

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

## **AGM & Delegates Meeting**

***Tuesday 13/02/2024***

***Venue: Dandenong RSL***

***Meeting Started at 10:30AM***

***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, Bob Burrows, Doug Stewart, Ashley Schunker, Steve Balmford, Yvonne Mahoney, Rick Conomy. Damian Wilcox :(Absent Bill Downey Greensborough)

**Players Present:** Reg Alphons, Ron Phillips, Trevor Caspersz, John Sweeney, Peter Gilligan, Bob Arnold, Marg Conomy, Andrew Brown, Marie Brown, Frank Thornton,

**Apologies:** Nil

**Vale:** Prem Hetti : Lest we forget

**Minutes of previous AGM dated 14/02/2023.**

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

**Business arising from Minutes for 2023: Trial Rule for Double**

**Baulk dated 10/07/2021 to stay and remain unchanged.**

**Club Vote 4/2 inFavour.**

**Moved by:** Bob Burrows      **Seconded:** Andrew Brown      **Carried:**yes

### **Presidents Reprt**

**Refer attached ;                      "Presidents Report"**

## **Treasurer's Report 2023:**

Refer attached Report and Statement submitted by Ian Gilbee.

**Bank Balance as at 13/02/2024 \$1022.46**

**Moved** by John Sweeney      **Seconded:** Marg Conomy      **Carried:** Yes

**Nominations :** Nil received all Positions remain unchanged for Season 2024

**President:** Ian Gibee

**Vice President** Bill Downey

**Treasurer:** Ian Gilbee

**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:** Marie Brown      **Seconded:** Ashley Schunker      **Carried:** Yes

### **Motions Received for 2024:**

- a. Notice of Motion from Dandenong regarding ‘Double Baulking’  
“Billiards Trial Rule” to be deleted and replaced by “Official Rules  
Of English Billiards as published by WPBSA November 2019” as  
per attachment.

**Result of Motion: Motion defeated**

## **General Business**

### **Item 1.**

Venue for Finals 2024: To be advised.

Semi Finals: 03 /08/ 2024

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

### **Item 2.**

#### **Teams and Format for Pennant Season**

#### **2024:**

Start Date 20/02/2024

Number of Teams 10 teams.

Number of Venues 6 Clubs.

Duration of Season: 27 Rounds Plus Finals.

Finals to Commence on 03/08/2024

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

### **Item 3.**

Registration Fees applicable \$5.00 Per Player for existing Players in Season 2024

New Player Fee \$10.00.

Weekly Playing Fee:\$12.00

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

### **Item 4.**

Discussion Regarding Letter from Steve Balmford and Burwood RSL 5 Items discussed in great detail and referred to next year's AGM.

The Club have been advised that if they wish to pursue these Items further then they should enter Motions 21 Days before next AGM.

Copy of Letter attached.

**Meeting Closed: 12:45 PM**

**AGM Minutes prepared by Jim Naughton 115/02/2024**



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