

**ACT EightBall Association**  
 State Executive Committee Meeting  
 Meeting Minutes  
 6 October 2008

**1. Opening:**

The regular meeting of the ACTEBA was called to order on 6 October 2008 in Serbian Club Mawson ACT by Doug Percy.

**2. Apologies**

Warren Manglesdorf, Tolly Auvua, Teresa Skipper, Kath Harmon, Cath Jones, Chris Jones

**3. Proxy:**

Richard Bondetti for Warren Manglesdorf, Linden Posselt for Tolly Auvua

**4. Minutes**

Motion	That the minutes for the September meeting and the Annual General Meeting be accepted as tabled				
Proposed	Doug Percy				
Seconded	Ted Mallowes				
For	21	Against	3	Abstain	3
<b>Outcome</b>	<b>Motion Passed</b>				

**5. Reports**

**5.1. President (Doug Percy)**

- VP matters
  - Presentation night has been booked Southern Cross Club 21<sup>st</sup> Feb 09
  - From popularity (show of hands) 3 course, alternate meals option chosen
- Fundraising
  - Thanks to the Basement for putting on a Suasage Sizzle during the trials held at its venue
  - “Melbourne Cup” Competition to be postponed due to lack of venues
- TD matters
  - Finals venues announced
- Pres matters
  - Motion to remove U21 from national trial tabled at AGM
  - ACT abstained, U21 removed from titles
  - Motion to return U21 to national titles
  - Direction sought from SEC on how ACT to vote
  - No world title for U21
  - DP and JM agree to the removal of U21 from national titles
  - Greg Murphy states that U21 is development opportunity, but without a national title its continued presence at a state level is unjustified
  - Comments supporting the disconnect between state – national – world wrt U21
  - General comments:
    - U21 represents a participation and advertising tool for eightball
    - Increases numbers into sport
    - Increase demand for venues
    - Junior development opportunity
    - U21 is a stepping stone for juniors to seniors
    - Participation benefits to eightball

Motion	That ACT vote against the reintroduction of U21 to the Australian Eightball Nationals				
Proposed	Mark ??				
Seconded	Joseph Morrall				
For	6	Against	12	Abstain	6
<b>Outcome</b>	<b>Motion Passed</b>				

ACT will vote to support the reintroduction of U21 Australian National Eightball Title

**5.2. Vice President (Kath Harmon)**

- Away

**5.3. Treasurer (Ted Mallowes)**

- Large amount of monies in outstanding cheques
- \$10K transfer from operating account to Nationals account
- \$31K in Nationals account after transfer

**5.4. Tournament Director (Chris Jones)**

- Absent

**5.5. Secretary (Joseph Morrall)**

- 2009 Calendar out soon
- Written submissions received from Brent Hampton and Alessandro Nasca
- Core to consider further action as required

**5.6. Assistant Tournament Director**

- Nothing to report

**5.7. Junior Development Officer**

- With closure of Coolabar, new venues being sought

**5.8. Fundraising**

- Absent

**5.9. Umpire (Greg Murphy)**

- Umpire training being undertaken

**5.10. Head Coach (Greg Murphy)**

- Nothing to report

**6. Agenda Items**

**6.1. None**

**7. Motions**

- None

**8. General Business**

- Bonus points are relevant
- Any disputes regarding bonus points are to be submitted in writing to the Core Executive and not taken directly to the TD
- There will be no November meeting

**9. Adjournment:**

Meeting was adjourned by Doug Percy

## 10. Attendance

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

**Name highlighted were not in attendance**