

# *Australian Capital Territory Eight-Ball Association*

## *State Delegates Meeting*

1 May 1995

# MINUTES

**Meeting opened 7.45pm**

### **Present**

Joanne Cole, Bill Shearman, Mark Maden, George Pastellas, Lynella Morton, Peter Smith, Katrina Pettiet, Ben Hadley, Barry Floyd, Jeff Tonkin, Wayne Summerell, Pino Parisi, Warren Mangelsdorf, Vanessa Stevens, Adrian King, Barbara Hadley, Ged Johnston, Doug Percy, Frank Frezza, Harvey Bray, Clive Hardisty.

Apologies - None

13) Minutes of the State Delegates Meeting April 6th, 1995. None tabled as meeting was cancelled due to lack of State Delegates

14) Positions Vacant

— *Adrian King nominated for the position of Treasurer.*

*Seconded by Wayne Summerell elected unopposed.*

Adrian King will be invited to attend the next Executive meeting and will be given the books when they return from the auditors.

15) President's Report

— Harvey Bray commented on the success of the Junior Nationals despite the lack of participation of the members of the association. All the interstate associations seemed to be happy with the running of the tournament and associated functions.

16) Secretary's Report

— Joanne Cole advised that there was nothing to report for this meeting.

17) Treasurer's Report

— As Adrian King has just assumed the position of Treasurer he has no report to make.

— The books have been completed and sent to the auditors by Steve Pendrich. We await the acceptance of these books.

— Gerard Johnston will provide a new Debtors Ledger at the next meeting, so that the captains will know who is eligible to play, and who needs to pay money to the association.

— Gerard Johnston also advised the captains that the weekly player levies are now \$18.00 per week and that all player levies were due by the next captains meeting including any money being paid in advance.

18) Result Officer's Report

– Douglas Percy explained to the new captains the procedures of reporting results, and advised of his new work phone number 266 6426. Joanne Cole will provide a new list of executive names and phone numbers at the next meeting.

– Douglas Percy explained that if results were not posted that members of these teams would not be issued with State ranking points.

19) Tournament Director's report

– Frank Frezza distributed all relevant paperwork for the 1995 Winter Competition due to start on the 3rd May, 1995. (See file).

– There was discussion on the new format and how to complete the new score sheets.

– The competition has been divided into 2 Zones, due to the lack of teams (only 22). This Draw allows traditionally north zone teams to meet and play against traditionally south zone teams. It is also beneficial to the financial well being of the ACTEBA.

– A reminder that the \$25.00 memberships fees have to be paid prior to the commencement of competition.

– Any new players will have to fill in the new registration forms provided by Frank. These forms are to be handed into Frank Frezza prior to commencement of play by the new member.

– The final series of the Winter competition will be limited to 4 weeks, due to the commencement of the 1995 State Selection Trials. Captains were advised that if they were to compete in the final series that they may be expected to play more than one round within a week.

20) Fund Raising Officer's Report

– No events have been scheduled.

21) Publicity Officer's Report

– Ruth Stone has been doing some Publicity work for the Junior Nationals and should be approached as to exactly what work was done and if she intends to nominate for the position of Publicity Officer on the State Executive Committee.

22) Junior Development Officers Report

– In Roger Harmon's absence Barbara Hadley reported her extreme disappointment in the lack of participation of the general membership at the 995 Junior Nationals. She mentioned the need for a separate Juniors association (to be discussed at the next Executive meeting).

– Steve Pendrich will be providing a report on the Junior Nationals at the next meeting.

23) Head Umpire's Report

– Wayne Brindely was not present at the meeting so no report was tabled.

24) Head Coaches Report

– Roger Harmon was unable to attend the meeting and will make a full report at the next meeting.

**General Business arising**

– There was no other business.

Next meeting is scheduled - Monday June 5th, 1995

Meeting Closed 8.50pm