

# *Ex: Servicemen's & 55'S & Over*

## **Snooker & Billiards**

### **AGM & Delegates Meeting**

*Tuesday 06/02/2018*

*Venue: Dandenong RSL*

*Meeting Started at 11:00AM*

*President Ian Gilbee opened the Meeting with a Minute Silence in respect for those Members that were deceased and departed in the last Season.*

### **Roll Call**

**Delegates Present:** Ian Gilbee, Jim Naughton, Malcolm Trompf, Bill Downey, Jim Davidson, Don Lambourne, Frank Thornton, Ashley Schunker, Ken Baglin, Peter Gilligan, Denis Coghlan, Yvonne Mahoney.

**Players Present:** Gary Leonard, Doug Stewart, Neil Hand, Barry Nolan, Graeme Walters.

**Apologies:** Dennis Dearsley, Ron Stecum.

### **Minutes of previous AGM dated 07/02/2017**

Minutes for the previous AGM and Delegates Meeting February 2017 read by Ian Gilbee and tabled.

### **Business arising from Minutes for 2017.**

- a. Eddie Forsythe deceased and Retired from both Handicap and Executive Committee.
- b. Don Lambourne resigned from the Handicap Committee.
- c. Graeme Walters resigned from Executive Committee.
- d. New Trial Period of 33 Week Season opposed by one Club Boronia who will not be playing this Season due to shortage of Players.
- e. Finals Venues; Preliminary Dandenong and Grand Final at Frankston RSL.

**Moved:** Ashley Schunker

**Seconded:** Frank Thornton

**Carried: Y**

## **Presidents, Secretary and Treasurer Report 2017**

**Presented by Ian Gilbee, copy of Report and Financial Statement attached.**

**Moved: Jim Naughton                      Seconded: Bill Downey                      Carried.Y**

### **Election of Office Bearers for 2018:**

A call for nominations for Positions for 2018 was made resulting the following;

**President: Ian Gilbee  
Vice President: Bill Downey  
Secretary: Ian Gilbee  
Treasurer: Denis Coghlan  
Score Registrar: Jim Naughton**

**Handicap Committee: Ian Gilbee, Bill Downey, Jim Davidson, Denis Coghlan.**

**Executive Committee & Office Bearers: Bill Downey,  
Malcolm Trompf, Ian Gilbee , Denis Coghlan**

**Moved by: Ian Gilbee                      Seconded: Yvonne Mahoney                      Carried.Y**

### **New Treasurer Contact Details:**

**Mail Address: Denis Coghlan 2/1 Glen Iris Road, Camberwell Vic. 3124  
Mobile: 0407 810 831  
Email: [coghlan.j.denis@hotmail.com](mailto:coghlan.j.denis@hotmail.com)**

**Motions : No Motions received.**

## **General Business**

**Item 1.**

**Venue for Finals 2018:  
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: Jim Naughton                      Seconded: Ian Gilbee                      Carried: Y**

**Item 2.**

**Motion Re: New Bank Account.**

A Motion was put forward by Ian Gilbee to establish and open a new Bank Account with the following Signatories President, Secretary, Treasurer and Vice President with any one Signator required to sign.

**Moved: Denis Coghlan                      Seconded: Malcom Trompf                      Carried: Y**

**Item 3.**

**Teams and Format for Pennant Season 2018:**

**Number of Teams: 11 teams.**

**Number of Venues: 7 Clubs.**

**Duration of Season: 33 Rounds Plus Finals (A Vote was taken with the decision to continue with the 33 Week Home and Away Season)**

**Finals commence on 16th October 2018.**

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

A welcome by the President and Committee to Cheltenham Club with all Players being Members of the various RSL Clubs.

**Moved by: Ian Gilbee                      Seconded by: Jim Naughton                      Carried: Y**

**Item 4.**

**Association Fees for 2018:**

Player Registration Fee \$5.00

Playing Fee \$3.00 per week per Player.

**Moved: Ian Gilbee                      Seconded: Denis Coghlan                      Carried: Y**

**Meeting Closed: 12:50pm**

**AGM Minutes prepared by Jim Naughton. 23/02/2018**