

ACT EightBall Association
 State Executive Committee Meeting
 Meeting Minutes
 4 February 2008

1. Opening:

The regular meeting of the ACTEBA was called to order at 7:14 pm on 4 February 2008 in Serbian Club Mawson ACT by Doug Percy.

2. Apologies

- Ross Sands
- Mick Norton
- Bob Sifri
- Dave Cox
- Boyd Kelly

3. Proxy:

- Sean Blackmore for Ross Sands

4. Previous Minutes

Motion	Minutes from January meeting be accepted as tables				
Proposed	Doug Percy				
Seconded	Warren Manglesdorf				
For	32	Against	0	Abstain	5
Outcome	Motion Passed				

5. Reports

5.1. President (Doug Percy)

- Spotted cue balls have arrived
 - They will be **sold** to any teams interested
- Nicole Welsh has been selected to play in the Australian Ladies Team at the World Titles

Motion	That ACTEBA provide sponsorship to Nicole Welsh to attend the World Titles as part of the Australian Ladies Team. This sponsorship to be \$1200.00				
Proposed	Doug Percy				
Seconded	Jo Lowry				
For	40	Against	0	Abstain	1
Outcome	Motion Passed				

- U21
 - Finished 3 overall, win-loss 6-4
 - Team was congratulated on their fine performance
- All perpetual trophies are to be returned tonight, or at a later date by arrangement only (arrangements to be made with Doug Percy)

5.2. Vice President (Kath Harmon)

- Presentation night is coming up, still awaiting final numbers. Currently very few people attending. Hope this picks up during the coming weeks.
 - Captains asked top remind their teams

5.3. Treasurer (Ted Mallowes)

- Cheques have been delivered but not cashed
- There has been an unavoidable personal delay in the distribution of the juniors cheques.

5.4. Tournament Director (Rolf Bandte)

- The eightball events calendar will be redone to allow maximum representation in all events.
 - In particular to allow Steve Woods the opportunity to defend his singles title.
- A new form is proposed for trials nominations to reduce paperwork and increase the Captains responsibility
- Rolf raised the possibility of standing down as TD due to lack of time

5.5. Secretary

- No further action was pursued against Dennis Leigh, majority of outstanding ACTEBA property has been returned.

5.6. Assistant Tournament Director

- Result reporting to date has been excellent
- Still some teams have not submitted score sheets

5.7. Junior Development Officer

- Currently on competition is on holidays
- Starts weekend of 9/10 February
- Team is away on the 23rd February for nationals

5.8. Fundraising

- Sun March 9 will host a Canberra Day pool comp
- Footy tipping is back again for another year
- 260 ppl are registered to attend the Max Ryan Trivia night

5.9. Umpire

- Absent

5.10. Head Coach

- Nothing to report

6. Agenda Items

- None

7. Motions

- None

8. General Business

- EOI to sought for the hosting of ACTEBA website
- Members advised that an email account of a member of ACTEBA has been accessed and is being used as part of email scams. Email linkages to Uni QLD and Uni SA

9. Adjournment:

Meeting was closed at 8.00 by Doug Percy

10. Attendance

Name	Team (ACTEBA Position)	Name	Team (ACTEBA Position)
Doug Percy	Matildas (Pres)	Kath Harmon	Katz (VP)
Joseph Morrall	Chickenbones (Sect)	Ted Mallowes	Warriors (Treas)
Rolf Bandte	Embalmers (TD)	Chris Jones	Wanderers (ATD)
Theresa Skipper	Crackpots	Sourage Ahazhad	DV8'S
John Buxton	Kambastards	Tony Johns	Tomtones
Warren Mangelsdorf	Chisholm Tavern	Greg Murphy	Crackpots (HC)
Peter Penfold	Lizards	Mick Sewell	Hot Shots
Kris Bandte	Smash'n'Gash	Mark Davey	Shooters
Trent Billington	Tosheas (JDO)	Cath Jones	Katz (Fund)
Melissa Chapelli	Screamers	Gavin Lee	Demons
Ben Boyd	Jets	John Wilkinson	Gypsies
Brendon D'Aquina	Pumas	Matt Kendrick	Pirates
Michael Hazilias	Hammerheads	Vera Sansum	Dubber Ruckies
Terry Cunningham	Deep Pockets	Simon Tadd	Paws
Tony Warren	Kickers	Phil Bryan	Stickmen
Jo Lowry	Schroomptons (AJDO)	Jason Davis	Jagerbombers
Sean Blackmore	Earls	Jacinta Snajdar	Harlequins
		Nicole Welsh	Cheetahs
		Tolly Auua'a	Cougars

Minutes submitted by: Joseph Morrall