ray Stevenson & John Mahy (M.R.S.L. Gold's), Gary Helmuth & Rod Patterson (Rush Breakers), Steve Hutchinson (Xscape Force), Wayne Taylor (Xscape Cobras), Jamie O'Neill & Daniel Tabone (M.R.S.L. Blues), Steve Meechan (Xscape), Kristy Thistletwaite & Belinda Lia (T.R.S.L. Whites) and Shane Vogt (G.J.H. Blacks).
- **Apologies:** Melissa Worthy.
- **Minutes:** The minutes of the last Annual General Meeting held at the Grand Junction Hotel Traralgon on the 12<sup>th</sup> February, 2006, were accepted.

Moved: Tracey Sawyer  
Sec: Garry Mackrell  
- Carried -
- **Correspondence:**
  1. Letter from Peter Mackrell about rule changes.
  2. Letter from Peter Mackrell for charges over the years.
  3. Correspondence from Pool Victoria.
- **Treasurer's Report:** Was tabled and accepted from 1<sup>st</sup> January - 31<sup>st</sup> December, 2006.
  1. Treasurers report read out made a little loss this year still a large list of players that can't play for the league and a trophy needs to be paid for from the Rush Breakers.

## Annual General Meeting Treasurer's Report 2007

<u>Date</u>	<u>Document</u>	<u>Income</u>	<u>Expenditure</u>	<u>Total</u>
1st Jan, 2006	Balance Bank Forward			\$20,344.29
	Profit/Loss	\$23,804.65	\$20,643.93	\$3,160.72
1st Jan, 2007	Closing Balance			\$23,505.01
	Including Petty Cash			\$0.00
	Asset Pool Tabel & Accessories			\$1,200.00
	Timmers, Iron, Brushes, Laptop & Jackets			\$2,581.00
	Total Balance			\$27,286.01
	Juniors			
1st Jan, 2006	Opening Balance			\$3,210.36
1st Jan, 2007	Closing Balance			\$3,210.36
1st Jan, 2007	Total Balance			\$30,496.37

Move: Steve Hutchinson

Sec: Jamie O'Neill

- Carried -

- **Scorer's Report:** Scorer Andrew O'Neill wasn't around much over the Summer Competition, thanks to Damien O'Brien for doing the job, and we are also not filling the score sheets out properly. All the finals are finished well done to all teams. All players' rankings done read and accepted.

Moved Renee McDonald

Sec: Anthony Bayley

- Carried -

- **Junior's Report:** Nothing to report.

- **President's Report:**

Very challenging year and great to see a lot of people here at the Annual General Meeting.

- **Election - Office Bearers 2007:**

1. **President:** Ben Macri

Moved:

- Declined -

Phillip Gibson

Moved:

- Declined -

Mick Lubawski

Moved: Wayne van Heerewarden

- Accepted -

Sec: Gary Helmuth

Mick Lubawski elected.

2. **Vice President** Mick Whitney

Moved: Steve Gray

- Accepted -

Sec: Rob Irvine

Michael Whitney elected.

3. **Treasurer:** Peter Mackrell

Wayne Taylor

Moved:

- Declined -

Moved: Tracey Sawyer

- Accepted -

Sec: Andrew O'Neill

Wayne Taylor elected.

4. **Secretary:** Craig Wilson

Moved: Tracey Sawyer

- Accepted -

Sec: Steve Gray

Craig Wilson elected.

5. **Scorer:** Andrew O'Neill

Moved: Wayne van Heerewarden

- Accepted -

Sec: Colin Wilson

Andrew O'Neill elected.

6. **Publicity Officer:** Held over

7. **Pool Victoria Delegates:** Held over.

8. **Fees for Season 2007:** To stay the same as of last year except for affiliation.

1) \$0.00 per team for affiliation

2) \$7.00 per player - for Pool Victoria registration

3) \$5.00 per player - for league registration

4) \$15.00 per game/ per team

Moved: Phil Gibson

Sec: Rob Irvine

- Carried -

People still don't want to affiliate with pool Victoria. Why do we stay with pool Victoria? Standards will drop; if we don't affiliate we can't hold Country Cup. We are starting to get documents sent to us via email and posted got the booklet the other day so things are starting to happen if you want to play in tournaments you cant because you need to be part of the association! Not enough people benefit from the fee structure!

Motion to stay with Pool Victoria

Moved: Steve Gray

Sec: Renee McDonald

- Carried -

Peter Mackrell has the floor!

There was money left over from the Summer Competition we want to pay \$150.00 for bus which leaves \$734.00. So we want to put the rest towards the registration of players who played in Summer Competition.

Moved: Peter Mackrell

Sec: Tracey Sawyer

Vote: 19 For/Against 1

- Carried -

Motion to put \$500.00 over the bar right now!

Moved: Steve Hutchinson

Sec: Ben Macri

Vote: For 21/Against 4

- Carried -

• **Correspondence:** Carried Over:

1. Letter from Peter Mackrell.

Motion that we the undersigned propose changes to the Latrobe valley Eight Ball Association By-Laws as follows with each individual proposal to be voted on individually. An explanation of reasoning will be given at the AGM where required.

Moved: Peter Mackrell

Sec: Andrew O'Neill

- Carried -

1) Proposal 1:

**3. Representative team's selection** Paragraph 1

Discussed at length

- Carried -

2) Proposal 2:

**3. Representative team's selection** Paragraph 2

Discussed at length

- Carried -

3) Proposal 3:

**3. Representative team's selection** Paragraph 3

Discussed at length

- Carried -

4) Proposal 4:

**3. Representative team's selection** Paragraph 4

Discussed at length

- Carried -

5) Proposal 5:

**7. Number of teams**

Discussed

- Carried -

6) Proposal 6:

**9. Division's**

Discussed

- Carried -

7) Proposal 7:

**11. Meetings**

Discussed

- Carried -

8) Proposal 8:

**19. (f) L.V.E.B.A Singles knockout Tournament**

Discussed

- Carried -

2. Letter from Peter Mackrell

Motion: Peter Mackrell over the years has done a lot for the league, he would like to be compensated a little for his efforts over the years of the amount of \$950.00. Letter read out in full by Tracey Sawyer.

