

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

## **Snooker & Billiards**

### **AGM & Delegates Meeting**

*Tuesday 11/02/2020 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, Denis Coghlan, Jim Davidson, Bill Downey, Ken Baglin, Rick Conomy, Yvonne Mahoney, Doug Stewart, Ron Stecum, Barry Nolan.

**Players Present:** Neil Hands, Jon van Zanden, Frank Thornton, Bob Burrows, Damian Wilcox.

**Apologies:** Ashley Schunker, Denis Dearsley.

**Vale:** Vic Tabone & Jim Murphy.

### **Minutes of previous AGM dated 5/02/2019.**

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

### **Business arising from Minutes for 2019**

Item 4. (AGM minutes dated 5/02/2020)

Option B implemented for Season Playing Fee's reduced to \$8.00 Per Player Per Week.

Moved by: Bill Downey

Seconded: Doug Steward

Carried: Yes

### **President/Secretary's Report**

Refer attached.

Moved by: Neil Hands

Seconded: Ron Stecum

Carried: Yes

## **Treasurer's Report**

Refer attached Report and Statement submitted by Treasurer Denis Coghlan.

Bank Balance as at 31/12/2019 \$990.00.

Moved by: Bill Downey                      Seconded: Frank Thornton                      Carried. Yes

## **Election of Office Bearers for 2020:**

No Nominations for Positions for 2020 Received, therefore Executive Positions remain unchanged.

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

## **Handicap Committee:**

Ian Gilbee, Bill Downey, Denis Coghlan, Jim Davidson, Barry Nolan.

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

Bill Downey, Ian Gilbee, Denis Coghlan, Ashley Schunker, Rick Conomy

Moved by: Rick Conomy                      Seconded: Ken Baglin                      Carried. Yes

## **Motions : as per attached.**

Frankston Motion defeated.

Hampton Motion carried. Emergency Player can now play on 4 occasions during the Season. (ASS.Rule 8 amended AGM 11/02/2020)

## **General Business**

Item 1.

Venue for Finals 2020: 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.

Timed Games & Frame

Further discussion regarding this Subject resulted in no change for Season 2020.

The Executive Committee to discuss Billiards and report back to Member

Item 3.

Teams and Format for Pennant Season 2020:

Number of Teams: 11 teams.

Number of Venues 7 Clubs.

Duration of Season: 33 Rounds Plus Finals.

Finals Commence 6th October 2020.

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

Item 4.

Motion Re. 2020 Financial Forecast / Budget.

Motion moved by Treasurer regarding attached 2020 Financial Forecast in particular Column 3 e.g. PRF \$10.00 & WPF \$3.00.

Moved: Denis Coghlan

Seconded: Bill Downey

Carried: Yes

Item 5.

Registration & Playing Fee's Season 2020

Player Registration Fee: \$10.00 Per. Player (11 Teams of 7 Players)

(ASS.Rule 6 Amended AGM 11/02/2020).

Weekly Playing Fee: \$12.00 Per. Week Per Team.

Moved by: Barry Nolan

Seconded: Frank Thornton

Carried: Yes

Item 6.

Change of Name

Hampton have requested change of Name from Hamp/Bent to Hampton. This has been actioned by Jim Naughton.

**Meeting Closed 12:00pm**

**AGM Minutes prepared by Jim Naughton 15/02/2020.**

PRESIDENTS REPORT 2020

A MIXED EMOTIONS YEAR WAS EXPERIENCED FOR US AS WE IMPLEMENTED THE PROGRAMME TO REDUCE THE BANK

SURPLUS HELD FROM 2018.

I PERSONALLY FELT THIS WAS DONE SATISFACTORALY BUT OUR TREASURE HAS SHOWN A DIFFERENT TAKE ON THIS.

. THIS WILL BE DISCUSSED IN THE GENERAL BUSINESS. CONGRATULATIONS MUST GO TO BOX HILL 2 AND GARRY

FONG ON THE WAY HE TOOK ON THE CAPTAINS ROLE AND GOT THE TEAM UP AND RUNNING AFTER LOSING TO VJUM OM

AS THE PREVIOUS CAPTAIN AND TAKING THEM TO THE TOP AS OUR 2019 PREMIERS

. CONGRATULATIONS ALSO TO ALL THE OTHER FINALISTS FRANKSTON GREEN AS RUNNER UP WITH FRANKSTON GOLD AND HAMPTON /BENTLEIGH 3RD & 4TH .ALL TEAMS WERE RECOGNISED WITH A TROPHY AS A MOMENTO .

