



**ACT Eight Ball Association**  
**Captains Meeting Monday 13 January 2020**  
**Minutes**

**1. Meeting opened**

- Apologies – NIL
- Proxy – NIL
- **Minutes**

December Minutes be accepted as tabled		
Proposed	Matt Harmon	
Seconded	Jo Lowry	
For	Against	Abstain
26	0	4

**2. President's Report**

- Matt thanked Ann and sub-committee for organising a successful presentation night. Also thanked Doug for MC duties.
- AEBF mid-year meeting will be held on 16 May 2020. Matt will attend as ACTEBA representative, please advise ASAP if any items to be raised.
- Matt and the Core to look at developing a funding and fundraising structure to increase assistance with these tasks.
- Raised interest for Australia Cup again.

**3. Vice President's Report**

- Presentation night was a great success, thanks to all who helped and to all who attended. Also, big thanks to Doug for MC duties on the night.

**4. Secretary's Report**

NIL

**5. Treasurer's Report**

- Bank accounts as at December are as follows:
  - Cheque Account - \$10,245
  - Nationals Account - \$25,727
  - Term Deposit - \$1,300
- Paid out \$4200 for junior funding and \$1065 in uniforms.
- Audit Reports presented to Committee and tabled.

Motion: 2019 Audit Reports be tabled and accepted by the Committee.		
Proposed	Terry McClymont	
Seconded	Graham O'Connell	
For	Against	Abstain
32	0	1
Motion Passed		

**6. Tournament Director's Report**

- Captain's packs have been sent. Please check the draw as teams will play other teams more than twice in this season.
- Masters singles to be held on 15-16 February at Harmonie German Club with the Masters Teams to be played the following weekend on 22-23 February.

**7. Assistant Tournament Director's Report**

- As above

**8. Webmaster's Report**

NIL

**9. Head Umpire's Report**

NIL

**10. Fundraising Coordinator**

NIL

**11. Junior Development Officer's Report**

NIL

**12. Assistant Junior Development Officer's Report**

NIL – Position Vacant

**13. State Head Coach**

NIL

**14. General Business**

- It was raised that the details for the Richard Taliaferro award were not available via the website and also some other communications not on website. Need to ensure that Facebook comms are also on website for those that don't have Facebook.
- It was raised about the possibility of re-introducing of Divisional Champions. Matt noted it may be difficult with an already tight calendar and the lack of interest shown in the past. TD's to see if it may be viable and can fit.
- Matt proposed ACTEBA funding for Les O'Connor to attend 2020 World Championships.

<b>Motion: Les O'Connor be provided with \$1500 funding to attend 2020 World Championships</b>		
<b>Proposed</b>	Matt Harmon	
<b>Seconded</b>	Doug Percy	
<b>For</b>	<b>Against</b>	<b>Abstain</b>
35	0	0
Motion Passed		

- Next meeting will be Monday 3 February, 7pm at Harmonie German Club.