

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

## **Snooker & Billiards**

### **AGM & Delegates Meeting**

*Tuesday 14/02/2023*

*Venue: Dandenong RSL*

*Meeting Started at 10:30AM*

*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, Bob Burrows, Doug Stewart, Ashley Schunker, Steve Balmford, Yvonne Mahoney, Rick Conomy.

**Players Present:** Russell Jones, Terry Woodhouse, Frank Thornton, Reg Alphonso, Marg Conomy.

**Apologies:** Damian Willcox.

**Vale:** Kevin Davenport, Lou Pescovski.

### **Minutes of previous AGM dated 08/02/2022.**

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

**Business arising from Minutes for 2022:** as per Discussion by Group.

**Moved by:** Jim Naughton                      **Seconded:** Marg Conomy    **Carried:** Yes

### **President/Secretary's and Treasurer's Report:**

Presented by Ian Gilbee

**Refer attachments "Presidents Report" and Treasurer's Report.**

**Moved by:** Rick Conomy                      **Seconded:** Doug Stewart    **Carried:** Yes

## **Treasurer's Report 2022**

Refer attached Report and Statement submitted by Ian Gilbee.

**Bank Balance as at : 13/02/2023 \$1543.25**

**Moved by:** Ashley Schunker      **Seconded:** Frank Thornton      **Carried:** Yes

## **Election of Office Bearers for 2023:**

No Nominations for Positions for 2023 Received, therefore Executive Positions remain unchanged.

**President: Ian Gilbee:**

**Vice President: Bill Downey**

**Secretary: Ian Gilbee**

**Treasurer: Ian Gilbee**

**Score Registrar: Jim Naughton**

## **Handicap Committee:**

Ian Gilbee, Bill Downey, Damian Wilcox, Bob Burrows, Ashley Schunker

## **Executive Committee & Office Bearers:**

Bill Downey, Ian Gilbee, Ashley Schunker, Rick Conomy, Damian Willcox

**Moved by:** Bob Burrows      **Seconded:** Yvonne Mahoney      **Carried:** Yes

## **Motions Received for 2022:**

**Billiards Motion.** Motion from Dandenong regarding 'Double

Baulking" Trial Rule to be deleted.

**Motion Deferred** and referred to Executive Committee for further discussion due to lack of response from Clubs.

**Trial Rule will be applicable for SEASON 2023.**

## **General Business**

### **Item 1.**

Venue for Finals 2023: To be advised.

Semi Finals: To be advised.

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

### **Item 2.**

#### **Teams and Format for Pennant Season**

##### **2022:**

Start Date 21/02/2023

Number of Teams: 10 teams.

Number of Venues 6 Clubs.

Duration of Season: 27 Rounds Plus Finals.

Finals to Commence on 12/09/2023.

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

### **Item 3.**

Registration Fees applicable \$5.00 Per Player for existing Players in Season 2023

**New Player Fee \$10.00.**

**Moved by:** Ian Gilbee      **Seconded by:** Bob Burrows      **Carried:** Yes

### **Item 4.**

#### **Playing Fee:**

**Weekly playing Fee: \$12.00** per Team per Week.

**Moved by:** Rick Conomy      **Seconded:** Bob Burrows      **Carried:** Ye

**Meeting Closed: 12:15 PM**

**AGM Minutes prepared by Jim Naughton 16/02/2023**



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