

AGENDA FOR O55S AGM 2021

- 1 PRESIDENT WELCOME AND OPENS MEETING .**
- 2 CALL FOR 1 MNT SILENCE FOR LOST MEMBERS.**
- 3 PRESENTATION OF 2020 MINUTES .**
- 4 BUSINESS ARISING FROM THE MINUTES .**
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PRESIDENTS REPORT 2021

Well 2020 was a lost year for us all but thankfully we did not lose any members to the dreaded covid disease . VALE DENIS COGHLIN

HOWEVER WE DID SUFFER A VERY BIG LOSS WITH THE TAKING OF OUR TREASURER DENIS COGHLIN AND IT IS WITH SADNESS THAT WE MOURN AND REMEMBER DENIS FOR HIS TIME WITH US AND THE WORK DONE BY HIM AS TREASURER AND OF COURSE WITH THE BURWOOD SECTION HE WILL BE MISSED IN ALL ASPECTS OF BILLIARDS AND SNOOKER.

WE WERE UNABLE TO ATTEND HIS FUNERAL BUT I DID FOLLOW THE SERVICE BY THE STREAMING PROVIDED WHICH WAS SOME SOLACE. BUT AS WE ALL KNOW TIME WAITS FOR NO ONE SO WE NOW NEED A NEW PERSON TO TAKE UP THE POSITION OF TREASURER.

WE WERE FORTUNATE ENOUGH TO AT LEAST GET STARTED AND PLAY 4 ROUNDS WHICH IS MORE THAN SOME OTHERS I GUESS WE NEED TO BE THANKFUL FOR SMALL MERCYS.

ON A HAPPIER NOTE WE WILL GET STARTED NEXT WEEK WITH ALL CLUBS PARTICIPATING ONCE AGAIN 11 TEAMS. AT THE TIME OF WRITING THIS MEMO ALSO NTH BRIGHTON HAVE SHOWN INTREST IN JOINING A TEAM. I WANT TO THANK ALL CLUBS FOR ALLOWING US TO START BUT ALSO TO IMPRESS THE IMPORTANCE OF COMPLIANCE WITH COVID RULES FOR THE BENEFIT OF US ALL. WE ARE IN THE ELEVATED AGE BRACKET AND BY ALL INFORMATION ARE THEREFORE MORE SUCCEPTIBLE TO CONTRACTION SO WE NEED EVERY PLAYER TO DO THEIR BIT TOWARDS KEEPING US "IN PLAY AND ON CUE ."

I LIKE TO TAKE THIS OPPORTUNITY TO THANK ALL OF OUR EXECUTIVE COMMITTEE MEMBERS FOR THEIR EFFORT IN HELPING TO KEEP OUR ASSOCIATION IN GOOD RUNNING ORDER.

SOME TRAVEL LONG DISTANCES TO ATTEND A MEETING BUT HAVE ALWAYS BEEN THERE WILLINGLY TO ASSIST WITH THE ISSUE AT HAND. RICK CONOMY (WARBURTON) BILL DOWNEY (MACLEOD) DENIS COGHLIN (BURWOOD) ASHLEY SCHUNKER(DANDENONG) THANK YOU GENTS.

AS THE POSITIONS OF PRESIDENT /SECRETARY WERE BOTH DONE BY MYSELF THERE WILL BE NO SEPARATE REPORT.

ALSO THE TREASURERS REPORT I HAVE DONE AS BEST I COULD BUT IS JUST A BALANCE SHEET FOR THE RESTRICTED SEASON.

IN CLOSING I WISH ALL CLUBS THE VERY BEST FOR 2021 ONWARDS& UPWARDS AND MAKE UP FOR THE LOSS OF 2020 WITH GOOD RESULTS. AS ALWAYS I LIKE TO GIVE THANKS IN APPRECIATION OF WHAT OUR CAPTAINS CONTRIBUTE EVEN THOUGH WE ONLY HAD A 4 WEEK SEASON.

