`

MINUTES OF MSBA ANNUAL GENERAL MEETING
Held at BURWOOD RSL on Friday 7 March 2025

Present: Brett Porter, Paul Bray, Richard Shacknovis, Gisela Kriek, Lenard Ciantar, Steve Balmford, Mick Kirk, John Letch, Mike Grant, Greg Baker, and George Skoutas

Apologies: Jeff Goldsworthy, Shelly Ames, Martin James, Bill Lindsay, Bill Morgan

Quorum: As the number of Board Members and Club Delegates were sufficient, a Quorum was attained.

Meeting Opened: By Brett at 7:37 p.m.

Previous Minutes: Minutes of the previous meeting held on 23rd February 2024 were accepted.

Moved by Steve Bamford Seconded. By Brett Carried.

President's Report: Brett Porter presented his report verbally to the meeting congratulating the winners of all our competitions.
He explained that the snooker and billiards singles were not played in 2024, but will be scheduled in mid 2025.
He thanked Gisela Kriek and Richard Shacknovis, who have served the Board well for their services; they are not standing for the Board this year.

Secretaries Report: Paul Bray thanked Gisela Kriek and Lenard Ciantar for their time-consuming efforts in compiling and promulgating the results and revised handicaps for the year, and Steve Harper for preparing the fixtures.

A special thanks was given to Steve Bamford and Paul Cosgriff who managed the Presentation Night at Yarraville in July. He was pleased with the attendance and hoped to have increased numbers in 2025.

Treasurer's Report: The Financial Report for the financial year ended 31 December 2024 was tabled by Paul Bray. He detailed the revenue and expenditure items that showed an overall cash surplus for the year of $2,409. As individual singles Snooker and Billiards events were not held in 2024, this amount is marginally overstated.

Paul advised that the Savings account of $5,056.98 was closed and transferred into an eleven month Term Deposit maturing on 2 September 2025, at the rate of 4.65%.

The latest bank statements for both accounts were tabled at the meeting,

General Business: Richard Shacknovis advised that photographs were not taken for the Snooker final in 2024. Brett Porter explained what happened and apologised for the oversight. The Board undertook to ensure this does not recur.

Lenard Ciantar questioned the matter of polo shirts. Brett Porter that individual clubs preferred to ”do their own thing” in that regard.

It was emphasised that getting scoresheets correct was most important as it is very time-consuming to follow up and correct errors.

Meeting Closed: The President thanked all for their attendance and closed the Meeting at 8;20 p.m.