

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

1. Opening:

The regular meeting of the ACTEBA was called to order at 7:10 pm on 4 August 2008 in Serbian Club Mawson ACT by Doug Percy.

2. Apologies

Scrol, Ted Mallowes, Kath Harmon

3. Proxy:

Cath Jones for Kath Harmon (x2), Garth Frost for Scrol, Ian Stanley for Ted Mallowes

4. Minutes

Motion	That the minutes for the July meeting be accepted as tabled				
Proposed	Doug Percy				
Seconded	Warren Manglesdorf				
For	31	Against	3	Abstain	6
Outcome	Motion Passed				

Greg Murphy asked to ensure that he received distribution of the minutes prior to the meeting

5. Reports

5.1. President (Doug Percy)

- Mid Year Report
 - Masters team will have 1 reserve
 - Doping policy- Players responsibility to be aware of the policy and the prohibited substances
 - Likley to be short umpires in Tas
 - Masters singles will be run as per Open
 - List of rule changes from World body to be prepared

5.2. Vice President (Kath Harmon)

- Away
- Compliant from OJOs Bar

Motion	That the compliant by OJO's bar against the Earls of Erindale be forwarded to a DDC for hearing.				
Proposed	Doug Percy				
Seconded	Greg Murphy				
For	37	Against	1	Abstain	0
Outcome	Motion Passed				

- DDC Members – Doug Percy, Warren Manglesdorf, Joseph Morrall, Vera Sansum, Barry Given

5.3. Treasurer (Ted Mallowes)

- Absent

5.4. Tournament Director (Chris Jones)

- State trials

- Ladies Double, Congratulations to Cindy Blackmore and Nicole Welsh. Is Cindys 20th title
- Open Doubles on next weekend
- Michelle Massey and Lee Love, seeking credit for next year tournament as they were unable to compete due to work commitments.
 - Notification was late
 - All palyers advised that notification would be via email, and that TD has discretion to amend the dates of play

Motion	That Michelle Massey and Lee Love be credit with entry fee into 2009 Ladies Doubles Selection trials as they were unable to play in 2008 due to work commitments.				
Proposed	Michelle Massey				
Seconded	Phil Bush				
For	15	Against	15	Abstain	8
Outcome	Motion tied, casting vote by President is against. Motion defeated				

5.5. Secretary (Joseph Morrall)

- Alessandro Nasca (AN) failed to provide information requested by the Core Executive on behalf of the State Executive Committee. This information directly related to the actions and sanctions imposed by at the World Titles
- N was provided opportunity to provide this information or seek extension if needed.
- Secretary opinion that AN has shown clear disrespect to the Core and the SEC

Motion	That Alessandro Nasca explain to a DDC his justification for not providing information as requested by the Core Executive.				
Proposed	Joe Morrall				
Seconded	Chris Jones				
For	27	Against	0	Abstain	8
Outcome	Motion passed				

5.6. Assistant Tournament Director

- Nothing to report

5.7. Junior Development Officer

- Absent

5.8. Fundraising

- Raffle
 - Lack of support from Capt in seeking interest from their teams
 - Email reminder to be sent
 - 3-4 books per team
- Reminder on reasoning for fund raising 2009 nationals

5.9. Umpire

- Absent

5.10. Head Coach

- Issue with National level accreditation. To be actioned by the National body.

6. Agenda Items

6.1. None

7. Motions

- None

8. General Business

9. Adjournment:

Meeting was adjourned at 7.55 by Doug Percy

10. Attendance

Div	Team	Captain (Position)
1	Matildas	Doug Percy (Pres)
1	Stickmen	Colin Gamble Phil Bryan
1	Snipers	Nicole Welsh
1	Schroomptons	Garth Frost
1	Embalmers	Tuan Dong
1	Hammerheads	Bob Sifri
1	Warriors	Ted Mallowes (Treasurer)
1	Emu	Phil Bush
2	Runouts	James Southwell
2	Chisholm Tavern	Warren Mangelsdorf
2	Scorpions	Mick Sewell
2	Filthy Wanderers	Chris Jones (TD)
2	Crackpots	Theresa Skipper Greg Murphy (Crackpots)
2	Katz	Cath Jones (Fund) Kath Harmon (VP)
2	To-Sheas	Trent Billington
2	Dom's DV8s	Michelle Massey
3	Tomtones	Jim Visic
3	Team Chickenbone	Joseph Morrall (Sect)
3	Demons	Gavin Lee
3	Pirates	Matt Kendrick
3	Jagerbombers	Mike Stanker
3	Jets	Daniel Ward
3	Cougars	Tolly Auvaa
3	Pumas	Brendan d'Aquino
4	Dubber Ruckies	Vera Sansum
4	Neil & Bob	Huw Jones
4	Harlequins	Jacinta Snajdar
4	Shooters	Brain Davey
4	Screamers	Melissa Chapelli
4	Kickers	Tony Warren
4	Pains	David Cocks
5	Motley Cues	Rob Howe
5	Northside Legends	Barry Gazis
5	Gremlins	Paul Coleman
5	Gringos	Dom Stinziani
5	Deep Pockets	Robbie Urbs
5	Earls of Erindale	Ross Sands
5	Rail Runners	Nick Bodrozic

Name highlighted were not in attendance