



ACT Eight Ball Association
Captains Meeting Monday 14 January 2019
Minutes

1. Meeting opened

- Apologies – Joseph Morrall, Kath Harmon
- Proxy – Nicole Welsh
- **Minutes**

December Minutes be accepted as tabled		
Proposed	Ann Moimoi	
Seconded	Robin Butler	
For	Against	Abstain
21	0	7

2. President's Report

NIL

3. Vice President's Report

NIL

4. Secretary's Report

NIL

5. Treasurer's Report

NIL

6. Tournament Director's Report

- Eventbrite is now open to commence payment of 2019 Summer Comp fees. Fees are due by next meeting on Monday 4 March 2019.
- Masters singles nominations to open shortly and due by 25 February 2019.

7. Assistant Tournament Director's Report

NIL

8. Webmaster's Report

NIL

9. Head Umpire's Report

NIL

10. Fundraising Coordinator

NIL

11. Junior Development Officer's Report

NIL

12. Assistant Junior Development Officer's Report

NIL

13. State Head Coach

- Phil has been assisting the juniors to prepare them for the upcoming nationals.

14. General Business

- ACTEBA received a proposed motion from Pool Victoria that will see them put forward a formal motion at the mid-year meeting to increase the Masters event at Nationals from 5 players to 6 players. This will bring the masters in-line with the Women's event. General consensus from members is that ACTEBA support the proposal.
- Presentation night will be held in Feb/March. Details to be advised.
- Next meeting will be held on Monday 4th February.