Moved: Peter Mackrell

Sec: Craig Wilson

- Carried Unanimously -

• **Nomination of Teams 2007:**

1. **Division 1:**

- 1) Churchill Saloon Bar Whites
- 2) Crown Sharks
- 3) Grand Junction Hotel
- 4) Grand Junction Hotel Blacks
- 5) Italian Australian Social Club Gold's
- 6) Morwell Return Service League Blacks
- 7) Morwell Return Service League Blues
- 8) Morwell Return Service League Greens
- 9) Rush Breakers
- 10) Traralgon Return Service League Maroons

2. **Division 2:**

- 1) Churchill Saloon Bar Blacks
- 2) Crown Cougars
- 3) Flanagan's
- 4) Italian Australian Social Sporting Club Blacks
- 5) Morwell Return Service League Gold's
- 6) Rush Whites
- 7) Traralgon Indoor Sports Centre
- 8) Traralgon Return Service League Whites
- 9) Xscape Blues
- 10) Xscape Cobra's

3. All teams have been accepted. Need to get all monies paid as soon as possible and all players' names, addresses and phone numbers.

• **General Business:**

1. About voting: what happens if the two delegates can't make the meeting? Can we use a proxy vote? Answer yes, you can, need to talk a little more about it, you can hand monies in but no vote but no fine either.
2. Idea: think it would be great to hold a tournament in our league and bring all the good players down to our Association; next meeting we should get a Sub Committee together. Get Pool Victoria down here to help show us the way it should be done.
3. Should we get some different markers down to umpire finals?
4. Get the Treasurer Wayne Taylor to look into putting money into term deposit?
5. Congratulations to the Morwell Return Service League Blacks for winning the Summer Competition. Only the second time sixth position has won from there and thanks to blancy of the Churchill Saloon Bar for the great venue, should go there again next year.
6. Let's get back to the old days of having a barbeque on a Sunday for all the families to attend?

- **Closing:** Next meeting be a held on Wednesday the 4<sup>th</sup> April, 2007 at the Merton Rush Hotel Morwell at 7:30pm.

Meeting closed 10:10pm.  
See you at the next meeting!



# Latrobe Valley 8 Ball Association



Registration No. A 0016389 V.

Affiliation Pool Victoria 2000

A.B.N. 53 071 518 494.

## 1<sup>st</sup> Committee Meeting of the Latrobe Valley 8 Ball Association held at the Merton Rush Hotel Morwell on Wednesday the 4<sup>th</sup> April, 2007.

- **Chairman:** Meeting opened by President Mick Lubawski at 7:44pm.
- **Attendance:** Robin King (Churchill Saloon Blacks), Jim Sanders (Churchill Saloon Whites), John Bloomfield & Rob Irvine (Crown Cougars), Kelvin Moore & Secretary Craig Wilson (Crown Sharks), David Rash (Flanagan's), Teddy Norton & Lyn Bock (G.J.H.), President Mick Lubawski & Vice President Mick Whitney (G.J.H. Blacks), Renee MacDonald (I.A.S.C. Blacks), Damien O'Brien & Kevin Howard (I.A.S.C. Gold's), Phil Gibson (M.R.S.L. Blacks), Daniel Tabone & Jamie O'Neill (M.R.S.L. Blues), Alf Shingles (M.R.S.L. Greens), John Mahy (M.R.S.L. Gold's), Gary Helmuth & Scott Sanders (Rush Breakers), Rod Patterson & Dave Cargill (Rush Whites), Ryan Vella (T.I.S.C. Stingrays), Anthony Dunne (T.R.S.L. Maroons), Kristy Thistlethwaite & Ross Kenney (T.R.S.L. Whites), Treasurer Wayne Taylor & Wayne Read (Xscape Cobras) and Jason Cause & Steve Meechan (Xscape Blues).
- **Apologies:** None.
- **Minutes:** Minutes of the previous meeting were accepted.
  1. Previous minutes sent out to all teams, Churchill Saloon Blacks captain didn't get minutes, sent to wrong person, will send them out to Robin king next time.

Moved: Alf Shingles  
Sec: Ted Norton  
- Carried -
- **Correspondence:**
  1. Letter from Rick Bonnici, read out for having an exemption to play second division from previous season. Discussed at length.

Motion for Rick Bonnici to play in second division for the Merton Rush.

Moved:  
Sec:  
Vote: For 4/Against 10  
- Defeated -
  2. Got the Minutes from Pool Victoria. Any body wanting a copy please let me know if you would like one please.
- **Treasurer's Report:** Tabled and accepted showing a balance of \$23,801.88.
  1. Looked in about doing a term deposit to see if it was viable. Sponsors are down this year should we put it in the MECU.

Treasurer Wayne Taylor to put the money into a term deposit at MECU.

Moved: Wayne Taylor  
Sec: Phil Gibson  
- Carried -
  2. Money left over from the Summer Competition should be left for next years Summer Competition.

## Treasurer's Report 2007

<u>Date</u>	<u>Document</u>	<u>Income</u>	<u>Expenditure</u>	<u>Total</u>
1st Jan, 2007	Opening Balance			<b>\$23,505.01</b>
21st Jan, 2007	Raffle Books '02 Colin Ashton	\$20.00		\$23,525.01
29th Jan, 2007	Printer Ink Cartridge Black		\$29.05	\$23,495.96
5th Feb, 2007	Envelopes 100		\$3.75	\$23,492.21
23rd Feb, 2007	Shirts Sale	\$15.00		\$23,507.21
24th Feb, 2007	Summer Competition Registrations	\$308.00		\$23,815.21
27th Feb, 2007	Extra Trophy '06 Rush Breakers	\$45.00		\$23,860.21
27th Feb, 2007	AGM Nibblies		\$100.00	\$23,760.21
27th Feb, 2007	AGM Drinks		\$500.00	\$23,260.21
27th Feb, 2007	Summer Competition Money Left (to pa	\$734.10		\$23,994.31
2nd Mar, 2007	LV8BA vs MG8BA Premier Medallions		\$84.00	\$23,910.31
5th Mar, 2007	Shirt Sales	\$15.00		\$23,925.31
6th Mar, 2007	Consumer Affairs Victoria (AGM Report)		\$37.60	\$23,887.71
13th Mar, 2007	Printing Score Books		\$313.50	\$23,574.21
14th Mar, 2007	Rule Book Ad '06 Rosedale Hotel	\$50.00		\$23,624.21
19th Mar, 2007	LV8BA vs MG8BA Premier Trophy Engraving		\$8.00	\$23,616.21
22nd Mar, 2007	Shirt Sales	\$45.00		\$23,661.21
31st Mar, 2007	Interest	\$140.67		\$23,801.88
				\$23,801.88

