



**Central Districts Eight Ball Association  
Committee Meeting Minutes  
Held at Salisbury West Sports Club  
9/9/2016**

**Minutes taken by Michelle Warncken; typed by Doris Ramsey**

- 1. Meeting opened at 7.06pm**
- 2. Present; D; Ramsey; S. Knudsen, C. Moyle; D. Butler, G. Kearvell  
P. Bird; P. Ramsey; M. Warncken, A. Cosenza, J. Butler**
- 3. Apologies: -; Nil**
- 4. Absent: Nil**
- 5. Matters Arising from Previous Minutes; (12/8/2016)**
  - S. A Rehearsals are playing a catch-up game; was organised at the AGM
  - Red Lion Hotel was unacceptable; team to be playing from Central United Football Club
  - G. Kearvell said the venue won't be ready for another fortnight; Secretary to contact F. V. D. Heuvel concerning this matter and work something out

**Minutes Moved by D. Butler Seconded C. Moyle; Carried**

- 6 . Election of Chairperson;** Vote taken; Graham Kearvell is Chairperson; Deputy Chairperson **Derek Butler**

**7. Treasurer's Report;** As tabled

1. Opening balance from July \$7,447.34
2. Closing Balance \$8,8877.54

**Moved; P. Bird; Seconded; S. Knudsen; Carried**

**7. Correspondence In: as tabled**

1. Bank Statement Balance @ 31/8/2016 --\$8,887.54 -
2. Telstra Account; July-August: \$25.35{D/D}
3. Virgin Mobile account \$69.95 28/8/2016 {D/ D}
4. Australian T Shirt Promotions: \$236.50 (Pennants) (D/D)
5. Datacord (Up Keep) \$144.47 D/D
6. MTS Accountants \$22.00 9Auditors Report)
7. Ladies Carnival Accommodation Deposit \$925.00
8. Emails From; Matt Bignal; Sam Mitchell (re umpires school)
9. Emails from LMFAO & Elizabeth All Stars (re; Complaints)
10. Email from Sue Stewart; Re ladies playoffs
11. News letter from Elizabeth German Club
12. 3to 5 people still haven't paid all the fundraising money, Peter will talk to themm, about paying up the rest of the money

**9. Correspondence Out: -**

- Invoices to various venues;
- Mail out; re AGM change of venue

**10. Correspondence; in and out; Moved; P. Bird; Seconded C. Moyle;  
Carried;**

**11. Adjourned Business;**

❖ Nil

**12. General Business;**

1. A. Spiller indicated to the Secretary he would conduct another Umpires Refreshers school if requested by Association
2. D, & P. Ramsey and A. Mc Aurther went to a meeting at the Munno Para Bowls Club; re 8 ball tables relocation: reply was no
3. Last matches to be played @ the ELBC will be the 1st week in September, they're closing until new club rooms and green re-open sometime in 2017; All team welcomed back; they will have 3 brand new 8 ball tables
4. New venue for remainder of this season is Red Lion Hotel; and they'll accept all the current ELB teams for all nights
5. It's up to the Captains of any team/s to find venues from which to play from
6. Redback Sports Club 2 (new team Monday Div 1) teams to arrange catch-up games where possible
7. Redback Sports Club v Kari Champs; B. Papodopoulos wasn't informed that the Kari Champs had declared a forfeit win; Committee voted to get teams to have a catch up match

Break 9.20pm

Resumed @ 9.30pm

8. G. Kearvell received a phone call from S. W. S. C saying the Darts people were having problems; ?
9. S. W. S. C has to close the premises by 11pm by law.
10. G. Kearvell made signs up to allocated tables @ SWSC for teams
11. Secretary was advised to give ELBC an invoice for this season teams
12. M. Warncken to bring tape recorder to both AGM, and Committee meeting

**Any Further Business ?**

There being no further business  
Meeting declared closed at 10.35 pm

***Next Committee Meeting September 9th 2016***

***Starting at 7.00pm***

***Venue Salisbury West Sports Cub***