

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

## **AGM & Delegates Meeting**

***Tuesday 09/02/2021 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, Ken Baglin, Rick Conomy, Yvonne Mahoney, Ashley Schunker, Bob Burrows.

**Players Present:** Neil Hands, Damian Wilcox, Steve Bamford, Suresh Alphonse, Marg Conomy, Peter Yap, Doug Stewart, Ron Stecum, Peter Gilligan, Garry Fong, Arthur Blume, Graham Walters, Anthony Mulholland, Frank Thornton,

**Apologies:** Nil

**Vale:** Denis Coghlan, John Theuma, Steve Cima, Ray Shorthouse.

### **Minutes of previous AGM dated 11/02/2020.**

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

### **Business arising from Minutes for 2020. NIL**

**Moved by:** Jim Naughton                      **Seconded:** Ashley Schunker    **Carried:** Yes

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

Refer attachments 4 Pages.

**Moved by:** Ian Gilbee                      **Seconded:** Rick Conomy            **Carried:**

## **Treasurer's Report 2020**

Refer attached Report and Statement submitted by Ian Gilbee.

Bank Balance as at 31/12/2020: \$2224.85

**Moved by:** Ashley Schunker      **Seconded:** Margaret Conomy    **Carried:** Yes

## **Election of Office Bearers for 2021:**

No Nominations for Positions for 2021 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, Ken Baglin

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

Bill Downey, Ian Gilbee, Ashley Schunker, Rick Conomy, Damian Wilcox.

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

**Motions :** Nil Received.

## **General Business**

### **Item 1.**

Venue for Finals 2021: 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**

**2021:**

Number of Teams: 11 teams.

Number of Venues 7 Clubs.

Duration of Season: 33 Rounds Plus Finals.

Finals Commence 12/10/2021.

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

**Item 3.**

**Registration Fee:**

**Registration Fees** for Season 2020 have been transferred to Season 2021.  
New Player's will still need to Registered and Fee's Paid for 2021.

**Item 4.**

**Playing Fee:**

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

**Moved:** Frank Thornton                      **Seconded:** Margaret Conomy                      **Carried:** Yes

**Item 5:**

**Trophy Budget 2021.**

**Budget for 2021:** \$1800.00

**Moved:** Frank Thornton                      **Seconded:** Jim Naughton                      **Carried:** Yes

**Item 6:**

**COVID -19 Lunch and Drinks after Match.**

Due to COVID -19, It is Optional to provide a Light Lunch depending on Venue and circumstances.  
If the Venue has a Café then individual Players may enjoy a Drink and something to eat.

**Item 7:**

**BILLIARDS SEASON 2021.**

**Discussion Re:** Negative and Table Time, refer attached notes provided by Ian Gilbee detailing play for a 6 week Trial Period.

**Moved:** Ken Baglin                                      **Seconded:** Ashley Schunker                                      **Carried:** Yes

**Item 8:**

**LIFE MEMBERSHIP.**

Life Membership has been Awarded to Mr Ian Gilbee for his dedicated Service to the Over 55's.  
Please refer the attached Notes by Bill Downey detailing the Presentation.

**Meeting Closed: 1:00PM.**

**AGM Minutes prepared by Jim Naughton 15/02/2021.**