## Juniors

1st Apr, 2007	Opening Balance			\$3,210.36

- **Scorer's Report:** Tabled and accepted with ladder to round 3 as played 3<sup>rd</sup> April, 2007.
  1. Ladder results read out.
  2. Please read **By-Law Rule 10. Team and Player Promotion and Demotion** about the Relegation.
  3. Keep texting scores through because its easier for me to concentrate on pool when I am playing.
  4. Congratulations to Morwell Return Service League Greens for there win in the Wonthaggi cup everybody have a go its great fun.
  5. If you have an email give it to me so I can get the ladders and other news out.

## Scores Division 1

Team	Fr	Set		Team	Fr	Set
M.R.S.L. Blues	12	5	defeated	I.A.S.C. Golds	0	3
G.J.H. Blacks	11	3	defeated	Crown Sharks	4	2
C'hill Saloon Whites	11	3	defeated	G.J.H.	4	2
M.R.S.L. Blacks	10	4	defeated	M.R.S.L. Greens	5	1
T.R.S.L. Maroons	9	4	defeated	Rush Breakers	6	1

## Ladder Division 1

Team	For	Against	Percentage	Pts
G.J.H. Blacks	33	12	275.00%	6
M.R.S.L. Blues	32	13	246.15%	6
M.R.S.L. Blacks	28	17	164.71%	4
C'hill Saloon Whites	27	18	150.00%	4
M.R.S.L. Greens	22	23	95.65%	4
T.R.S.L. Maroons	19	26	73.08%	2
Crown Sharks	18	27	66.67%	2
G.J.H.	17	28	60.71%	2
Rush Breakers	17	28	60.71%	0
I.A.S.C. Golds	12	33	36.36%	0

## Scores Division 2

Team	Fr	Set		Team	Fr	Set
M.R.S.L. Golds	11	3	defeated	Xscape Blues	4	2
Crown Cougars	9	4	defeated	Xscape Cobra's	6	1
T.R.S.L. Whites	9	3	defeated	Rush Whites	6	2
Flanagan's	8	3	defeated	I.A.S.C. Blacks	7	2
T.I.S.C.	8	3	defeated	C'hill Saloon Blacks	7	2

## Ladder Division 2

Team	For	Against	Percentage	Pts
Crown Cougars	28	17	164.71%	6
T.I.S.C.	25	20	125.00%	6
T.R.S.L. Whites	24	21	114.29%	4
Flanagan's	23	22	104.55%	4
Xscape Cobra's	22	23	95.65%	4
M.R.S.L. Golds	25	20	125.00%	2
Rush Whites	23	22	104.55%	2
I.A.S.C. Blacks	23	22	104.55%	2
Xscape Blues	16	29	55.17%	0
C'hill Saloon Blacks	16	29	55.17%	0

Moved: Daniel Tabone

Sec: Rob Irvine

- Carried -

- **General Business:** Around the room

1. Need to get a team down to the Pool Vic Health Carnival down in Melbourne which is like the Inter-League Day but bigger.

2. Need to change Tim Blackshaw of the list for Scorer Andrew O'Neill.

- Carried Unanimously -

3. What about calling an event after Lenny McKenney? Have a look at a spot for it. Have a tournament for him in his name in second division. Need to try and trial a system for it. We will go back to second division captains about suggestions. Discussed at length.

4. Next meeting venues:

- 1) Morwell Return Service League

- 2) Xscape Night Club Traralgon

Vote: Xscape Night Club wins.

- **Closing:** Next meeting to be held on Wednesday the 2<sup>nd</sup> May, 2007 at the Xscape Night Club Traralgon at 7:30pm.

Meeting closed at 9:13pm.

**See you there!**



# Latrobe Valley 8 Ball Association



Registration No. A 0016389 V.

Affiliation Pool Victoria 2000

A.B.N. 53 071 518 494.

## 2<sup>nd</sup> Committee Meeting of the Latrobe Valley 8 Ball Association held at the Xscape Night Club Traralgon on Wednesday the 2<sup>nd</sup> May, 2007.

- **Chairman:** Meeting opened by President Mick Lubawski at 7:45pm.
- **Attendance:** Robin King (Churchill Saloon Blacks), Steve Sanders (Churchill Saloon Whites), John Bloomfield & Rob Irvine (Crown Cougars), Secretary Craig Wilson & Peter Mackrell (Crown Sharks), Non Attendance (Flanagan's), Teddy Norton (G.J.H.), President Mick Lubawski & Vice President Mick Whitney (G.J.H. Blacks), Renee MacDonald ( I.A.S.C. Blacks), Kevin Howard (I.A.S.C. Gold's), Phil Gibson & Scorer Andrew O'Neill (M.R.S.L. Blacks), Jamie O'Neill (M.R.S.L. Blues), Steve Gray (M.R.S.L. Greens), John Mahy (M.R.S.L. Gold's), Gary Helmuth (Rush Breakers), Rod Patterson & Dave Cargill (Rush Whites), Tracey Sawyer (T.I.S.C. Stingrays), Anthony Bayley (T.R.S.L. Maroons), Kristy Thistlethwaite & Ross Kenney (T.R.S.L. Whites), Treasurer Wayne Taylor (Xscape Cobras) and Jason Cause & Steve Meechan (Xscape Blues).
- **Apologies:** None.
- **Minutes:** Minutes of the previous meeting were accepted.
  1. Read out one mistake on the minutes was rectified.
 

