



**ACT Eight Ball Association
Captains Meeting Monday 11 January 2016
Minutes**

1. Meeting opened

- Apologies – Matt Harmon, Warren Manglesdorf, Penny Foudoulis, Dom Stinziani
- Proxy – Rolf Bandte

Amended November Minutes and December Minutes be accepted as tabled		
Proposed	Doug Percy	
Seconded	Steve Phillips	
For	Against	Abstain
25	0	3

2. President's Report

- Doug to meet with QT to discuss 2017 Nationals and see what they are willing to offer. Doug has also emailed the Tradies Club and will contact Vikings Club.
- Doug thanked Dom for his efforts in organising presentation night.

3. Vice President's Report

NIL

4. Secretary's Report

NIL

5. Treasurer's Report

- Bank accounts reconciled for December, balances are as follows:
 - General Cheque Account - \$18.09
 - National Savings Account - \$8,338
 - Term Deposit Account - \$26,498
- Summer Comp fees are due at meeting on 7th March 2016. Reminder that fees are now \$60 per player.
- Kath proposed renewing the term deposit for 4 months only as the interest rate is higher.

Motion: Roll term deposit over for 4 months		
Proposed	Kath Harmon	
Seconded	Doug Percy	
For	Against	Abstain
30	0	0

6. Tournament Director's Report

- Kath handed out copies of the draw and grading's on behalf of Matt.

7. Assistant Tournament Director's Report

NIL

8. Head Umpire's Report

- Steve advised that he cannot continue as Head Umpire so a replacement is required ASAP.

9. Webmaster's Report

NIL

10. Junior Development Officer's Report

- Junior nationals to be held next week in Perth from 15-23 January 2016. ACT has no under 12's or 18's representing but will have two under 15's and two under 18's girls competing and an additional under 15 in the singles only.
- Junior events will be included in the annual ACTEBA calendar.

11. Assistant Junior Development Officer's Report

NIL

12. General Business

- Doug thanked Leanne and Paul Berger for all their help and support in assisting ACTEBA with events at Fyshwick Tavern.
- Next meeting Monday 1 February 2016.