



**ACT Eight Ball Association  
Annual General Meeting Monday 2 November 2020  
Minutes**

**1. Meeting opened**

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

**2. Tabling of Annual Reports from Core Executive**

- President:
  - Matt advised that he spent most of the year dealing with COVID issues and liaising with venues to get the competition going. Matt thanked all members for their patience and cooperation in such challenging times.
  - Matt thanked fellow committee members for their efforts and support, particularly Graham and Ian for getting everything up and running in such a short timeframe.
- Vice President:
  - Ann advised that there is not much to report due to COVID and she is currently looking at possibilities for how we may be able to hold a presentation night for this year.
- Secretary:
  - Business as usual with increased communications from AEBF to attend to.
  - Will continue to ensure ACTEBA correspondence is up to date.
- Treasurer:
  - Terry advised that ACTEBA are in a good financial position and MYOB has made the Treasurer’s role much more streamlined.
  - Audit reports for 2020 were sent out to members.
- Tournament Director:
  - Ian advised that it was a very challenging year due to COVID but thankfully we managed to get the season going and hope to be able to complete all the state title events with the remainder of the year jam packed.

**3. Tabling of Auditor’s Report**

- Auditor’s report for 2019/2020 tabled.  
Proposed – Matt Harmon, Seconded – Doug Percy  
For – 32    Against – 0    Abstain - 0

**4. Notices of Motion**

NIL

## 5. Election of 2020/2021 Office Bearers

President: Matt Harmon	Webmaster: Tony Warren
Vice President: Ann Moimoi	Head Umpire: Iain McCulloch
Secretary: Nicole Welsh	Fundraising Coordinator: Melissa Chapelli
Treasurer: Terry McClymont	Assistant Junior Development Officer: Christine Allen
Tournament Director: Ian Stanley & Graham O'Connell (joint)	Junior Development Officer: Melissa Chapelli
Assistant Tournament Director: Graham O'Connell	Head Coach: Vacant

## 6. General Business

- A motion was raised that fees for 2020/2021 remain at \$70 per person.

Proposed – Nicole Welsh, Seconded – Kath Harmon

For – 32      Against – 0      Abstain - 0

- Meeting closed 7.15pm.