

**ACTEBA ANNUAL GENERAL MEETING
MONDAY 7 AUGUST 2004
Serbian Club - Mawson 7.00pm
MINUTES**

AGM declared open by Doug Percy – ACTEBA President at 7.05pm

1. Present

Kathy Allan – Alley Katz
Matt Harmon – Embalmers
Theresa Skipper – Pundos Crackpots
Ged Johnston – Matildas
Tolly Auvaa – Wests Cougars
Will Cowie – Wests Pumas
Corey Power – Pete’s Dragons
Scott Brotherton – Pete’s Snakes
James Southwell – UCU Strikers
Steve Tzafaris – Jabberwockies
Dennis Bingley – Wests Pumas
Mick Sewell – Porkys
Kris Bandte – Smash n Gash
Nicole Welsh – Cheetahs
Catherine Jones – Alley Katz
Chris Jones – Wanderers
Jonathon Charles – Filthy Lizzards
Steve Pendrich – Filthy Lizzards
Huw Jones – Neil & Bob
Daniel Kelly – Chisholm Taverners
Warren Mangelsdorf – Chisholm Tavern
Ian Hinds – Pete’s Rollers
John Cameron – Earls of Erindale
Simon Tadd – Paws
Colin Gambil – Deep Pockets
Bob Sifri – Hammerheads
Melissa Chapelli – Echo Screamer
Robbie Howe – The Wookas
John Murphy – Viking Warriors
Bill Browme – Jammers
Glen O’Connell – Two Thumbs
Mark Davey – Dominoes
Phil Hobday – Hustlers
Paul Davies – Filthy Marlins
Matt Power – Deep Pockets
Nick Bodrozic – Rail Runners
Wayne Merritt – O’Sheas
Doug Percy – Matildas (President)
Joe Morrall – Chickenbones (Vice-President)

Robin Butler – Katz (Secretary)
Rolf Bandte - Embalmers (Tournament Director)
Steve Gamble (A. Tournament Director)
Phil Bush – Wests Pumas (Webmaster – Fund Raising)
Greg Murphy – (Junior Development Officer)
Steve Phillips – (A. Junior Development Officer)
Scrol – Shroomptons (Head Umpire)

2. Apologies

Ted Mallows – Viking Warriors (Treasurer)
Kylie Power – Cheetahs (Publicity Officer)

3. Proxy Votes

Steve Tzafaris for David Everett

Chris Jones for Jesse Stenhouse, Andrew Pearce, Megan Olsen, Matt Kendrick, Patrick Cole, Heather Robertson and Lain Pratt.

Doug Percy for Jack Dehm, Pete Smith, Shane Smith and Paul Carlile

Jonathan Charles for Andrew Wagner, Boyd Kelly, Clive Hardisty, Lachlan Cameron, Glen Peters, Matt Wilson, Gavin Rose and Steve Pendrich

Adam Pollard for Ian Hinds

Kathy Allan for Tony Aleksovski, Allan Herbert, Micheal Martinovic and Max Ryan

Scrol for Jo Lowry, Garth Frost, Sid Scott, Dennis Leigh, Aidan Allen-Hall and Phil Morton.

John Murphy for Ted Mallows, Chris Smith, Ian Johnson, Graeme Barrett and Paul Willcot.

Nick Bodrozcic for Conrad Farrell, Craig Rossington, Ashly Moore, Jilly Holman and Ben Davis

James Southwall for Jemma Pike

4. Core Executive Reports

President - Doug Percy

A very successful year for the juniors with our first National Champion and Under 21s representation at the World Titles. The loss of the Jackpot bar and the move to Civic Pub for the Juniors. Continuous growth for ACTEBA. Thanks to all the Executive and Committee Members.

Vice President – Joe Morrall

Growth with record numbers now playing. Presentation night dinner was a success. The Champion of Champions ran well. This year saw the forming for the disciplinary committee. There were a number of personal attacks on committee members which is unnecessary.

Secretary – Robin Butler

The ACTEBA has had a fruitful year, with player numbers continuing to grow, leading to the inclusion of the 6th Division. It is exciting to see the continuing growth and as a result the divisions are becoming more competitive, with many players coming up through the ranks.

The Junior competition has also grown and Greg Murphy and Steve Phillips are to be commended for the time and effort they contribute each week to provide a safe and competitive environment for our young players. Some of these players have already moved into the Open divisions with many more to come. These are the players of the future.

I would like to thank my fellow members of the executive for their work over the past year. To Doug, who has now been a committee member for over 13 years bringing a wealth of experience to this role as president. To Joe, for organizing the Presentation Night Dinner and for the thought he puts into managing the association and improving our operations. To Rolf, for all his hard work in organizing our selection trials and the weekly competition. To Ted, for overseeing our finances. I would also like to thank Bushie for the great job he done with our website. We have a new money competition in September and I would like to thank Matt Harmon for this great initiative.