Moved: Gary Helmuth  
Sec: Renee McDonald  
- Carried -
- **Correspondence:**
  1. Letter from the Merton Rush Whites; need to get letters for appeal a week before the meeting.
- **Treasurer's Report:** Tabled and accepted showing a balance of \$23,883.88.
  1. Monies at the bank have gone into a better account with a higher fixed rate.

### Treasurer's Report 2007

<u>Date</u>	<u>Document</u>	<u>Income</u>	<u>Expenditure</u>	<u>Total</u>
1st Apr, 2007	Opening Balance			<b>\$23,801.88</b>
10th Apr, 2007	Player Registrations & Match Fees Rnd	\$1,620.00		\$25,421.88
17th Apr, 2007	Country Cup Entry 3 Teams		\$750.00	\$24,671.88
17th Apr, 2007	Grand Junction Hotel Sponsorship	\$100.00		\$24,771.88
17th Apr, 2007	M & K Slashing Sponsorship	\$50.00		\$24,821.88
17th Apr, 2007	Pool Victoria Registration		\$938.00	\$23,883.88

### Juniors

1st Apr, 2007	Opening Balance			\$3,210.36

- **Scorer's Report:** Tabled and accepted with ladder to round 5 as played 1<sup>st</sup> May, 2007.

1. Ladder read out.
2. Keep those text messages coming.

### Scores Division 1

Team	Fr	Set		Team	Fr	Set
M.R.S.L. Blues	13	5	defeated	T.R.S.L. Maroons	2	0
G.J.H.	11	4	defeated	I.A.S.C. Golds	4	1
M.R.S.L. Blacks	9	3	defeated	Rush Breakers	6	2
C'hill Saloon Whites	8	3	defeated	Crown Sharks	7	2
G.J.H. Blacks	8	3	defeated	M.R.S.L. Greens	7	2

### Ladder Division 1

Team	For	Against	Percentage	Pts
M.R.S.L. Blues	54	21	257.14%	10
G.J.H. Blacks	50	25	200.00%	10
C'hill Saloon Whites	47	28	167.86%	8
M.R.S.L. Blacks	43	32	134.38%	6
M.R.S.L. Greens	42	33	127.27%	6
G.J.H.	34	41	82.93%	4
Crown Sharks	33	42	78.57%	4
T.R.S.L. Maroons	24	51	47.06%	2
Rush Breakers	30	45	66.67%	0
I.A.S.C. Golds	18	57	31.58%	0

## Scores Division 2

Team	Fr	Set		Team	Fr	Set
Crown Cougars	10	4	defeated	T.I.S.C.	5	1
T.R.S.L. Whites	10	4	defeated	Flanagan's	5	1
Rush Whites	9	3	defeated	Xscape Blues	6	2
C'hill Saloon Blacks	8	4	defeated	I.A.S.C. Blacks	7	1
Xscape Cobra's	3	7	defeated	M.R.S.L. Golds	8	2

## Ladder Division 2

Team	For	Against	Percentage	Pts
Crown Cougars	49	26	188.46%	10
T.I.S.C	39	36	108.33%	8
Xscape Cobra's	37	38	97.37%	8
T.R.S.L. Whites	40	35	114.29%	6
M.R.S.L. Golds	43	32	134.38%	4
Flanagan's	36	39	92.31%	4
Rush Whites	36	39	92.31%	4
C'hill Saloon Blacks	31	44	70.45%	4
I.A.S.C. Blacks	35	40	87.50%	2
Xscape Blues	29	46	63.04%	0

Moved: Rob Irvine

Sec: Renee McDonald

- Carried -

• **General Business:** Around the room

1. Rick Bonnici's letter read out and was discussed at a meeting on the 4th of April by the Executives Committee, he wants to appeal, the decision we needed the letter a little bit earlier.
2. Rule books think they are ready but he wasn't there to pick them.
3. Last meeting in relation to having a Singles Competition for the second division competition, got a few people interested discussed at length.  
Motion to play a Singles Championship for both divisions then second division to have there own Singles Competition.

Moved: Wayne Taylor

Sec: Jason Cause

- Carried Unanimously -

4. Want to know if Traralgon Indoor Sports Centre Stingrays can get David Tangi to play second division, he has not played for two years. Executive Committee will get back to you by next Tuesday.
5. Flanagan's will be fined \$10.00 for not attending this meeting.
6. Next meeting venue:

1) Merton Rush

The Merton Rush it is.

- **Closing:** Next meeting to be held on Wednesday the 6<sup>th</sup> June, 2007 at Merton Rush Hotel Morwell at 7:30pm.

Meeting closed at 8:46pm.



# Latrobe Valley 8 Ball Association



Registration No. A 0016389 V.

Affiliation Pool Victoria 2000

A.B.N. 53 071 518 494.

## 3<sup>rd</sup> Committee Meeting of the Latrobe Valley 8 Ball Association held at the Merton Rush Hotel Morwell on Wednesday the 6<sup>th</sup> June, 2007.

- **Chairman:** Meeting opened by President Mick Lubawski at 7:38pm.
- **Attendance:** Robin King (Churchill Saloon Blacks), Steve Sanders (Churchill Saloon Whites), John Bloomfield & Rob Irvine (Crown Cougars), Secretary Craig Wilson & Kelvin Moore (Crown Sharks), David Rash (Flanagan's), Teddy Norton (G.J.H.), President Mick Lubawski (G.J.H. Blacks), Renee MacDonald ( I.A.S.C. Blacks), Damien O'Brien & Phil Tompson (I.A.S.C. Gold's), Phil Gibson & Scorer Andrew O'Neill (M.R.S.L. Blacks), Jamie O'Neill (M.R.S.L. Blues), Alf Shingles (M.R.S.L. Greens), John Mahy (M.R.S.L. Gold's), Gary Helmuth (Rush Breakers), Rod Patterson (Rush Whites), ? (T.I.S.C. Stingrays), Anthony Dunne (T.R.S.L. Maroons), Kristy Thistlethwaite & Ross Kenney (T.R.S.L. Whites), Treasurer Wayne Taylor (Xscape Cobras) and Jason Cause (Xscape Blues).
- **Apologies:** Vice President Mick Whitney.
- **Minutes:** Minutes of the previous meeting were accepted.  
 Moved: Gary Helmuth  
 Sec: David Rash  
 - Carried -
- **Correspondence:** None.
- **Treasurer's Report:** Tabled and accepted showing a balance of \$22,820.6.

