

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

## **Snooker & Billiards**

### **AGM & Delegates Meeting**

*Tuesday 5/02/2019*

*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, Jim Davidson, Barry Nolan, Ken Baglin, Denis Coghlan, Yvonne Mahoney, Doug Stewart, Ron Stecum,.

**Players Present:** Ashley Schunker, Neil Hands, Gary Leonard, Mick McGrory, Rick Conomy, Mal Trompf,

**Apologies:** Frank Thornton, Peter Gilligan. **Vale:** Albert Vickery, Stan Connelly.

### **Minutes of previous AGM dated 6/02/2018.**

Minutes for the previous AGM and Delegates Meeting February 2018 read by Ian Gilbee and tabled.

### **Business arising from Minutes for 2018.**

New Bank Account setup and operational.

**Moved by:** Doug Stewart

**Seconded:** Barry Nolan

**Carried:** Y

### **Presidents, Secretary Report**

As per attached Report by President Ian Gilbee.

**Moved by:** Jim Naughton

**Seconded:** Ashley Schunker

**Carried.**Y

## **Treasurer Report**

Refer attached Report and Statement submitted by Treasurer Denis Coghlan.

**Moved by:** Ken Baglin      **Seconded:** Doug Stewart      **Carried.Y**

## **Election of Office Bearers for 2019:**

**No Nominations for Positions for 2019 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, Barry Nolan, Jim Davidson.

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

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

**Moved by:** Ron Stecum      **Seconded:** Ashley Schunker      **Carried.Y**

**Motions :** No Motions received.

## **General Business**

**Item 1.**

**Venue for Finals 2019: To Be Advised.**

**Semi Finals** .....

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

**Item 2.**

## **Timed Games and Frames**

Discussion regarding "Time Limits" to be applied to Current Games and Frames resulted in no **Change for Season 2019.**

**The Executive Committee are to discuss Time Systems and Changes and report back to all Clubs.**

**Item 3.**

**Teams and Format for Pennant Season 2019:**

**Number of Teams:** 11 teams.

**Number of Venues** 7 Clubs.

**Duration of Season:** 33 Rounds Plus Finals.

**Finals Commence 8<sup>th</sup> October 2019.**

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

**Item 4.**

Due to the extended Playing Season the Treasurer has put forward 2 Proposals to Reduce the Playing Fees for Season 2019;

- a. Option A to reduce Payment for a **Reduced Playing Season (\$12.00 Per Week for 16 weeks).**
- b. Option B to Reduce Payment Fee to **(\$8.00 Per Week Per Team for 33 Weeks).**

A Vote was taken with Option A Defeated and Option B to be implemented for Season 2019.

**Please note that Registration Fees of \$5.00 per Player to be paid by Round 6.**

**Association Fees for 2019:**

**Association Player Registration Fee \$5.00**

**Association Playing Fee \$8.00 per week Per Team.**

**Moved by: Denis Coghlan**

**Seconded: Jim Davidson**

**Carried: Y**

**Meeting Closed:12:15pm**

**AGM Minutes prepared by Jim Naughton on 13/02/2019 .**