

ACT EIGHT-BALL ASSOCIATION

STATE EXECUTIVE COMMITTEE MEETING

(6-30p.m. Monday 26th August 1996 - Legends Pool Room)

- 1. List of those Present:**
- 2. Tabling of any Proxies:**
- 3. Tabling of any Apologies:**
- 4. Outstanding Minutes:**
- 5. Treasurers Report:**
 - (i) Auditors Report - FY 1995/96
 - (ii) Financial Statement - 1996 National Championships
 - (iii) Current Statement - Current Financial Year
- 6. Juniors:**
 - (i) Trophies for the 1996 Junior State Selection Trials
 - (ii) Calendar for other Junior events
 - (iii) QUIT Sponsorship
- 7. 1996 Winter Competition:**
 - (i) Finals Format
 - (ii) Dates for Finals
 - (iii) Allocation of Trophies
- 8. 1996/97 Summer Competition:**
 - (I) Nomination Forms
 - (ii) Dates of competition
 - (iii) Structure of Leagues - relegation and promotion based on Winter comp ??
 - (iv) Fee Structure and Prize Pool
- 9. Annual General Meeting:**
- 10. 1996 State Representative Squad:**
 - (i) Outstanding Deposits
 - (ii) Extension Requests
 - (iii) Fines

(iv) Uniforms

11. 1996 National Eight-Ball Championships:

- (i) Finalisation of agreement with the ANU
- (ii) Check dimensions of Scaffold Seating at Hockey Park in Lyneham to ensure that it will fit into Melville Hall
- (iii) Ray Lastelle has requested permission to site a DAYTONA racing car machine for the duration of the Nationals
- (iv) Simon Tadd - Massage Services
- (v) Pool Tables - current status
- (vi) Program Book
 - Advertisements
 - Location of Printer to produce (perhaps a member works at a print shop)
 - Report on current status
- (vii) Sponsorship:-
 - Action Buses
 - Aerial Taxis
 - Thrifty Car Rentals
 - Casino Canberra
- (viii) Singles Competition
- (ix) Umpires Shirts
- (x) Adjudication Panel Uniforms
- (xi) Opening Ceremony - MC
- (xii) Electrician to connect the table lights
- (xiii) Umpires - current status on numbers etc.
- (xiv) Transporting the scaffold seating to and from Lyneham
- (xv) Transporting interstate teams to and from the airport
- (xvi) Promotion and Publicity
- (xvii) Uniforms - style and type of items supplied

12. General Business:

13. Date of next Meeting:

14. Close Meeting: