

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

## **AGM & Delegates Meeting**

***Tuesday 08/02/2022***

***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, Bill Downey, Rick Conomy, Yvonne Mahoney, Ashley Schunker, Bob Burrows.

**Players Present:** Steve Bamford, Doug Stewart, Terry Woodhouse, Cedric Gomez

**Apologies:** Damian Wilcox, Marg Conomy

**Vale:** Ken Baglin, Mick McGrory, John Champion

### **Minutes of previous AGM dated 09/02/2021.**

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

**Business arising from Minutes for 2021:** as per Discussion by Group.

**Moved by:** Steve Bamford                      **Seconded:** Yvonne Mahoney    **Carried:** Yes

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

Presented by Ian Gilbee

Refer attachments

**Moved by:** Ian Gilbee                              **Seconded:** Ashley Schunker              **Carried:Yes**

## **Treasurer's Report 2021**

Refer attached Report and Statement submitted by Ian Gilbee.

### **Bank Balance as at 31/12/2021: \$1924.15**

**Moved by:** Ashley Schunker      **Seconded:** Doug Stewart      **Carried:** Yes

## **Election of Office Bearers for 2022:**

No Nominations for Positions for 2022 Received, therefore Executive Positions remain unchanged.

**President: Ian Gilbee:**

**Vice President: Bill Downey**

**Secretary: Ian Gilbee**

**Treasurer: Vacant**

**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 Wilcox.

**Moved by:** Doug Stewart      **Seconded:** Steve Bamford      **Carried:** Yes

## **Motions Received for 2022:**

- a. 2 Motions received from Frankston as Published on web Site

Discussion on Both Motions by Group with Both Motions

defeated.

## **General Business**

### **Item 1.**

Venue for Finals 2022: 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 22/02/2022

Number of Teams: 10 teams.

Number of Venues 6 Clubs.

Duration of Season: 27 Rounds Plus Finals.

Finals to Commence on 6/09/2022

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

**Item 3.**

Registration Fees not applicable for 2022, Except **New Player Fee \$10.00**.

**Moved by:** Rick Conomy

**Seconded by:** Yvonne Mahoney

**Carried:** Yes

**Item 4.**

**Playing Fee:**

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

**Moved by:** Ian Gilbee

**Seconded:** Jim Naughton

**Carried:** Yes

**Item 5:**

**Team Withdrawal**

A discussion regarding the withdrawal of **Greensborough** during in the Season was conducted with Input from all.

It was decided that further Discussion would be made by Executive Committee to decide on what Sanctions and Penalties may apply to deter any future occurrences.

**Moved by:** Ian Gilbee

**Seconded:** Cedric Gomez

**Carried:** Yes.

**Meeting Closed: 12:35pm**

AGM Minutes prepared by Jim Naughton 12/02/2022.



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