



ACT Eight Ball Association
Captains Meeting Monday 1 April 2019
Minutes

1. Meeting opened

- Apologies – P Chapelli
- Proxy – Matt Harmon
- **Minutes**

March Minutes be accepted as tabled		
Proposed	Joseph Morrall	
Seconded	Warren Manglesdorf	
For	Against	Abstain
21	0	10

2. President's Report

- Joe spoke about the WEPF's motion to adopt Supreme rules as the preferred rule set over the current World Rules. The ACTEBA poll did not support a preference to change and as such that will be ACTEBA's position to be voted on at mid-year meeting.
- Joe also raised a need to revisit our position on reducing trophies as they are currently a monumental task to coordinate each year for presentation night.

3. Vice President's Report

- Presentation night was held on 16 March at HGC, was a good night but numbers were very low. Ann raised the amount of effort that goes into organising for little participation and also echoed Joe's concerns with trophies, particularly SoO medallions.
- 2019 Presentation Night is tentatively booked for 7th December 2019 at Harmonie German Club.

4. Secretary's Report

NIL

5. Treasurer's Report

- Joe sought nominations for Treasurer Position. Terry McClymont nominated by Warren Manglesdorf, Seconded by Jo Lowry. Voting was unanimous.

6. Tournament Director's Report

- Congratulations to Mongrel, Cindy Blackmore, Sid Scott, Rolf Bandte, Phil Morton, Neil Whitbread and Richard Bondietti for selection into the Masters Team.
- Open singles commence this weekend and trials to follow with nominations opening next week.

7. Assistant Tournament Director's Report

NIL

8. Webmaster's Report

- By-laws and AGM Proxy Form have been updated.

9. Head Umpire's Report

NIL

10. Fundraising Coordinator

- Presentation Night fundraising raised \$1400, thanks to Steve Phillips for donating the Australian Team Poster.
- Jackpot Joker is now run 6.30-7.30 Wednesday nights and we desperately need volunteers to assist once a fortnight.

11. Junior Development Officer's Report

- Junior training dates will be out soon. Uniforms from 2018 nationals have been ordered. Lissi proposed dates for junior trials, TBC with TD.

12. Assistant Junior Development Officer's Report

NIL

13. State Head Coach

NIL

14. General Business

- Jason Tanaskovic raised the idea of holding all grand finals on a Saturday night at the Harmonie German Club to promote a better atmosphere and enable all members to watch all finals. To be considered for next season.
- Next meeting on Monday 6th May 2019.