

ACTEBA

Meeting Minutes
3 August 2009

Opening:

The regular meeting of the ACTEBA was called to order at 7:00 on 3 August 2009 in Serbian Club Mawson by Doug Percy.

Present:

Chris Jones	Filthy Wanderers (TD)
Joe Morrall	Bones (Sect)
Ted Malloves	Warriors (Treas)
Theresa Whitten	Katz (VP)
Doug Percy	Matildas (Pres)
Tolly Auuaa	Cougars
Rolf Bandte	Scorpions
Warren Manglesdorf	Chisholm
Ian Lock	Kickers
Hugh Sonr (?)	Neil n Bob
Robbie (?)	Deep Pockets
Gavin Lee	Demons
John Butendan	Jets
Rob Howe	Motley Cues
Jennifer Everitt	Maram Rail Runners
Nicole Welsh	Snipers
Soorage Ahadizad	DV8s
Sid Scott	Schroomptons

Lee Love	JagerBombers
John Pagden	Embalmers
Tuan Dong	Cage Rattlers
Tony Johns	Tomtones
Matt Kendrick	Pirate
Matt Kendrell	Gringos
Melissa Kelly	Harlequins
Melissa Chappelli	Screamers
Cath Jones	Katz
Phil Bush	Pidos
Tony Alexsovski	Stars
Peter Penfold	Stickmen
Theresa Skipper	Crackpots
Ben Stubbart	Quicksilvers
Penny Foudoulis	Serious Fouls
Vera Sansum	Dubber Ruckies
Bob Sifri	Hammerheads

A. Apologies

Scrol, Tony Warren, Trent Billinton, Anthony Chia

B. Proxy

Sid Scott for Scrol

D. Minutes

Amendments required: As noted by Cath Jones

- Date and time of June July Minutes.
- Inclusion of Theresa Skipper in June minutes

That the minutes for the June and July be accepted with the changes as noted by Cath Jones.		
Proposed: Doug Percy	Seconded: Warren Manglesdorf	
For: 29	Against: 0	Abstain: 7
Motion Passed		

E. Presidents report

- Midyear AEBF meeting
 - Progress to nationals is good
 - Compensation for the tables to be provided (max total \$600) from AEBF
 - Lights are being sourced

F. Vice Presidents Report

- Quotes for setup of tables and maintenance are being sourced
- Team ACT
 - Team managers to meet
 - Teams to practice together
 - Volunteers to help with support to contact Theresa

G. Secretary Report

- Members not seeking reelection
 - Secretary (JM indicated a willingness to stand for President)
 - President (DP indicated unwilling to stand beyond 2009 Nationals)
 - All other position holders expressed willingness to run again for positions

H. Treasurers Report

- Accountant injured books to be delayed for AGM
- People added to debtors register at 7pm on 5 August if outstanding monies not paid
- 09 Nats finances of concern with increased expenses

I. Tournament Director

- Cindy Blackmore and Nicole Welsh Ladies doubles winner
- Couple withdrew on 2nd day of competition, Jenny Everitt and Elli Amerikow
 - Reason: Family health concerns for JE

That Jenny Everitt and Elli Amerikow receive no sanction for leaving trials during competition		
Proposed: Chris Jones	Seconded: Theresa Skipper	
For: 32	Against: 0	Abstain: 9
Motion Passed		

- Maram Snipers points to be held over until submission of score sheets at meeting immediately after any catch up games
- Doubles play to start 10:30 all venues
- Results not sent out as net connection problems at TD house
- Bob Sifri
 - Long delay between rounds continue
 - Captain responsible to ensure players are available (Core)
 - Changes to teams must be known before round starts (Core)
 - 5 min round break (Core)

J. Assist Tournament Director

- Nil

K. Head Umpire/ Head Coach

- Umpire exams coming
- State team players need to be assessed and qualified as umpires
- Clinic to be held

L. Fundraising

- 9 Ball comp possible
- Entertainment books are for sale

M. Webmaster

- Server is closing new one to be sought and website transferred

N. JDO

- Nil

O. General Business

- Captains committee
 - Cath Jones to replace Trent
- Team ACT (Theresa Whitten)
 - Team room during nationals
 - Team shirts

Adjournment:

Meeting was adjourned at 8:00