I MUST THANK ALL OF OUR EXECUTIVE MEMBERS RICK CONOMY ASHLEY SCHUNKER DENIS COGLAN BILL DOWNEY ALL WERE VERY HELPFUL IN DEALING WITH THE ISSUES EXPERIENCED THROUGH THE SEASON WHEN CALLED THE INPUT I RECEIVED FROM THEM WAS GREAT ALONG WITH

THEIR ATTENDANCE AT A MEETING WHENEVER ASKED THANK YOU GENTS

ALSO THANKS TO ALL OF THE CAPTAINS FOR ORGANISING THEIR CLUBS ALONG WITH ALL DELEGATES IT IS A THANKLESS TASK BUT WE WOULDN' T FUNCTION WITHOUT YOUR HELP

AGAIN I SAY A VERY BIG THANKS TO JIM NAUGHTON AS OUR STATS/ COMPUTER PAGE EXPERT AS HE BRINGS IT ALL TO YOU

**SO YOU CAN SEE IT IN FRONT OF YOU AS IT HAPPENS  
THANKS JIM YOUR ASSISTANCE IS INVALUABLE TO OUR  
ASSOCIATION AS WE ENTER 2020 THERE IS ONE ISSUE TO  
BE DEALT WITH IN REGARD TO THE GAMES  
ALLOWED BY AN EMERGENCY**

PLAYER I FEEL THIS WILL BE RESOLVED TO THE BENEFIT OF  
OUR GREAT ASSOCIATION  
WE HAD ONE BEHAVIOUR ISSUE DEALT WITH BY THE EXECUTIVE  
WHO SENT OUT THE MESSAGE IT WILL NOT BE TOLERATED IN  
OUR COMPETITION AND INTO 2020  
IN CLOSING I WISH YOU ALL THE VERY BEST OF HEALTH AS SADLY  
WE LOST MEMBERS VIC TABONE AND IIM MURPHY  
LET US COMPLETE 2020 WITHOUT LOSING ANY MEMBER AND  
ENJOY YOUR BILLIARDS AND SNOOKER PROVIDED FOR YOU.  
MORE SAD NEWS THAT DANDENONG ARE LOSING 1 TABLE  
BUT THANKS TO THE GREAT WORK OF JIM THEY WILL PLAY  
FROM THE DANDENONG CLUB WHILE WORK IS COMPLETED.  
WHILE NOT LOSING OUR TABLES FRANKSTON HAS BEEN SENT  
ACROSS THE CARPARK TO THE PAVILION, THIS WILL BE ALSO  
USED BY OTHER GROUPS AND MAY NOT BE FULLY SET UP  
FOR THE SEASON START, WE ASK FOR YOUR UNDERSTANDING  
AND TOLERANCE OF THE SITUATION, WE STILL HAVE TABLES  
PRESIDENT IAN GILBEE.

**EX SERVICEMEN'S 55 & OVER BILLIARDS & SNOOKER ASSOCIATION**

**FINANCIAL REPORT FOR YEAR ENDED 31 DECEMBER 2019**

2018			2019		
Actual	Variance		Forecast	Actual	Variance
		<b>OPENING BANK BALANCES</b>			
688		CUA	253	253	
764		Bridging A/c	264	264	
		CBA	2,594	2,594	
1,452	1,659	<b>TOTAL</b>	3,111	3,111	0
		<b>REVENUE:</b>			
415		Player Registration Fees	410	385	(25)
4,356		Weekly Playing Fees	2,904	2,640	(264)
4,771	(1,746)	<b>TOTAL REVENUE:</b>	3,314	3,025	(289)
		<b>EXPENDITURE :</b>			
(100)		VBSA Affiliation Fee	(100)	(100)	0
(533)	(1,309)	Trophies	(600)	(1,842)	(1,242)
		Hospitality			
(34)	(216)	Lunch/Drinks - AGM	(60)	(250)	(190)
(200)	(70)	Semi Finals Lunch	(300)	(270)	30
{274}	(85)	Preliminary Final Lunch	(300)	(359)	(59)
(277)	{180}	Grand Final Lunch	(300)	(457)	(157)
(1,694)	(173)	Presentation Day Lunch	(1,750)	(1,867)	(117)
		Sundry		(3)	(3)
(3,112)	(2,031)	<b>TOTAL EXPENDITURE:</b>	(3,410)	{5,146}	(1,736)
1,659	(3,780}	<b>CASH SURPLUS/(DEFICIT)FOR YEAR:</b>	(96)	(2,121)	(2,025 )
		<b>CLOSING BANK BALANCES</b>			
253		CUA	0	3	
264		Bridging A/c	0	0	
2,594		Commonwealth	3,015	987	
3,111	(2,121)	<b>TOTAL</b>	3,015	99ff	(2,024)

