



**ACT Eight Ball Association**  
**Captains Meeting Monday 3 August 2020**  
**Minutes**

**1. Meeting opened**

- Apologies – NIL
- Proxy – Ian Stanley, Les O’Connor
- **Minutes**

| March Minutes be accepted as tabled |              |         |
|-------------------------------------|--------------|---------|
| Proposed                            | Matt Harmon  |         |
| Seconded                            | Bill Freeman |         |
| For                                 | Against      | Abstain |
| 29                                  | 0            | 2       |

**2. President’s Report**

- Matt advised that there are current vacancies on the AEBF Committee and any nominations are to be received by 8 August if anyone is interested.
- ACTEBA met with the World Eightball Pool Federation (WEPF) to discuss the proposal to change to Supreme Rules but it doesn’t look as though it will get support.
- The Harmonie German Club (HGC) Annual General Meeting (AGM) is to be held on Monday 16 August and Matt advised that Ron Farmer is running for a position on the board which will be great for ACTEBA. Matt encouraged all HGC members to attend the AGM in person to cast their vote.
- Matt advised of an incident at the open trials on the weekend whereby a player was ejected from the venue, which impacted the group results. The by-laws don’t adequately deal with such scenario and as such, the Core Committee believed results should be taken back to the completion of the last full round so that nobody is disadvantaged and everyone has played each other an equal amount of times.

| Motion: The frames played by the player ejected from the venue in round 3 are recorded as byes and all other rounds stand |             |         |
|---|-------------|---------|
| Proposed  | Matt Harmon |         |
| Seconded  | Ron Farmer  |         |
| For   | Against     | Abstain |
| 20  | 3           | 9       |

**3. Vice President’s Report**

NIL

**4. Secretary’s Report**

NIL

## 5. Treasurer's Report

- Terry met with Andrew Rose to discuss the annual financial reports.
- Bank accounts as at August are as follows:
  - Cheque Account - \$30,849
  - Nationals Account - \$25,737

## 6. Tournament Director's Report

- Ian advised that everything has run smoothly to get the summer season up and running.

## 7. Assistant Tournament Director's Report

- Graham advised that by-laws 50 & 51 needed amending to better cater for circumstances where a player does not complete all rounds of selections trials as was the case reported earlier by Matt.

**Motion:** Amend by-law 50 to: Any player(s) who starts and then fails to complete their scheduled frames/matches on any given day of the Selection Trials will be disqualified from that event and results from frames/matches played will stand until the most recent point in which that player(s) had played all other players equally. All frame/match results that do not stand due to this by-law will be recorded as Byes.

Players penalised under this by-law may also be deemed to be ineligible for nomination in future Selection Trials, at the discretion of the Committee (refer By-Law 59).

Example 1:

During a 3-round round-robin event a player leaves part way through round 2. All results for that player from round 1 of that event will stand. All results for that player from round 2 and 3 will be recorded as Byes.

Example 2:

During a two-day round-robin event a player does not turn up for the second day of play. All results for that player up until they had played all other players an equal number of times will stand. All remaining results for that player will be recorded as Byes.

And remove by-law 51 as it is no longer required.

|                 |                  |                |
|-----------------|------------------|----------------|
| <b>Proposed</b> | Graham O'Connell |                |
| <b>Seconded</b> | Jo Lowry         |                |
| <b>For</b>      | <b>Against</b>   | <b>Abstain</b> |
| 32              | 0                | 2              |

## 8. Webmaster's Report

- Tony Warren has expressed interest in becoming the ACTEBA Webmaster and was appointed unopposed.

## 9. Head Umpire's Report

NIL

## 10. Fundraising Coordinator

- Lissi will try and run some fundraising at the trials events.

## 11. Junior Development Officer's Report

- Junior nationals to be held in January at this stage and the proposed dates are 10-17 January 2021.

#### **12. Assistant Junior Development Officer's Report**

NIL – Position Vacant

#### **13. State Head Coach**

NIL

#### **14. General Business**

- Matt advised that Zoom meeting will continue until restrictions are further eased.
- Next meeting to be held on Monday 7 September 2020.