

Ex: Servicemen's & 55'S & Over Snooker & Billiards

AGM & Delegates Meeting

Tuesday 07/02/2017

Venue: Dandenong RSL

Meeting Started at 11:00AM

Delegates Present: Eddie Forsythe, Ian Gilbee, Jim Naughton, Malcolm Trompf, Bill Downey, Jim Davidson, Barry Nolan, Don Lambourne, Frank Thornton, Graham Walters

Players Present: Neil Hand, Yvonne Mahonney, Doug Stewart, Richard Moore, Dennis Dearsley.

Apologies: Nil.

Minutes of previous AGM dated 02/02/2016

Minutes for the previous AGM and Delegates Meeting February 2016 read by Eddie Forsythe and tabled. (Minutes available on Web Site).

Moved: Jim Davidson

Seconded: Bill Downey

Presidents Report 2016:

Ian Gilbee firstly called for a Minute Silence for those Members that we lost during the past year.

Ian then advised that the Season was extremely successful and that all Competition was played in the correct spirit of what the Over 55'S stands for.

He also congratulated Boxhill (1) and all Players and Captain on having a great year and being the Grand Final Winners and Champions for 2017.

Ian also thanked the Secretary/ Treasurer Eddie Forsythe for his many years of Service.

Ian concluded by wishing all Teams a successful 2017 Season.

Secretary / Treasurer Report for 2016:

Reports read and distributed by Eddie Forsythe attached.

Financial Statement for 2016 attached.

Bank Account Balance as at 07/01/2017 \$494.35

Moved: Bill Downey

Seconded: Malcolm Trompf

Election of Office Bearers for 2017:

No nominations for Positions for 2017 received , therefore the following applied and voted on by all Delegates present at Meeting.

President: Ian Gilbee
Vice President: Vacant
Secretary / Treasurer: Eddie Forsythe
Score Registrar: Jim Naughton

Handicap Committee: Ian Gilbee, Eddie Forsythe, Bill Downey, Don Lambourne, Jim Davidson, Dennis Dearsley.

Executive Committee & Office Bearers: Bill Downey, Eddie Forsythe, Graeme Walters, Malcolm Trompf, Ian Gilbee.

Moved by: Barry Nolan

Seconded: Dennis Dearsley

Motions 2017: No Motions received.

General Business

Item 1.

As a "Trial Period" the Playing Season has been set at 33 Weeks to enable Teams to play each other in 3 Home and Away Games plus Finals.

The above was voted on by all Delegates and accepted, with the proviso that the Delegates would report back from all Members during the Trial Period (first 22 Rounds).

Moved: Malcolm Trompf

Seconded: Graeme Walters

Item 2.

Venue for Finals 2017:

Semi Finals to be held at Hampton RSL.

Preliminary and Grand Final: To be advised by Executive Committee on completion of **Semi Finals.**

Moved by: Eddie Forsythe

Seconded: Jim Naughton

Item 4.

To Honour the excellent service that **Brian Gunn** provided over the years to the **Ex: Servicemens 55'S & Over Association** a Perpetual Shield / Trophy will be Awarded To the Team that finish on top of the Ladder at the end of the "Home and Away Season".

The Association also pass on our sincere thanks to Mal Waygood who has kindly donated and provided the Perpetual Shield/Trophy in the Name of : **The "Brian Gunn"** for **"Premiers of the Home & Away Season."**

Item 5.

Teams and Format for Pennant Season 2017:

Number of Teams: 12 teams.

Number of Venues: 8 Clubs.

Duration of Season: 33 Rounds (First 22 Weeks is Trial period) Plus Finals
Finals commence on 17th October 2017.

Handicap Snooker and Billiards: Handicaps provided and set by Handicap Committee.

Moved by: Ian Gilbee

Seconded by: Jim Naughton

Item 6.

Frankston RSL advised a Name Change from 1&2 to Green & Gold.

Item 7.

Doug Stewart discussed the need to summarise at Lunch Matches etc. this is left to discretion of Captains.

Item 8.

Discussion by Delegates and Committee regarding Emergency or Surrogate Players from other Clubs for one Match to avoid Walk Overs or Forfeits.

It was decided to Trial the above in Season 2017 with the Proviso that the Player is eligible, e.g the Player must be (a Financial Member or Second Member of an RSL Sub-Branch and Aged 55 Years or Over. (Please refer Rules 1 and 4.)

Meeting Closed: 12:30 PM

AGM Minutes prepared by Jim Naughton for and on behalf of Eddie Forsythe.