### Treasurer's Report 2007

<u>Date</u>	<u>Document</u>	<u>Income</u>	<u>Expenditure</u>	<u>Total</u>
1st May, 2007	Opening Balance			<b>\$23,883.88</b>
10th May, 2007	Player Registrations & Match Fees Rnd	\$1,083.00		\$24,966.88
17th May, 2007	Re-imburement to Peter Mackrell		\$950.00	\$24,016.88
17th May, 2007	Country Cup Player Payments		\$1,250.00	\$22,766.88
23rd May, 2007	Extra Country Cup Shirts		\$129.70	\$22,637.18
31st May, 2007	Interest	\$183.42		\$22,820.60

### Juniors

1st May, 2007	Opening Balance			\$3,210.36

Moved: Alf Shingles

Sec: Robin King

- Carried -

- **Scorer's Report:** Tabled and accepted with ladder to round 10 as played 5<sup>th</sup> June, 2007.  
 1. Ladder read out.

2. Qualifying for the State Titles are on, get down and qualify.
3. Got the Queens Birthday off next week! Happy Birthday!
4. Let us know if your venue is available for the finals and also for the Annual Presentation Ball.
5. Looking at getting the web site quote got some ideas! Open Singles Championship is coming up on the 8<sup>th</sup> July, 2007. All names need to be in by the 30<sup>th</sup> June, 2007.
6. The 2<sup>nd</sup> Division Singles Championships will be held on Sunday 17<sup>th</sup> June, 2007 at the Xscape Night Club, see draw for that will be done this week and emailed out by the Scorer Andrew O'Neill.

### Scores Division 1

Team	Fr	Set		Team	Fr	Set
C'hill Saloon Whites	11	4	defeated	I.A.S.C. Golds	4	1
M.R.S.L. Blues	11	4	defeated	Rush Breakers	4	1
M.R.S.L. Greens	11	4	defeated	T.R.S.L. Maroons	4	1
G.J.H. Blacks	10	4	defeated	G.J.H.	5	1
M.R.S.L. Blacks	9	3	defeated	Crown Sharks	6	2

### Ladder Division 1

Team	For	Against	Percentage	Pts
G.J.H. Blacks	107	43	248.84%	30
M.R.S.L. Greens	96	54	177.78%	16
M.R.S.L. Blacks	94	56	167.86%	14
M.R.S.L. Blues	92	58	158.62%	14
C'hill Saloon Whites	84	66	127.27%	14
Crown Sharks	69	81	85.19%	10
T.R.S.L. Maroons	87	93	93.55%	6
G.J.H.	58	92	63.04%	4
Rush Breakers	55	95	57.89%	2
I.A.S.C. Golds	38	112	33.93%	0

## Scores Division 2

Team	Fr	Set		Team	Fr	Set
M.R.S.L. Golds	11	4	defeated	Crown Cougars	4	1
T.R.S.L. Whites	10	4	defeated	Xscape Blues	5	1
Flanagan's	9	3	defeated	T.I.S.C. (Star Bar)	6	2
Rush Whites	9	3	defeated	I.A.S.C. Blacks	6	2
Xscape Cobra's	9	3	defeated	C'hill Saloon Blacks	6	2

## Ladder Division 2

Team	For	Against	Percentage	Pts
Crown Cougars	92	58	158.62%	18
Xscape Cobra's	82	68	120.59%	16
M.R.S.L. Golds	93	57	163.16%	14
T.R.S.L. Whites	76	74	102.70%	12
Flanagan's	75	75	100.00%	10
Rush Whites	73	77	94.81%	10
T.I.S.C (Star Bar)	73	77	94.81%	8
I.A.S.C. Blacks	66	84	78.57%	4
Xscape Blues	62	88	70.45%	4
C'hill Saloon Blacks	58	92	63.04%	4

Moved: Damien O'Brien

Sec: Ted Norton

- Carried -

- **President's Report:**

Finally got the books out! Mistake in blanchy's ad, he will get it for free. Congratulations to the LV8BA 1 Country Cup side for there success in Orbost and to Shane Vogt for being named player of tournament.

- **General Business:** Around the room

1. Morwell Return Service League Blacks need minutes sent to Phil Gibson.
2. Can the Crown get there table re clothed and fixed up.
3. Still got Association shirts, all you need to do is qualified for a shirt then \$15.00.
4. Would like to have a Special General Meeting to get a Life Membership for Lenny McKenney? Discussed at length.

Motion that we under **By-Law 17. Life Membership** special circumstances, that we vary the qualifying criteria and recognize Lenny McKenney's worth to our league.

Moved: Damien O'Brien

Sec: John Mahy

- Carried Unanimously -

5. Got a player who played a game because we were short we don't need him now. So can he play with our other team because there's a vacancy in there side? In the **Rules of Competition 15.** it says after the half way point of the season a player can't transfer sides.

6. Need to get a venue for the Annual Presentation Ball. Do we have it on a Saturday night?  
Do we get a DJ? Discussed at length. DJ is \$600.00 from Xscape Night Club.
  7. Get raffle tickets going prizes:
    - 1) 1<sup>st</sup> Prize \$800.00
    - 2) 2<sup>nd</sup> Prize \$400.00
    - 3) 3<sup>rd</sup> Prize \$200.00
  8. Singles Championship get the money as you go please. Makes it easier for everyone that is involved in the running of it.
  9. To all captains; there is a Special General Meeting called to start before the next meeting of the Committee on the 4<sup>th</sup> July, 2007. Concerning the adjustments to the qualification of Life Membership please let all your team members know so they can come and vote on this subject.
  10. Next meeting venue:
    - 1) Churchill Saloon Bar  
Votes: 10
    - 2) Grand Junction Hotel Traralgon  
Votes: 12
- **Closing:** Next meeting to be held on Wednesday the 4<sup>th</sup> July, 2007 at the Grand Junction Hotel Traralgon at 7:30pm.

Meeting closed.



