



ACT Eight Ball Association
Captains Meeting Monday 2 November 2020
Minutes

1. Meeting opened

- Apologies – Joseph Morrall, Bill Freeman, Tolly Auva’a .
- Proxy – Scott Wilson, Christine Allen.
- Minutes

October Minutes be accepted as tabled		
Proposed	Matt Harmon	
Seconded	Ian Stanley	
For	Against	Abstain
28	0	1

2. President’s Report

- Matt advised the dates for the 2021 AEBF events are proposed as follows:
 - Junior Nationals – 3-11 July 2021 at Commercial Club Albury
 - Australia Cup – 12-19 July 2021 at Commercial Club Albury
 - Senior Nationals – 14-24 October 2021 at Commercial Club Albury
- Matt advised that ACTEBA are happy to send a team to the Australia Cup if there is enough interest.

3. Vice President’s Report

- Ann sought feedback for ideas on the 2020 Presentation Night due to COVID restrictions and advised that it is likely to be held off until February 2021 and may need to be held outdoors as a less informal event.

4. Secretary’s Report

NIL

5. Treasurer’s Report

- Bank accounts as at November are as follows:
 - Cheque Account - \$40,690
 - Nationals Account - \$25,740

6. Tournament Director’s Report

- Ian advised that the finals series for Divisions 1-4 will be delayed by 3 weeks due to the NRL State of Origin and the availability of some venues. The finals will be played on the weeks of 25 Nov, 2 Dec and 9 Dec.
- ACTEBA State of Origin is to be re-scheduled but need to look at viability and options to be able to adhere to COVID restrictions.

- Nominations for the 2021 Summer Competition will open in early December and will commence mid-January through to May.
- Open and ladies singles are to be played this coming weekend with the masters doubles on 14-15 November and ladies doubles on 21-22 November.
- Congratulations to Matt Harmon and Dean Welsh on winning the open doubles and Mongrel and Brent Hampton on runner-up and a big thank you to Fred Johnson for adjudicating.
- State of Origin is likely to be cancelled for 2020 due to COVID.
- Doug advised if Super league was to continue and Graham advised that he had not received any adverse feedback at this stage.

7. Assistant Tournament Director's Report

As above

8. Webmaster's Report

- Tony Warren advised that the updated by-laws are on the website and he has updated the past winners section.

9. Head Umpire's Report

- Iain advised that he will look to hold umpires exams for juniors ASAP.

10. Fundraising Coordinator

- Lissi advised that it is pretty quiet on the fundraising front at the moment.

11. Junior Development Officer's Report

- Lissi advised that we need to determine whether we hold junior trials due to significantly low numbers or whether we just select a team to represent at junior nationals.

12. Assistant Junior Development Officer's Report

NIL

13. State Head Coach

Position Vacant

14. General Business

- Next meeting to be held on Monday 11 January 2021.