



Pool Victoria 2020 Presidents Report

2020 has been a long and trying year, we held the Women's and Open State Doubles followed by the Women's and Open State Singles, as well as the Albury Open.

Following this Covid 19 shut us and our Sport down for most of the year.

We have attended all Australian Eight Ball Federation meetings and the office has been run as normal, we have also had general committee duties over this time.

Our 2021 Calendar starts with the AGM on Sunday the 31st Jan, the State Doubles will be our first event for 2021 at Bar Eight, on the 20th and 21st February.

The 2021 Albury Open is booked in for March 6th and 7th and we will kick off with some knock out comps on Friday night 5th March.

The 2020 Senior Nationals in October were cancelled and the January Junior Nationals were moved to July 3rd 2021.

Don't forget our Junior Try Outs on Sunday March 14th at Bar Eight, the Junior Nationals are scheduled for 3rd July 2021 to 10th July in Albury at The Commercial Club.

I would like to thank all the Committee for helping again this year. Andrea, Jo, Sam, Andy, John and Jim.

We wish all 8 Ball Clubs and Leagues a better 2021 and hoping all our members enjoy our great game of 8 Ball.

Take care and stay safe.

Don Colbert
President Pool Victoria

2020 Annual General Meeting Minutes Via ZOOM meeting

Meeting Opened- 11.20am

Welcome and Address – Don welcomed everyone

Roll call of Committee, Delegates, Guests and Observers - Don Colbert (PV President), Andy Urquhart (PV Vice President), Andrea Bird (PV Treasurer), Jo Capovilla (PV Secretary), John Russell (PV Ordinary Member), Jim Rene (PV Ordinary Member), Sam Hilet (PV Ordinary Member), Norm Basher (BDPL), Justin Kennedy (Bendigo), Dinesh Patel (CHPL), Sean Curran (DDPL), Peter Kelly (DDPL), Michael Witton (EDPL), Rob Alexander (EDPL), Gillian Weldon (MEBA), Dave Giles (MMPL), Scott Henderson (NWP), Ash Denton (NWP) and Sam Pearson (WEBA), (WGEBA)

Apologies – No Apologies

Minutes or Previous AGM Business Arising – Andrea mentioned the bond and wants to confirm that everyone understands that although we did not pursue this in 2020 we will be requiring a bond in 2021 with Affiliation Fees. Will speak about later under Affiliation Fees.

Moved by Michael Witton Seconded by Justin Kennedy

Annual Report – including Treasurers Report Business Arising – Don mentioned they were very short due to no season and no nationals. Andrea said we have been lucky through government funding and looking good financially. We need to complete grant requirements, this year we are doing women umpires so need to get as many women accredited as possible. Andrea also said they have cut costs and just starting to advertise events now. Don mentioned State Events will be at Bar Eight this year. Australia Cup will go ahead along with other events such as Albury and Nationals this year. Sean Curran asked if they can get a break down of the bigger amounts such as Travel and Accommodation. Andrea will send this out during the week.

Dinesh asked about the grants and whether the leagues get anything from that. Andrea explained that government pays them. Dinesh asked if they receive umpire training and was told they do.

Peter Kelly asked if there are payments that occur in 2019 that go over into 2020. Andrea said they do. Peter Kelly congratulated Andrea on getting the grants and she mentioned how good the government is and she goes to meetings with AFL and big sports and we are lucky to get what we get. Andrea said there is also funding for leagues that she sent out.

Rob Alexander asked for breakdown of phone, replacement tools, replacement of materials and supplies. This will be sent out during the week.

Moved by John Russell Seconded by Dinesh Patel

Albury Wodonga Open Tournament – Don said this tournament is going ahead for 2021 in March. The Commercial Club has 8 tables in the snooker room where they are going to put in a bar. We also have the room downstairs where nationals were in 2018. Permits may be needed to re enter Victoria so people can get one online and get one. Andrea will send the link out to leagues again.

Membership – We have lost the Northern Pool League as they have folded. Hopefully they can get it up and running. Dinesh said they don't have people willing to run it.

Affiliation Fees – Andrea said Affiliation Fees are due 6 weeks after leagues start and would be good if leagues can get their committee lists to her. Dinesh mentioned that pubs aren't sponsoring teams and players so it will cost players more this year. Sean asked about why Pool Vic needs a list of the members. Andrea explained that they need them for Incorporation reasons. Sean then asked about the bond and was told the bond was there to ensure leagues come to the AGM. Dinesh then asked if the bond will be put in a separate account so it's not spent. Andrea confirmed the bond amount of \$100 Country and \$200 metro. Affiliation is \$9 Country and \$12 metro. Fees to stay the same.

Election of Office Bearers

Vice President 2 year term – Andy Urquhart and Scott Henderson are both nominated. Andy spoke and said he will email his letter, then declined the nomination. Scott Henderson is Vice President.

Secretary 2 year term – Jo Capovilla was nominated and no other nominations. Jo is Secretary.

1st Ordinary Committee Member two year term – John Russell was nominated and no other nominations. John is 1st Ordinary Member.

