

ACTEBA

Meeting Minutes 1 June 2009

Opening:

The regular meeting of the ACTEBA was called to order at 7:00 on 1 June 2009 in Serbian Club Mawson by Doug PErcy.

Present:

Theresa Skipper	Katz
Tuan Dong	Page Tavern
Penny Foudoulis	Serious Fouls
Lee Love	Basement Jager Bombers
Kylie Power	Kallen Pides
John Pagden	Embalmer
Matt Kendrick	Pirates
Melissa Chapelli	Screamers
Melissa Kelly	Harlequins
Rob Howe	Motley Cues
Paul Coleman	Gremlins
Mark Holt	Defenestrators
Tony Warren	Kickers
John	Jets
Nick Bodrozc	Rail Runners
Gavin Lee	Demons
Lucas Gray	Demons
Warren Manglesdorf	Chisholm

Nicole Welsh	Snipers
Bob Sifri	Hammerheads
Rolf Bandte	Scorpions
Doug Percy	Matildas
Joseph Morrall	Chickenbones (Sect)
Ted Mallowes	Vikings
Chris Jones	Wanderers (TD)

A. Apologies

Theresa Whitten, Tolly Auvaa, Jennifer Everitt,

B. Proxy

Jason Davis for Tolly

D. Minutes

That the minutes from March April and May 2009 be accepted as tabled		
Proposed: Doug Percy	Seconded: Warren Manglesdorf	
For: 26	Against: 0	Abstain: 11
Motion Passed		

E. Presidents report

- Nationals 09
 - Confirming menus
 - Room rates have been reduced
 - Table supplier
 - Minor issues
 - No question of quality from either proposed supplier

- One was able to provide a more complete service
- AEBF has directed ACTEBA to use alternate supplier to that preferred by the committee
- ACTEBA will investigate ways to provide the full service

F. Vice Presidents Report

- Nil

G. Secretary Report

- 2009 Nationals meeting at completion of monthly meeting

H. Treasurers Report

- No change in accounts
- Some money from trials still outstanding

I. Tournament Director

- Nomination forms due
- Season starts on 24 June 009
- Check the start times for trials, some venues start at different times
- Maram will be redoing tables, therefore suitable for trials and finals
- 22 sedes by accident, this will be corrected in the round of 64, by being a round of 65
- Tolly is masters champion

J. Assist Tournament Director

- SoO is going well

K. Head Umpire/ Head Coach

- Anew exam is ready
- Exams to start soon
- Names for reffing list
- Playing tips coming out soon

- Rule Q
 - Under break rule, the frame starts from the cue ball being placed
 - By-law may be required to clarify
 - Breaks between rounds
 - JM to review by-laws, likely a 5min ruling at previous meetings
 - Questions re 4x4 weekly matches, byes play byes, match is out of less than 24 frames
 - Names to exchanged by 8pm, late inclusion are not allowed

L. Fundraising

- Nil

M. Webmaster

- Nil

N. JDO

- Progressing OK
- Maram is new venue
- Still lacking in U18 numbers

O. General Business

- Web usage
 - Payment gateway? MK to investigate
- Fundraising for international reps
- Use of ACTEBA name to only be at Committee approval
- Don't deposit cash into ACTEBA account. This has an associated fee to ACTEBA

Adjournment:

Meeting was adjourned at 8:00