

Peel Pool Association Annual General Meeting Minutes

Monday 29th November

7pm at Silver Sands Meeting Room

Attendees:

- Troy Ellis
- Shane green
- Jeremy bower
- Russel Hine
- Nadine white
- Donna Haben
- David mcallister
- Lance ryan
- Kevin higgins
- Irene devries
- Claire marsh
- Andy swann
- Mick grey
- Erica Keighley
- Michelle francis
- Janet bartlett
- Keith Bartlett
- Trevor Phillips
- Jack marsh
- Allen Kukura
- John Nixon
- Keith Marsh
- Andy Bell

1. Opening of meeting & Presidents Report

- Meeting Opened: 7:08pm
- The president declared the meeting open.
- Steve Hale, Suzie Gibbs send their apologies

2. Previous Minutes and matters arising from these minutes

Matters arising

- Keith Carter was accepted as a life member via lodgement by the department of commerce as the rules changed in the constitution was constituted a life member.
- Russel Hine asked what was the result of complaint 13.2 in the AGNM 2020 minutes and wanted clarification on the ramifications as he heard Colin Stables was banned from playing. Erica stated that was never the case.

Minutes passed Russel Hine and seconded Kevin Higgins. Minutes passed unanimously.

3. Finance Report

- Finance report was presented to the members.
- Clarification on country week other payments – this was a mix up on some members having paid a deposit then paid a full amount so there were some refunds.
- Income for Dudley Park tables – the coin operation part on the tables was damaged and wasn't reported to the committee for a while, the mechanism is now fixed. The keys for the key box were missing but committee were informed the keys handed back to the venue, but the venue didn't know anything about that.
- Now with Poolstat coming in does that mean scoresheet costs can be removed? PPA is transitioning over so a small cost was printed for a stock just in case some teams weren't comfortable using Poolstat.
- Should be depreciation on assets – Mick stated that he does approximate costs to compensate for the depreciation.

Treasurer's report moved by Mick, seconded by Russel Hine. The report was passed.

4. Election and Remuneration of Committee

Received Nominations

a. President Nominations

- i. Andy Swann
 - ii. Donna Haben
- Erica asked if there were any nominations from the floor. No other nominations were announced.
 - Speakers were asked from the floor to speak for both nominees.
 - Elected President via most votes: **Donna Haben**

b. Treasurer Nominations

- i. Shane Green
- Erica asked if there were any nominations from the floor. No other nominations.
 - With no other nominations **Shane Green** was elected as Treasurer.

c. General Committee Nominations

- i. Claire Marsh
 - ii. Shane Green – was removed from general committee elections as he was elected Treasurer
 - iii. John Nixon
 - iv. Troy Ellis
 - v. Suzie Gibbs
 - vi. Irene DeVries
- General committee members via most votes were:
 - o Claire Marsh
 - o Irene DeVries
 - o John Nixon
 - o Troy Ellis

Remuneration of the committee:

- Last year \$1500 was split between registrar, treasurer, and secretary.
- A member stated that the remuneration should remain as those roles are lots of busy tasks and do a lot of running around and organising with paperwork.
- Another member stated that should this be discussed in front of the new committee, it was brought to the attention that all the committee members are present.
- Clarification is that remuneration of \$1500 is to be split between the positions of Secretary, Treasurer and Registrar only. Committee members outside of these positions are to not be included in the remuneration.

5. Election of Trustee Custodian

- MISC sale of the business deposit should go through in December. New owners are keen and not going to change anything and he is interested in playing pool. Shane will know if the sale will go ahead by Christmas.
- Shane Green to be the elected custodian. Moved by Erica seconded by Jeremy elected trustee passed.

6. Adoption of Committee as Directors

Moved by Nadine, seconded Dave. Motion passed.

7. Affiliation with WA 8 Ball Federation

Country by-laws have been introduced which affects eligibility. Jeremy country delegate of WAEBF was asked to read the bylaws directly. Players that have originally played in Country Week are now outside the boundary are not allowed to play.

Question, where did these bylaws, come from – the WAEBF wanted an official document to state who can and can't play rather than going by memory. It was explained that all the country delegates from each regional association were represented at the delegates meeting held before Country Week starts.

Each point in the draft bylaws was read out individuals and each regional association then voted in each bylaw. The other regional associations outvoted Peel Pool Association in most of the bylaws that affected our members. Erica stated that the two reps from peel were Erica and Andy and they fought to keep our players playing in peel league.