2nd Ordinary Committee Member two year term – Jim Rene was nominated and no other nominations. Jim is 2nd Ordinary Member.

General Business

Ballarat and District Pool League – Lost about 25% of their members. League starting on February 5th. Will have about 50 players.

Bendigo Premier League – Started back on Monday and have increased their numbers this year. They will be definitely supporting Albury Comp.

Central Highlands Pool League – League is strong in regards to management and running. Currently have 14 teams and focusing on players out of metropolitan area. Summer league started in December, winter will start in April.

Dandenong and Districts Pool League – League should go well this year, not sure if they will lose players or not. They have got on board with EDPL to do what's best for the players and they are working well together. Sean mentioned that he would like to see Pool Victoria have a meeting with the leagues to try and grow the sport and get new venues. Andrea is happy to send out a newsletter to all the players if they receive email addresses from all the players. We can all work together to promote eight ball from any venue.

Eastern Districts Pool League – They have had a lot of interest from teams playing this year. They will know more after meeting this week. They are looking around 40 teams and will start winter season March 23rd. They had a doubles competition over the summer.

Maffra Eight Ball Association – Just started back on January 13th and seem to be holding their membership numbers.

Melbourne Metropolitan Pool League – Starting summer season in mid-February, have 23 teams interested.

North West Pool Association – They initially had 18 teams, now had one venue pull out which had 8 teams playing out of and the venue has decided they won't allow teams out of there. They have found 2 other venues but have lost 3 teams. If the main venue doesn't allow them back in July it could be worse. 5 out of 8 teams found new venues and will stay with the new venue. This year they are looking at having 14 or 15 teams. If main venue opens for players they are hoping to grow league to have more teams.

Wellington Eight Ball Association – They still have the same amount of numbers, started in December and going well.

Next Meeting – to be advised if they have one before next year's AGM.

Don thanked everyone for coming and suggested people go to Bar Eight and watch events. Don apologised for not doing a minutes silence at the start of meeting for all those that have passed

including Life Member Lance Sheen.

Peter Kelly asked for details about Australia Cup. Don said this is an AEBF event for non-state players. It's a money event in which they play it like a nationals and have a Presentation Night. Teams are of 6 players including 1 female for each team. They would like each state to enter 4 teams, 2 Country and 2 City teams. Try outs are in April. John Russell said if we had players email addresses we could promote state titles and Australia Cup to get more numbers.

Meeting closed 12.35pm

Pool Victoria Treasurers Report 2020

Please see the prepared Financial Statements that I have attached with this report.

As you can see we started off normally in 2020 and we were able to run the Doubles, Singles and Albury.

We also began the year well with Victorian Government funding, we used some of this funding money to update our website.

Then Covid hit and as you all know everything stopped, we were lucky enough to qualify for Jobkeeper and for a cash flow boost from the Government of \$20,000.00 this kept us ticking over.

We also received our usual funding amounts of \$38,000.00. The work that was required from us for this money has of course been put on hold but we will pick up the slack in 2021. Our main focus will be female umpire testing in 2021 this will fulfil our funding obligations.

There really isn't very much more I can tell you. I have tried to cut costs as best I can. I have cancelled our Internet connection and now only use the Pool Vic phone as a hot spot, I have recently signed to a better plan which will save us \$50 month on the phone and with the cancellation of the Internet account we will be saving \$1680 a year.

We are looking forward to 2021 and have started taking entries for the State Doubles and Albury Open, so finally getting some deposits into our bank account again.

As at 25th January the balance on our main account is \$47,325.01, so it's a healthy start to 2021 thanks to Government assistance.

Yours Sincerely

Andrea Bird
Treasurer and Office Manager
Pool Victoria Inc

Pool Victoria's extended Treasurer's Report

Breakdown of items in the Income and Expenditure Report for 2020

- 1. Travel, accom & conference - \$17,195.44**
 - **Quest Albury Accommodation Junior Nationals - \$16,524.00**
 - **Subway – Delegates lunch for 2019 AGM \$164.00**
 - **Accommodation Albury Open \$407.44**

- 2. Replacement Tools - \$2,851.58**
 - **Purchase for EDPL Balls - \$552.20**
 - **Purchase for Potters Pool Hall – cloth for tables \$2,133.38**
 - **Purchase of balls for Freccia Azzura Club \$166.00**

All the above payments were reimbursed from EDPL, Freccia and Potters

3. 3. Materials and Supplies - \$2,248.42

- **Magic Dust Website Development** **\$1,465.00**
- **Cashflow accounting software** **\$273.00**
- **Norton antivirus/backup storage** **\$299.00**
- **Red Seal Tournament software** **\$ 80.00**
- **Adobe PDF software** **\$ 79.29**
- **Seaton Aust – Hand sanitisers** **\$ 52.13**

Pool Victoria Inc

ABN 22 837 434 883

**Financial Statements
For the year ended 30 November
2000**

KBK Accounting

PO Box 429
Wonthaggi 3995

Phone: 03-56723746 Fax: 03-5672 3746
Email: kym@kbkaccounting.com.au

Pool Victoria Inc
ABN 22 837 434 883

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[Statement by Members of the Committee](#)