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**EX SERVICEMEN'S 55 & OVER BILLIARDS & SNOOKER  
ASSOCIATION**

**2020 FINANCIAL FORECAST**

	2017	2018	2019	2020				
	Actual	Actual	Actual	As Is	Assumptions based upon			
				PRF \$5 WPF\$2	PRF \$5 WPF \$3 > Trophies	PRF \$10. WPF\$3 > Trophies	PRF \$1.Q_) WPF\$3 > Trophies > AGM Tab	Assumptions
<b>OPENING BANK BALANCES</b>	688	1,452	3,111	990	990	990	990	
<b>REVENUE:</b>								
Player Registration Fees		415	385	385	385	770	770	11 Teams of 7 players
Weekly Playing Fees	4,356	4,356	2,640	2,640	3,960	3,960	3,960	11 Teams - 30 Rounds
<b>TOTAL REVENUE :</b>	<b>4,356</b>	<b>4,771</b>	<b>3,025</b>	<b>3,025</b>	<b>4,345</b>	<b>4,730</b>	<b>4,730</b>	
<b>EXPENDITURE :</b>								
VBSA Affiliation Fee		(100)	(100)	(100)	(100)	(100)	(100)	
Trophies Hospitality Lunch/Drinks - AGM	(765)	(533)	(1,842)	(1,850)	(1,320)	(1,320)	(1,320)	\$1 per player per round Drinks
Semi Finals Lunch	(81)	(34)	(250)	(250)	(250)	(250)	(100)	only - No Lunch
Preliminary Final Lunch	(320)	(200)	(270)	(275)	(275)	(275)	(275)	
Grand Final Lunch	(242)	(274)	(359)	(360)	(360)	(360)	(360)	
Presentation Day Lunch	(332)	(277)	(457)	(460)	(460)	(460)	(460)	
Obituaries	(1,730)	(1,694)	(1,867)	(1,900)	(1,900)	(1,900)	(1,900)	85 persons - 8/Tab \$600
Sundry	(122)				0			
<b>TOTAL EXPENDITURE:</b>	<b>(3,592)</b>	<b>(3,112)</b>	<b>(5,146)</b>	<b>(5,195)</b>	<b>(4,665)</b>	<b>(4,665)</b>	<b>(4,515)</b>	
<b>SURPLUS/(DEFICIT):</b>	<b>764</b>	<b>1,659</b>	<b>(2,121)</b>	<b>(2,170)</b>	<b>(320)</b>	<b>65</b>	<b>215</b>	
<b>CLOSING BANK BALANCE</b>	<b>1,452</b>	<b>3,111</b>	<b>990</b>	<b>(1,180)</b>	<b>670</b>	<b>1,055</b>	<b>1,205</b>	

James Nau hton

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**From:** gregwenbrad@bigpond.com  
**Sent:** Wednesday, 8 January 2020 1:15 PM  
**To:** bettygilbee@bigpond.com  
**Cc:** mikegrant1@bigpond.com  
**Subject:** Notice of a Motion



Ian

On behalf of Hampton/Bentleigh Over 55's Snooker and Billiards, we would like to propose the Committee consider a change to the use of an Emergency. Currently they are only able to play one game per season, but we propose this to be increased to four!

With people on holiday and illness, it will allow a much more flexible situation and mean the teams have better coverage over the season.

Looking forward to hearing from you soon!

Regards

James Davidson

Carribo Feb 2020  
~~Implementations~~