



ACT Eight Ball Association
Captains Meeting Monday 11 January 2021
Minutes

1. Meeting opened

- Apologies – Matt Harmon, Iain McCulloch, Jim Visic
- Proxy – NIL
- Minutes

AGM Minutes be accepted as tabled		
Proposed	Ann Moimoi	
Seconded	Lissi Chapelli	
For	Against	Abstain
29	0	0

November Minutes be accepted as tabled		
Proposed	Ann Moimoi	
Seconded	Lissi Chapelli	
For	Against	Abstain
29	0	0

2. President's Report

NIL

3. Vice President's Report

- Ann sought volunteers to assist with 2020 Presentation Night that is likely to be held in Feb/Mar.

4. Secretary's Report

NIL

5. Treasurer's Report

- Bank accounts as at January are as follows:
 - Cheque Account - \$46,536
 - Nationals Account - \$31,033
- Approx. \$3,000 in Eventbrite due to be paid to ACTEBA in May.

6. Tournament Director's Report

- Ian advised that everything is ready for the summer comp to commence on Wednesday and there are still some registrations coming through. Ian also advised that the 2021 calendar has to be amended due to the availability of HGC.

7. Assistant Tournament Director's Report

- Graham will be amending open rankings and resending and will also work on ladies and masters rankings and get them out soon.

8. Webmaster's Report

- Tony has been updating the web content with past and present tournament results and will also assist with having the calendar updated on the website and will upload all the missing Minutes.
- Tony will be opening the nominations for the Richard Taliaferro Sportsperson of the year award and will post details on the web and Facebook shortly.

9. Head Umpire's Report

NIL

10. Fundraising Coordinator

NIL

11. Junior Development Officer's Report

- Junior trials are anticipated for March or early April as nationals are in July. Lissi is planning on approaching schools and youth centres to attract more junior participation.

12. Assistant Junior Development Officer's Report

NIL

13. State Head Coach

NIL - Position Vacant

14. General Business

- Matt Dunn thanked Ian and Graham for their efforts in getting the season up and running.
- Next meeting to be held at HGC on Monday 1 February 2021.