Pool Victoria Inc
ABN 22 837 434 883
Income and Expenditure Statement
For the year ended 30 November 2020

	2020	2019
	\$	\$
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Income		
State & National Titles	11,122.73	21,110.51
Fund Raising	500.00	3,983.69
Sponsorship	477.78	9,470.00
Affiliation	3,518.18	19,464.55
Retail Sales	858.64	
Rebates & Grants	38,318.18	36,000.00
Travel Reimbursed	11,895.45	33,254.55
Cash Flow Boost	20,000.00	
Jobkeeper (Wages Subsidy)	15,900.00	
Interest received	29.42	771.23
Total income	102,620.38	124,054.53
Expenses		
Accountancy	880.00	800.00
AEBF Fees	300.00	10,700.00
Advertising and promotion		2.54
Bank Fees And Charges		9.80
Consumer Affairs	53.82	52.55
Insurance	2,322.64	2,507.45
Materials & supplies	2,248.42	1,968.00
Meetings	371.73	702.18
Postage	78.09	583.17
Printing & stationery	902.50	1,119.05
Presentation Night	1,250.00	6,198.27
Prize Money		90.91
Raffle	734.08	1,493.88
Replacements (tools, etc)	2,851.58	2,045.56
Subscriptions	381.82	381.82
Superannuation	2,795.52	2,849.28
Telephone	2,360.93	2,627.43
Trophies		4,414.82
Travel, accom & conference	17,195.44	45,068.99
Tournament Costs	4,300.49	5,662.34
Uniforms	68.00	5,732.53
Wages	30,696.58	26,775.90

These financial statements are unaudited. They must be read in conjunction with the attached Accountant's
 Compilation Report and Notes which form part of these financial statements.

Pool Victoria Inc
 ABN 22 837 434 883
Income and Expenditure Statement
 For the year ended 30 November 2020

	2020	2019
	\$	\$
Total expenses	69,791.64	121,786.47
Profit from ordinary activities before income tax	<u>32,828.74</u>	<u>2,268.06</u>
Income tax revenue relating to ordinary activities		
Net profit attributable to the association	<u>32,828.74</u>	<u>2,268.06</u>
Total changes in equity of the association	<u><u>32,828.74</u></u>	<u><u>2,268.06</u></u>
Opening retained profits	(40,190.54)	(42,458.60)
Net profit attributable to the association	<u>32,828.74</u>	<u>2,268.06</u>
Closing retained profits	<u><u>(7,361.80)</u></u>	<u><u>(40,190.54)</u></u>

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Pool Victoria Inc
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Income and Expenditure Statement
 For the year ended 30 November 2020

Current Assets

Cash Assets

Westpac Acc: 16-7515	47,512.37	19,861.95
Westpac Acc: 24-1795	25,930.00	25,000.00
Westpac Acc: 24-9842	2.70	2.70
Westpac Acc: 22-8423	50.00	50.00
	<u>73,495.07</u>	<u>44,914.65</u>

Current Tax Assets

GST clearing	281.00	1,284.00
	<u>281.00</u>	<u>1,284.00</u>
Total Current Assets	<u>73,776.07</u>	<u>46,198.65</u>

Non-Current Assets

Property, Plant and Equipment

Office Furniture & Equipment	12,534.00	12,534.00
	<u>12,534.00</u>	<u>12,534.00</u>
Total Non-Current Assets	<u>12,534.00</u>	<u>12,534.00</u>
Total Assets	<u>86,310.07</u>	<u>58,732.65</u>

Current Liabilities

Current Tax Liabilities

Amounts withheld from salary and wages	1,300.00	(793.00)
	<u>1,300.00</u>	<u>(793.00)</u>
Total Current Liabilities	<u>1,300.00</u>	<u>(793.00)</u>
Total Liabilities	<u>1,300.00</u>	<u>(793.00)</u>

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Pool Victoria Inc
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Income and Expenditure Statement
For the year ended 30 November 2020

Net Assets	85,010.07	59,525.65
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Members' Funds

Issued Capital

Members Equity	92,371.87	99,716.19
Accumulated surplus (deficit)	(7,361.80)	(40,190.54)
Total Members' Funds	85,010.07	59,525.65

Pool Victoria Inc
ABN 22 837 434 883
Statement by Members of the Committee

The Committee has determined that the association is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial statements.

In the opinion of the Committee the Income and Expenditure Statement, Statement of Financial Position, and Notes to the Financial Statements:

1. **Presents fairly the financial position of Pool Victoria Inc as at 30 November 2020 and its performance for the year ended on that date.**
2. **At the date of this statement, there are reasonable grounds to believe that the association will be able to pay its debts as and when they fall due.**

This statement is made in accordance with a resolution of the Committee and is signed for and on behalf of the Committee by:

Andrea Bird

TREASURER AND SECRETARY POOL VICTORIA INC.