# Latrobe Valley 8 Ball Association



Registration No. A 0016389 V.

Affiliation Pool Victoria 2000

A.B.N. 53 071 518 494.

## 4<sup>th</sup> Committee Meeting of the Latrobe Valley 8 Ball Association held at the Grand Junction Hotel Traralgon on Wednesday the 4<sup>th</sup> July, 2007.

- **Chairman:** Meeting opened by President Mick Lubawski at 7:50pm.
- **Attendance:** Robin King (Churchill Saloon Blacks), Steve Sanders (Churchill Saloon Whites), John Bloomfield & Rob Irvine (Crown Cougars), Secretary Craig Wilson & Peter Mackrell (Crown Sharks), David Rash (Flanagan's), Lyn Bock & Teddy Norton (G.J.H.), President Mick Lubawski (G.J.H. Blacks), Renee MacDonald ( I.A.S.C. Blacks), Damien O'Brien & Phil Tompson (I.A.S.C. Gold's), Phil Gibson & Scorer Andrew O'Neill (M.R.S.L. Blacks), Jamie O'Neill (M.R.S.L. Blues), Steve Gray (M.R.S.L. Greens), John Mahy (M.R.S.L. Gold's), Gary Helmuth (Rush Breakers), Rod Patterson (Rush Whites), Tracey Sawyer (T.I.S.C. Stingrays), Anthony Dunne & Anthony Bayley (T.R.S.L. Maroons), Kristy Thistlethwaite & Ross Kenney (T.R.S.L. Whites), Treasurer Wayne Taylor (Xscape Cobras) and Jason Cause (Xscape Blues).
- **Apologies:** None.
- **Minutes:** Minutes of the previous meeting were accepted.  
 Moved: Renee McDonald  
 Sec: Robin King  
 - Carried -
- **Correspondence:**
  1. Pool Victoria sent out raffle books, do we want to sell them?
- **Treasurer's Report:** Tabled and accepted showing a balance of \$23,897.64.

### Treasurer's Report 2007

<u>Date</u>	<u>Document</u>	<u>Income</u>	<u>Expenditure</u>	<u>Total</u>
1st Jun, 2007	Opening Balance			<b>\$22,820.60</b>
10th Jun, 2007	Player Registrations & Match Fees Rnd	\$1,227.00		\$24,047.60
14th Jun, 2007	Embroidery Country Cup		\$59.90	\$23,987.70
28th Jun, 2007	Second Division Competition Table Hire		\$220.00	\$23,767.70
30th Jun, 2007	Interest	\$129.94		\$23,897.64

### Juniors

1st Jun, 2007	Opening Balance			\$3,210.36

Moved: Jason Cause

Sec: Robin King

- Carried -

- **Scorer's Report:** Tabled and accepted with ladder to round 13 as played 3<sup>rd</sup> July, 2007.
  1. Morwell Return Service Gold's can't make it will be fined \$10.00.

2. Singles Championships are on Sunday 8<sup>th</sup> July, 2007. Be there on time, any queries ring the Scorer Andrew O'Neill please.
3. Wonthaggi competition might have to be put off till summer, haven't heard anything yet.

### Scores Division 1

Team	Fr	Set		Team	Fr	Set
M.R.S.L. Greens	15	5	defeated	I.A.S.C. Golds	0	0
C'hill Saloon Whites	12	4	defeated	T.R.S.L. Maroons	3	1
M.R.S.L. Blues	10	3	defeated	G.J.H.	5	2
Crown Sharks	9	3	defeated	Rush Breakers	6	2
G.J.H. Blacks	8	3	defeated	M.R.S.L. Blacks	7	2

### Ladder Division 1

Team	For	Against	Percentage	Pts
G.J.H. Blacks	134	61	219.67%	24
M.R.S.L. Greens	129	60	215.00%	20
C'hill Saloon Whites	113	82	137.80%	20
M.R.S.L. Blues	118	77	153.25%	18
M.R.S.L. Blacks	117	78	150.00%	16
Crown Sharks	95	100	95.00%	16
T.R.S.L. Maroons	72	123	58.54%	8
G.J.H.	76	119	63.87%	4
Rush Breakers	75	120	62.50%	4
I.A.S.C. Golds	46	149	30.87%	0

## Scores Division 2

Team	Fr	Set		Team	Fr	Set
Crown Cougars	12	4	defeated	Rush Whites	3	1
T.R.S.L. Whites	11	3	defeated	T.I.S.C. (Star Bar)	4	2
M.R.S.L. Golds	10	3	defeated	I.A.S.C. Blacks	5	2
C'hill Saloon Blacks	8	3	defeated	Flanagan's	7	2
Xscape Cobra's	8	3	defeated	Xscape Blues	7	2

## Ladder Division 2

Team	For	Against	Percentage	Pts
Crown Cougars	118	77	153.25%	22
Xscape Cobra's	109	86	126.74%	22
M.R.S.L. Golds	116	79	146.84%	18
T.R.S.L. Whites	102	93	109.68%	16
Flanagan's	100	95	105.26%	12
Rush Whites	92	103	89.32%	12
T.I.S.C (Star Bar)	94	101	93.07%	10
Xscape Blues	84	111	75.68%	6
I.A.S.C. Blacks	84	111	75.68%	6
C'hill Saloon Blacks	76	119	63.87%	6

Moved: Steve Sanders

Sec: Steve Gray

- Carried -

- **President's Report:** Held over till General Business.
- **General Business:** Around the room
  1. Annual Presentation Ball: Got the Italian Australian Social Club down to \$30.00 a head. Can't get the Morwell Return Service League on Saturday night, only Friday night. Premier Function Room to dear.  
Motion to have the Annual Presentation Ball at the Italian Australian Social Club Morwell.  
Moved: Robin King  
Sec: Jason Cause  
- Carried Unanimously -
    - 1) The Annual Presentation Ball will held be on the 8<sup>th</sup> September, 2007 at the Italian Australian Social Club Morwell.
    - 2) Do we get a bus? Cost for it might \$5.00 a head. Get all captains to go back for feed back.
    - 3) Pay \$30.00 for ticket \$4.00 capped for drinks get everything sorted at next meeting.
    - 4) Band \$950.00 or a DJ \$600.00.
    - 5) How do we seat the tables? Most teams will probably sit next to each other, should be a good night.