ALSO MANY THANKS TO JIM FOR THE WORK HE DOES IN KEEPING ALL INFORMED ON OUR WEB SITE A GREAT JOB JIM THANK YOU FROM US ALL. PRESIDENT/ SECRETARY IAN GILBEE.

Face masks

Find information about wearing a face mask in Victoria.

Summary

Face masks update

- From 11:59pm on 3 February 2021 new statewide restrictions are in effect.
- Face masks are mandatory in indoor spaces, including workplaces. If you have visitors in your home, it is strongly recommended that face masks are worn during the visit.
- Face masks must be worn in indoor spaces apart from when eating or drinking. If you are planning to leave your home – take a face mask.
- In addition to indoor spaces, face masks continue to be mandatory in the following locations:
 - on public transport
 - when riding in a ride share or taxi
 - on domestic flights to and from Victoria
 - at airports.
- You must always carry a face mask with you when you leave home unless you have a lawful reason not to.
- It is strongly recommended you wear one whenever you cannot keep 1.5 metres distance from others outside.
- There are a number of [lawful reasons to not wear a face mask](http://www.coronavirus.vic.gov.au/face-masks-when-wear-face-mask#lawful-excuses-or-exceptions-for-not-wearing-a-face-mask) <<http://www.coronavirus.vic.gov.au/face-masks-when-wear-face-mask#lawful-excuses-or-exceptions-for-not-wearing-a-face-mask>> .

Additional information

- If you have coronavirus (COVID-19) or are a close contact and you need to leave home (or the place where you are undertaking isolation or quarantine) for a permitted reason (for example in a medical emergency) then you must wear a fitted face mask.
- If you have any symptoms of coronavirus (COVID-19) you must wear a fitted face mask when you leave home (for example to get tested).
- If you are awaiting test results for coronavirus (COVID-19) and you had the test done because you have symptoms, have been otherwise required to quarantine or self-isolate, or are currently experiencing symptoms of

FINANCIAL STATEMENT 2021
AS 2020 DID NOT INCUR ANY DEBIT THIS SHEET IS SIMPLY A
BANK STATEMENT

INCOME AS CURRENT

CARRIED FORWARD FROM 2020 COMM BANK ACCOUNT

9/12/2019 \$987.35

BOX HILL PLAYER REGISTRATION AND WEEKLY FEES
\$266 30/3/2020

DANDENONG

\$216 31/3/2020

CHELTENHAM

\$ 98 15/4/2020

HAMPTON

\$158 05/5/2020

FRANKSTON

\$266 23/5/2020

BURWOOD

\$246 29/6/2020

TOTAL

\$1250 + BALANCE BROUGHT FORWARD

\$987.35

TOTAL \$2237.35

1 / 2021 DEBIT OF \$12.50 PAID TO STEVE BALMFORD
FOR POSTAGE RE DOCUMENTS FROM DENIS COGLIN.
CURRENT BALANCE \$2224.85.

AS YOU CAN SEE WE ARE IN A HEALTHY FINANCIAL POSITION
THIS IS THE REASON THE EXEC COMMITTEE DECIDED TO
SUBSIDISE THE MEAL / DRINK GET TOGEATHER FOR TODAY.
WITH AN ESTIMATED COST OF \$400 AS A ONCE OFF THING

Society Cheque Acct 063-540 1072 4158

Available	\$2,224.85
Pending	\$0.00
Balance	\$2,224.85

* PENDING GREENSBOROUGH *
\$128 (\$2352)

