



**ACT Eight Ball Association  
Captains Meeting Monday 1 July 2019  
Minutes**

**1. Meeting opened**

- Apologies – John Cameron, Bill Freeman, Tony Johns, Long Dang
- Proxy – Scott Clark
- **Minutes**

June Minutes be accepted as tabled		
<b>Proposed</b>	Joseph Morrall	
<b>Seconded</b>	Matt Kendrick	
<b>For</b>	<b>Against</b>	<b>Abstain</b>
14	0	14

**2. President's Report**

- State Teams Offers sent out with Masters Team finalised and Open and Ladies offers out.
- Joe advised of two changes to the WEPF Committee and two major changes in that the world championships will be moved around from country to country and players are free to play both World Rules and Blackball.
- Joe advised AGM will be held first Monday in September.

**3. Vice President's Report**

- Ann advised that she needs volunteers to organise ACTEBA's 30 year presentation night on 7 December 2019.

**4. Secretary's Report**

NIL

**5. Treasurer's Report**

- Bank accounts as at July are as follows:
  - Cheque Account - \$31,500
  - Nationals Account - \$22,700
  - Term Deposit - \$1,052
- Terry advised that the MYOB subscription needs to be upgraded at a cost of \$38.50 per month.

Upgrade MYOB for \$38.50 per month over 12 months		
<b>Proposed</b>	Joseph Morrall	
<b>Seconded</b>	Steve Phillips	
<b>For</b>	<b>Against</b>	<b>Abstain</b>
32	1	1

## 6. Tournament Director's Report

- Congratulations to Nicole Welsh on winning the ladies singles and Kylie Power for runner up.
- Congratulations to Penny Foudoulis, Cindy Blackmore, Les O'Connor, Ashleigh Smith and Vanessa Nelson on selection into the 2019 Ladies State Team.
- Team Fees are due by the August meeting via EventBrite.
- Open Doubles nominations to open next week.

## 7. Assistant Tournament Director's Report

- State of Origin to be played 24 August and teams will be announced soon.

## 8. Webmaster's Report

NIL

## 9. Head Umpire's Report

- Steve posted a list on FB of those who need to undertake umpire re-accreditation.

## 10. Fundraising Coordinator

- As always, Lissi is seeking volunteers to assist with Jackpot Joker and she is still running a number of raffles.

## 11. Junior Development Officer's Report

- Junior training will be held in spare weekends where there is no trials played. Junior trials will be held on 17-18 August 2019 with the juniors fundraising comp held on 15 September 2019.

## 12. Assistant Junior Development Officer's Report

NIL

## 13. State Head Coach

NIL

## 14. General Business

- Joe advised that nominations for the Open and Ladies Team manager positions are now open and asked that the Core Committee decide on nominations to avoid having to hold off until next captains meeting.

Motion: Core Executive to decide appointments for any Manager nominations received for state teams		
Proposed	Joseph Morrall	
Seconded	Doug Percy	
For	Against	Abstain
Unanimous	0	0

- Next meeting on Monday 5<sup>th</sup> August 2019.