All captains go back to teams to let us what they want? Need to get all monies in so we know numbers for the venue.

2. What's going on with the trophy for second division? It's all organised for the Annual Presentation Ball.
  3. Congratulations to Pete Merritt for his win in 2<sup>nd</sup> Division Singles Championship well done.
  4. Why was the league table not used in the 2<sup>nd</sup> Division Singles Championship, we will have to take the blame for it, there was a little mistake made.
  5. Half way through a shot at the Morwell Return Service League a team came to table for the rest, thought it was rude, need to get another rest for the table maybe.
  6. Want to know if can have the Grand Final at the Grand Junction Hotel upstairs? Find out on Sunday at Singles Championship.
  7. Next meeting at Churchill Saloon Bar.
- **Closing:** Next meeting to be held on Wednesday the 8<sup>th</sup> August, 2007 at the Churchill Saloon Bar at 7:30pm.

Meeting closed 8:33pm.



# Latrobe Valley 8 Ball Association



Registration No. A 0016389 V.

Affiliation Pool Victoria 2000

A.B.N. 53 071 518 494.

## **1<sup>st</sup> Special General Meeting of the Latrobe Valley 8 Ball Association held at the Grand Junction Hotel Traralgon on Wednesday 4<sup>th</sup> July, 2007.**

- **Chairman:** Meeting opened by President Mick Lubawski at 8:34pm.
- **Business:**
  1. Special General Meeting has been called about Lenny McKenney's Life Membership; maybe we call it a memorial.
  2. Vote for Life Membership:

Vote: For 24/Against 1  
- Carried -
- **Closing:** Meeting closed 8:50pm.



2. Singles Championship went off fairly well, 2<sup>nd</sup> Division Singles Championship was well received, should do it for next year.
3. I need someone for the Summer Competition to do the scoring. In the Summer Competition got different score cards.
4. Thanks to Teddy Norton, Vealer (Craig Wilson) and Lyn Bock for there help on the day of the Singles Championship. Got the White Horse Club Open Singles Competition down in Melbourne coming up.

### Scores Division 1

Team	Fr	Set		Team	Fr	Set
C'hill Saloon Whites	12	4	defeated	Rush Breakers	3	1
Crown Sharks	10	4	defeated	I.A.S.C. Golds	5	1
M.R.S.L. Blacks	9	3	defeated	T.R.S.L. Maroons	6	2
M.R.S.L. Greens	9	3	defeated	G.J.H.	6	2
G.J.H. Blacks	8	3	defeated	M.R.S.L. Blues	7	2

### Ladder Division 1

Team	For	Against	Percentage	Pts
G.J.H. Blacks	177	93	190.32%	34
M.R.S.L. Greens	175	96	182.29%	28
M.R.S.L. Blacks	166	104	159.62%	26
Crown Sharks	138	132	104.55%	24
M.R.S.L. Blues	156	114	136.84%	22
C'hill Saloon Whites	149	121	123.14%	22
T.R.S.L. Maroons	105	165	63.64%	12
G.J.H.	110	160	68.75%	6
I.A.S.C. Golds	78	192	40.63%	2
Rush Breakers	96	174	55.17%	0

## Scores Division 2

Team	Fr	Set		Team	Fr	Set
T.R.S.L. Whites	10	3	defeated	Crown Cougars	5	2
Xscape Cobra's	9	3	defeated	I.A.S.C. Blacks	6	2
C'hill Saloon Blacks	8	3	defeated	Xscape Blues	7	2
Rush Whites	8	3	defeated	Flanagan's	7	2
T.I.S.C. (Star Bar)	8	3	defeated	M.R.S.L. Golds	7	2

## Ladder Division 2

Team	For	Against	Percentage	Pts
Xscape Cobra's	153	117	130.77%	28
M.R.S.L. Golds	158	112	141.07%	24
Crown Cougars	153	117	130.77%	24
T.R.S.L. Whites	141	129	109.30%	20
Flanagan's	138	132	104.55%	18
T.I.S.C (Star Bar)	131	139	94.24%	18
Rush Whites	128	142	90.14%	18
C'hill Saloon Blacks	104	166	62.65%	10
Xscape Blues	126	144	87.50%	6
I.A.S.C. Blacks	118	152	77.63%	4

Moved: Duane Morrell

Sec: John Bloomfield

- Carried -

- **President's Report:**

1. Need to get all the numbers for the Annual Presentation Ball. Got more in General Business.

- **General Business:** Around the room

1. Need to get finals venues sorted out.

- 1) Merton Rush Hotel Morwell

- Carried Unanimously -

- 2) Morwell Return Service League.

Merton Rush Hotel Morwell will hold the Elimination, Qualifying, Preliminary and Grand Finals.

- 1) Need to organise food and drinks for the venue Gary Helmuth will organise it.

President Mick Lubawski will ring to make sure everything is right.

- 2) Practice will be 6:30pm for the 4<sup>th</sup> placed team and 6:45pm for the 3<sup>rd</sup> placed team.

- 3) Need to get officials for the night, work it out on the night.

- 4) Need to get table's levelled, Teddy Norton and Vealer (Craig Wilson) will do that.

- 5) Do we want to have trophies for the runners up? For:

- Carried Unanimously -

2. Annual Presentation Ball:

- 1) Annual Presentation Ball to start at 7:00pm to stumps.

2) Need to organise the band Super Sonics.

- Carried Unanimously -

3) Organising a bus will cost \$250.00 for the night, do we use it, discussed at length.

- Carried Unanimously -

Churchill Saloon 6:20pm pick up and pick up at Traralgon Station 6:45pm, cost will be \$5.00 for the round trip.

3. These teams will be fined for not attending this meeting.

1) Italian Australian Social Club Blacks

2) Morwell Return Service League Blues

3) Morwell Return Service League Greens

4) Xscape Blues

4. Missing score cards teams will lose premiership points:

1) Merton Rush Breakers

2 score cards - 4 points.

2) Xscape Blues

2 score cards - 4 points.