After three years in the position as Secretary, I am stepping down tonight and will not re-nominate. I no longer have the time to give the job the commitment it deserves. I would strongly urge members from all divisions to nominate for positions in the Executive. It is important that the views of all our members be represented. Being a committee member does take a commitment but it is also a rewarding experience. Please consider giving something back to the Association which supports you.

Tournament Director – Rolf Bandte

This year saw a new team grading system. State of Origin was a success apart from the Northside team failing to fill all the teams. Selection trials were a long process yet successful. It was a little disappointing to with the numbers of disqualifications, particularly in the doubles.

Treasurer – Doug Percy (interim report)

Balance is over \$26000. AGM will be held open until auditors report is completed. Term deposit account to be opened for 2009 Nationals at \$10000 has been approved by the Committee for depositing.

5. Tabling of Auditors Report or Interim Report

Held Open

6. Notices of Motion

Joe Morrall – 2005 saw a number of new members voted in as Life Members. Propose that 75% of the vote is required, including approval by one of the current Life Members for acceptance. Life Membership nominees need to have made significant contribution towards the Association.

Seconded – Doug Percy

Held over until September Captains Meeting due to lack of detail. Joe Morrall to supply copy of proposal to Captains.

7. Nominations for Executive Positions

- President

Doug Percy nominated by Warren Mangelsdorf - accepted

Seconded by Gerard Johnston

Unopposed

- Vice President

Joe Morrall nominated by Gerard Johnston

Seconded by Mick Sewell

Unopposed

- Secretary

Phil Bush nominated by self

Seconded by Warren Mangelsdorf

Unopposed

- Treasurer

Ted Mallowes nominated by self

Seconded by Greg Murphy

Unopposed

- Tournament Director (TD)

Rolf Bandte nominated by Steve Phillips

Seconded by Chris Bandte

Unopposed

- Assistant TD

Chris Jones nominated by self

Seconded by Scroll

Steve Gamble nominated by Glen O'Connel

Seconded by Warren Mangelsdorf

Chris – 49

Steve – 20

Abstaining – 11

- Fund Raising Co-Coordinator

Phil Bush nominated by self

Seconded by Matt Power

Unopposed

- Junior Development Officer (JDO)

Greg Murphy nominated by Theresa Skipper
Seconded by Robin Butler
Unopposed

- Assistant JDO

Steve Phillips nominated by Theresa Skipper
Seconded by Greg Murphy
Unopposed

- Head Umpire

Scrol nominated by Robin Butler
Seconded by Joe Morrall
Unopposed

- Publicity Officer

Vacant

- Head Coach

Vacant

8. General Business

Joe Morrall – Setting for fees for the next 12 months is currently:

\$40 per player per season

\$25 Open / Ladies trials

\$10 Doubles per person, Masters, 9Ball and Under 21s

Joe puts forward motion that fees are increase \$5 across the board for selection trials. Such that:

\$30 Open / Ladies trials

\$15 Doubles per person, Masters, 9Ball and Under 21s

Seconded by Steve Pendrich

Discussion:

There is a risk that we may get less entrants. The sport has been growing so why run the risk of changing a successful formula. The fees have not been increase since the creation of ACTEBA 15 years ago. Suggest we only increase the Wednesday night State League fees. The nationals are approaching so more funds would not run astray. Trophies have increased in price over the last 15 years yet so have our memberships. The association should not be looking to run it as a profit, however it's not a profit as all the money goes to the State Team.

For – 52

Against – 8

Abstained – 19

Motion Passed

Ged Johnston – The an increase of \$5 occur for the Wednesday night State League fees (Registration Fee). This increase to be directly used for the ACT hosting of the National Eightball Title.

Seconded by Joe Morrall

For – 73
Against – 1
Abstained – 5

Motion Passed

Steve Pendrich raised the point that the Association needs to obtain an ABN in order to apply for various government grants. Clubs have also been requesting an ABN number on receipts for their own book keeping purposes. Doug Percy said he will organize this.

Phil Bush – Request an estimated \$180 (official quote will be presented at next Captains meeting) to upgrade the ACTEBA website.

Seconded – Doug Percy

For – 75
Against – 0
Abstained – 4

Matt Harmon – Reminder to all of the money tournament being played at Pendor in September. The flyer/entry form is available on the ACTEBA website. Interstate players are encouraged to enter and will be seeded by the tournament directors if needed.

Steve Pendrich – Officially thanks the committee for their hard work and efforts over the past 12 months

AGM Adjourned at 08.15 – Pending Auditors Report, and resolution of Notice of Motion re. Life Membership