

# ACTEBA

Meeting Minutes  
5 July 2009

## Opening:

The regular meeting of the ACTEBA was called to order at 7:00 on 5 July 2009 in Serbian Club Mawson by Theresa Whitten.

## Present:

Cath Jones	Katz
Scrol	Schroomptons
Matt Kent	Gringos
John Pagden	Embalmers
Grant Sands	Earls
Lee Love	Jagerbombers
Gavin Lee	Demons
Melissa Kelly	Harelquins
Theresa Skipper	Crackpots
Jennifer Everitt	Rail Runners
Rob Howe	Motley Cues
John Buterdam	Jets
Tony Warren	Tomtones
Matt Kendrick	Pirates
Ben Stubbart	Quicksilver
Bob Sifri	Hammerheads
Trent Billington	Southern Stars
Phil Bush	Pidos

Robbie Urbaink (?)	Deep Pockets
Hugh Somi	Neil & Bob
Paul Coleman	Gremlins
Melissa Chapelli	Screamers
Warren Manglesdorf	Chisholm
Ted Mallowes	Warriors
Jamie Peterson	Cage Rattlers
Rolf Bandte	Scorpions
Corey Power	DV8
Joseph Morrall	Bones
Chris Jones	Wanderers
Theresa Whitten	Katz

**A. Apologies**

Doug Percy, Vera Sansum, Scrol,

**B. Proxy**

Nil

**D. Minutes**

Delayed, Held over until next meeting

**E. Presidents report**

- Absent

**F. Vice Presidents Report**

- Atwell has been chosen as the source of tables
- Install cost will be absorbed by ACTEBA
- Tables for sale, 1<sup>st</sup> in best dressed

- Need for an ad to promote sale
- Team Captains committee to be formed

**G. Secretary Report**

- AGM to be held in Sept

**H. Treasurers Report**

- \$20k moved to 09 account
- Payments outstanding, people will be moved to the debtors register

**I. Tournament Director**

- Matt H took 4<sup>th</sup> singles title
- 2 ppl to be reviewed if breach of selection trials for failure to attend
- Ladies doubles and open doubles next on roster
- ACT reps doing well at world titles
- Master
  - Need to increase team to 4 members from 3 for this year
  - Issues with interchange availibility last year

That the ACT Masters team be extended from 3 to 4 members for the 09 Nationals		
Proposed: Chris jones	Seconded: Cath Jones	
For: 30	Against: 0	Abstain: 5
<b>Motion Passed</b>		

**J. Assist Tournament Director**

- Absent

**K. Head Umpire/ Head Coach**

- Absent

**L. Fundraising**

- Tipping comp going well
- Entertainment book is available
- A 9ball comp is being considered
- Target of fundraising is likely to be met

#### **M. Webmaster**

- Videos of the final match in the single title is up on website

#### **N. JDO**

- Nil

#### **O. General Business**

- Captains committee
  - 1<sup>st</sup> Div Tuan and Scrol
  - 2<sup>nd</sup> Div Trent and Rolf
  - 3<sup>rd</sup> Matt K and Theresa S
- Managers
  - Only expressions of interest to any committee members came at the meeting.
  - No objections to any nominees was raised
  - Open – John Pagden
  - Ladies – Scrol
  - Masters – Rolf
- Team ACT (Theresa Whitten)
  - Necessary that ACTEBA support the state team with the nationals in Canberra
  - Support must be focused
  - Support → success
  - Team colours, team supporters shirta

- ACT players need support for all matches
  - Idea supported in principle and to be discussed further
  - Consistent with previous years supporters shirts may be different to ACT player shirts (in line with player wishes)
- Fees are due at August meeting

**Adjournment:**

Meeting was adjourned at 8:00