There are some issues that members weren't aware of these bylaws were in place it would have been nice to know about these and receive feedback from the bylaws.

Seeking clarification if individual pool halls can affiliate as an association. In the bylaws, all associations including Mandurah Pool Hall will adhere to all eligibility of playing so some players that once played before could not play previously.

Was brought to the floor to put in an exemption of players to represent peel at country week, and the association to affiliate however if that exemption is denied then peel pool doesn't affiliate with WAEBF.

It was brought to the floor to affiliate so any argument and discussion can be made to the delegates meeting.

Motion: To stay affiliated with the WAEBF and send in a letter to request players to be exempt by the boundary bylaw and be permitted to play in country week. Shane moved; Allen Kukura seconded. Motion passed. Exemption letter to be drafted with new committee on board.

8. Player Fees / Team fees / other Charges

Mick suggested that a team fee would be good to be introduced, as being Treasurer it is difficult to chase up individual fees. Perhaps a deposit by a team then remains to be organised by the team to pay up by a certain date, then if a team is un-financial then they

can't play. It was asked to the members to vote on this concept. Introducing team fees were voted out.

Fees for the 2022 Season are:

Individual fees: \$120

Pensioners: \$80

Juniors/U18: \$60

Clarification on FIFO

- Is there a difference between FIFO or shift work? This year the system was if you can't play the full games then members could pay FIFO.
- There was lots of inconsistencies of what classified a FIFO as some paid the lesser fee but still managed to play all weeks. As there are many variances with what classifies a FIFO it makes it difficult to specify what they are.

Motion to remove the FIFO fee from the 2022 fees. Moved by Lance, seconded by Kevin – motion passed.

Classification with Pensioners:

Pensioners can claim the fee if they show their Pensioner Card as part of their registration. With the new online system the card can be uploaded upon registration.

9. Appointment of Life and Honorary members

No nominations were received.

10. Notices of Motions

Motion: By-Law 6.3 is now changed to: Grand Final to be played on 1 or 2 tables at committees discretion observing bylaw 3.1 (c) and the first team to 14 deemed the winner.

Motion passed

Motion: By-law 4.2 Matches commence at 7.15 pm.

Motion passed

Motion: To amend by-law 4.11: A team consists of a minimum of 5 players and a maximum of 10 registered players in all divisions. Only 8 players are allowed to play on any given match night.

Motion passed

Motion: To merge the Peel Pool Associations bank accounts into one account.

Motion passed

Motion: New by-law – Fixtures are to predetermine breaks on Poolstat, for the home team they'll break every odd number game and away team will break every even numbered game.

Motion passed.

11. Resolutions to rescind and amend Constitution and Bylaws

None were received

12. General Business

- Peel pool association will be introducing an online membership system so every individual player will register and pay their fees online. All events and tournaments will be able to be registered online. This will be introduced in 2022.
- Peel Pool logo – 4 concepts designed by Mandurah Graphics. Hard copies were presented to the members, and these will be posted online to have the members vote on. Member feedback is welcomed, and Mandurah Graphics can alter and change the design.
- Congratulations to Lance on obtaining his international umpiring accreditation.
- Members were denied paying cash for their fees this year. Want to know if they were to pay cash they won't be denied. The new committee will create a system on collecting and when but cash will be accepted.
- Grading points – is this going to be brought in? Lance has a system it isn't the same as Perth where it was first thought of, Lance is happy to discuss it with the new committee.
- Is there the opportunity to look into multiple divisions so there is depth to divisions and divisions aren't stacked? An idea to introduce some grading weeks to promote and relegate teams. This will be discussed with the new committee.

- What can you do when players and or captains are verbally having outbursts which can be off-putting to other players. Currently, you can stop the game and address it with the umpire, teams can also lodge a complaint to the committee, can also call up the committee right then and there to have the matter solved. Players are encouraged not to sit and wait on an issue but approach the committee on the night or the next day. Lance is happy to do an umpire school to help educate members.
- Few committee members left early during their term this year should be a penalty to not nominate again for two years and banned from country week selections.

Motion: If members on the committee resign without fulfilling their term of service then they are prohibited from nominating on the committee again for 2 years and banned from the country week selection committee for the 2 years as well. Motion moved by Janet, seconded by Kevin motion was passed.

- New Donna, President addressed the forum. Thanked the outgoing committee members, Mick and Erica. Welcomed the new committee members and the committee of the year.

13. Meeting Closed 9:35pm