



Minutes & Action Items

Board Meeting

Sunday, 19 November 2017

North Brighton Club.

Attendees: Shelly Ames, Jason Colebrook, Paul Cosgriff, Mark Dunn, Larry Eforgan, George Hoy, Warwick Loton & Jon Loughron.

Apologies: Steve Ebejer

Meeting commenced 9:15am

Item	Action by who	Action by when
<p>Previous Minutes of Meeting 1 October 2017 & Business Arising.</p> <ul style="list-style-type: none">• <u>SSA application</u>. Approval still pending. MD to chase.• <u>Robby Foldvari</u>. PC has contacted Robby to finalise complaint. MD to issue thankyou letter re Coaching. <p>Moved GH, Seconded WL that Minutes be accepted.</p>	MD MD	Next meeting
<p>Financial Report</p> <ul style="list-style-type: none">• Interim Report attached for information only. <p>Moved GH, Seconded LE that Report be accepted.</p>	N/A	N/A

Survey <ul style="list-style-type: none"> Released 17th November 2017. 70+ responses to date with some encouraging & interesting content. Closing date 8 December 2017. Reminder to be issued 1 December 2017. Data/results to be available & circulated to interested parties by end of December 2017. Affiliates to be alerted to survey. Any outcomes to be trialled for 1/2 seasons/years i.e. nothing “set in concrete”. 	MD	Next meeting
Communications Strategy <ul style="list-style-type: none"> WL surveyed Board on aims of the Subcommittee. Agreed on 2-3 major outcomes which WL will formulate and include in proposal to Board. VBSA Facebook page not to re-post non-event material from World/National bodies without OK from PC due to political sensitivities. Kim Ivett to be advised. All Facebook administrators to be conscious of previous administrator posts as continuity can be affected. 	WL	Next meeting
2018 VBSA Event Calendar <ul style="list-style-type: none"> Version 2 of calendar prepared for submission to ABSC. JL to prepare & circulate to Board for comment. 	PC & JL	1 December 2017
History/Archive <ul style="list-style-type: none"> Approval given to proceed with this online project. WL, MD & David Pitt to comprise sub-committee. 	WL	TBA
Succession Planning <ul style="list-style-type: none"> WL to identify likely candidate to succeed Alan Croft with both database & website roles. PC to identify likely candidate to succeed Alan Croft with pennant finals (shirts, photos, venues, referees, etc) role. Treasurer key information, including signatories, to be documented and updated where necessary. 	WL, PC & GH	Next meeting
ABSC recognition of Pacific International Billiards title <ul style="list-style-type: none"> Completed per ABSC advice dated 10th November 2017. 	NFA	NFA
Pacific International Snooker <ul style="list-style-type: none"> That the PIS now replaces the Lance Pannell event and that the Lance Pannell become the Yarraville Club Championship. Approved 	NFA	NFA
A Grade Pennant 4-Man Teams <ul style="list-style-type: none"> Reventon Thursday Super competition. Players MUST be VBSA Pennant players. Application of 4-man teams to Pennant Billiards discussed. Not viable. Will await survey result before making final decision. 	GH	Next meeting
ABSC 200 Club <ul style="list-style-type: none"> ABSC requested Victoria to acquire at least 20 tickets. 3 by VBSA & 2+ by each Board Member. Notice to be placed on website for additional tickets. 	All	Next meeting

Meeting concluded 12:25pm

Signed

Paul Cosgriff
PRESIDENT