3) Italian Australian Social Club Blacks

3 score cards - 6 points

5. Need to pay fines before playing finals.

6. Summer Competition Meeting will be on Wednesday 12th September, 2007 at the Crown Hotel Traralgon. All captains are asked if they can put there sides in for the Summer Competition and if anyone knows of anyone wanting to play please let them know, the teams have to be submitted on the night. Thank you.

- **Closing:** Next meeting to be held on Wednesday the 12<sup>th</sup> September, 2007 at the Crown Hotel Traralgon at 7:30pm.

Meeting closed 9:00pm.



## 1<sup>st</sup> Sub Committee Meeting of the Latrobe Valley 8 Ball Association held at the Crown Hotel Traralgon on Wednesday the 12<sup>th</sup> September, 2007.

- **Chairman:** Meeting opened by Scorer Andrew O'Neill at 7:45pm.
- **Attendance:**
- **Apologies:** President Mick Lubawski and Vice President Mick Whitney.
- **Minutes:** All minutes received.

Moved: Ted Norton

Sec: Dave Cargill

- Carried -

- **Correspondence:**
  1. Emails from Pool Victoria about Ballarat Open and the Inter-League day. Team nearly finalized for the day, bus has been organised and the driver.
- **Treasurer's Report:** Not here.
- **Scorer's Report:** Scorer Andrew O'Neill happy with the year Steve Sanders will have a go at the scoring for the Summer Competition.
- **President's Report:** Not here.
- **General Business:**
  1. Lenny Mckenney's Life Membership was not handled very well, will right a letter of apology to his family and work out another day to organise the presentation of the Life Membership, we understand that it was not done right, we are still a young Committee trying to get things right.
- **Election of Summer Competition Sub Committee 2007-08:**
  - President:** Mick Lubawski
  - Vice President:**
  - Treasurer:** Wayne Taylor
  - Secretary:** Craig Wilson
  - Scorer:** Steve Sanders
- **General Business:**
  1. Submission of teams for Summer Competition 2007-08:
    - 1) Crown Sharks
    - 2) Flanagan's
    - 3) Grand Junction Hotel
    - 4) Grand Junction Hotel Blacks
    - 5) Italian Australia Social Club Jacks
    - 6) Morwell Return Service League Blues
    - 7) Morwell Return Service League Gold's
    - 8) Morwell Return Service League Greens
    - 9) Morwell Return Service League Reds

- 10) Newborough Bombers
- 11) Rosedale Tavern
- 12) Rush Breakers
- 13) Star Bar
- 14) Star Bar Stingrays
- 15) Traralgon Return Service League Maroons
- 16) Traralgon Return Service League Whites
- 17) Xscape Blues
- 18) Yallourn North Bombers

18 teams, 1 division, 1 round.

2. Dates of Competition:

- 1) First game of competition – 2<sup>nd</sup> October, 2007.
- 2) Last game of competition - Tuesday, 12<sup>th</sup> February, 2008.
- 3) Finals - Sunday 17<sup>th</sup> February, 2008.  
No games
- 4) Melbourne Cup weekend - Tuesday 6<sup>th</sup> November, 2007.
- 5) Christmas & New Year break – 19<sup>th</sup> December, 2007 til 7<sup>th</sup> January, 2008.

3. Fees as last year:

- 1) \$2.00 Registration Fee for each player.
- 2) \$3.00 per player per game (\$15 per team per week).

4. Format same as last year; old teams please help new teams with the format. 15 frames Blind draw (draw names from a hat). Visiting team breaks first / Home team mark first and then rotate. Score cards and draws with meeting dates on them will be posted, so please ensure Treasurer Peter Mackrell or Secretary Craig Wilson has your delegate's correct name and address.

Make sure you write players names and addresses on the back of the scorecard of their first game.

5. Finals top 6 teams on the ladder to play in the finals. To play in finals and drink on finals day players must play 5 games. These players will receive a stamp on the day and will only receive one drink at a time.

6. Next meeting venue:

- 1) Crown Hotel Traralgon  
Vote: 11
- 2) Grand Junction Hotel Traralgon  
Vote: 4
- 3) Merton Rush Hotel Morwell  
Vote: 4

- **Closing:** Next meeting to be held on Wednesday the 19<sup>th</sup> December, 2007 at the Crown Hotel Traralgon at 7:30pm.

Meeting closed at 8:56pm.



## **3<sup>rd</sup> Sub Committee Meeting of the Latrobe Valley 8 Ball Association held on Wednesday the 12<sup>th</sup> February, 2008.**

- **Chairman:** Meeting opened by Scorer Andrew O'Neill at 7:45pm.
- **Attendance:** Ted Norton & Katie Morrell (Bar of Stars), Mark Harris (Churchill Saloon Bar Blacks), Steve Sanders (Churchill Saloon Bar Whites), Treasurer Peter Mackrell (Crown Sharks), Shane Vogt (G.J.H. Blacks), Renee McDonald (I.A.S.C. Blacks), Damien O'Brien & Phil Thompson (I.A.S.C. Gold's), Non Attendance (M.R.S.L. Blacks), Jamie O'Neill (M.R.S.L. Blues), John Mahy (M.R.S.L. Gold's), Tom Gill (M.R.S.L. Greens), Rod Paterson & Dave Cargill (Rush Whites), Anthony Dunne (T.R.S.L. Maroons), Ross Kenney & Kristy Thistlethwaite (T.R.S.L. Whites), Wayne Taylor (Xscape Cobras) and Brett Barrows (Yallourn North Bombers).
- **Apologies:** None.
- **Correspondence:**
  1. Albury coming up, good tournament and the Wonthaggi Cup is coming up as well, anyone wanting to know let me know.
- **General Business:**
  1. Finals start at 11 o'clock. Black pants are to be worn. 5<sup>th</sup> & 6<sup>th</sup> will have a hit at 10:30 and 3<sup>rd</sup> & 4<sup>th</sup> will have a hit at 10:45pm.
  2. Lyn Bock and Ted Norton will do the bbq.
  3. The Executive will decide where the Annual General Meeting will be.
- **Closing:** Next meeting to be held in April, 2008 to be advised of venue.

Meeting closed.