Showing 34 transactions

Date	Transaction Details	Amount	Balance
Tue 12 Jan 2021	Transfer to CBA A/c NetBank postage re o55s	-\$12.50	\$2,224.85
Mon 29 Jun 2020	Transfer from NetBank fees burwood	+\$246.00	\$2,237.35
Sat 23 May 2020	Transfer from NetBank fees frankston	+\$266.00	\$1,991.35
Tue 05 May 2020	Transfer from IAN GILBEE NetBank fees hampton	+\$158.00	\$1,725.35
Wed 15 Apr 2020	Transfer from NetBank fees cheltenham o5	+\$98.00	\$1,567.35 Amount
Tue 31 Mar 2020	Transfer from NetBank feespaydngo55	+\$216.00	\$1,469.35
Mon 30 Mar 2020	Transfer from IAN GILBEE NetBank feesboxhill2020	+\$266.00	\$1,253.35
Mon 09 Dec 2019	Transfer to CBA A/c NetBank Refund FeesCharges	-\$275.00	\$987.35
Sat 07 Dec 2019	Transfer to other Bank NetBank Inv 0341 Gilbee	-\$1,831.50	\$1,262.35
Tue 19 Nov 2019	Transfer to other Bank NetBank Inv No 48 Over 55s	-\$1,866.70	\$3,093.85
Thu 07 Nov 2019	Transfer from NetBank	+\$40.00	\$4,960.55
Thu 31 Oct 2019	Direct Credit 301500 Greensborough RS 912 Greens RSL	+\$275.00	\$4,920.55
Wed 30 Oct 2019	Transfer to other Bank NetBank Lunch Final	-\$456.70	\$4,645.55
Sat 26 Oct 2019	Transfer from NetBank	+\$250.00	\$5,102.25
Sat 26 Oct 2019	Transfer from NetBank	+\$515.00	\$4,852.25
Wed 23 Oct 2019	Transfer to other Bank NetBank Lunch Prelim Fin	-\$358.70	\$4,337.25
Wed 23 Oct 2019	Chq Dep Branch CAMBERWELL	+\$480.00	\$4,695.95

TO ALL MEMBERS OF EXECUTIVE COMMITTEE
AS WE ARE ENTERING INTO UNCERTAIN TIMES I FEEL THERE
MAYBE A NEED TO TRY REDUCING THE AMOUNT OF TIME
SPENT ON THE TABLE DURING A MATCH PARTICULARLY
WITH A BILLIARDS MATCH THEREFORE I HAVE DEvised
THESE MODIFIED RULES TO MAYBE TRIAL FOR 2021.

This is simply to try and reduce the time of billiard matches and lessen the risk to all players and refferees by speeding the game from time wasting with no reference to vbsa rule changes whatsoever .

Any deliberate pot of opponents ball must be followed by a legitimate attempt to score or play safe out of baulk.

If a deliberate double baulk is made that would be deemed a "foul"and the opponent may respot or play as the balls lie from hand including behind the baulk line.

If an accidental double baulk occurs that would not be a foul play would proceed as normal.

If the opponents ball is potted in a 4 shot with the red in baulk the player must make a legitimate attempt to hit the red without a deliberate double baulk or a foul is called.

Please peruse with an open mind and if agreeable trial for 6 weeks to get feedback on the proposal for further application or discard.(any comments are welcome)..

If possible return your verdict to me prior to the Agm .

Rgds to all c u at Agm Ian.

Every now and then, there is someone in the ranks of the Over 55's whose ability is worthy of special recognition at our Annual General Meeting.

Today we are recognising such an individual, in our President, Ian Gilbee.

Ian has played billiards at a national standard for over 50 years. I have spoken with many of his colleagues in recent weeks and there is general agreement that his skill level puts him in the top 100 players in Australia and one of the finest exponents of the 'open-game'.

Within the ranks of the Over 55's - there are very few players with a comparable level of skill. Ian plays off a handicap of -275

points. The second best player, Mike Wolkin,

plays off . . . Some of us who are allocated

a 'positive' handicap can take a frame of
law - but such occasions are relatively rare.

Throughout Ian's Presidency of our Association
he has insisted ~~that~~ we maintain a high
level of sportsmanship and collegiality. He
genuinely believes that our Association ~~is~~ ^{has} plays
a vital role ~~in~~ to play in enhancing the
quality of life of our members.

In recognition of Ian's contribution to our
Association his colleagues have agreed to
award him Life Membership.

~~Please join~~ As Ian comes to the podium
to accept his Award
Please show your appreciation in the usual
way!