



ACT Eight Ball Association
Captains Meeting Monday 2 December 2019
Minutes

1. Meeting opened

- Apologies – Ian Stanley, Steve Trute
- Proxy – Matt Parker
- **Minutes**

November Minutes be accepted as tabled		
Proposed	Matt Harmon	
Seconded	Jo Lowry	
For	Against	Abstain
22	0	8

2. President's Report

- Matt advised that the World Eight Ball Pool Federation (WEPF) will be again televising the World Championships in 2020.
- Matt advised that the AEBF are currently seeking tenders to provide table set-up and maintenance during the 2020 Australian Junior Championships if anyone from ACTEBA was interested.

3. Vice President's Report

- Presentation night tickets close at 11.30pm tonight, no exceptions.

4. Secretary's Report

NIL

5. Treasurer's Report

- Bank accounts as at December are as follows:
 - Cheque Account - \$23,500
 - Nationals Account - \$25,700
 - Term Deposit - \$1,300
- Audit Reports to be presented when available to close off AGM.
- ACTEBA received \$1000.00 payment from HGC for Oktoberfest.
- Terry paid out \$6500.00 for trophies and transferred \$3000.00 to nationals account.

6. Tournament Director's Report

- Ian and Graham are currently working through a number of requests to change the proposed 2020 ACTEBA calendar.
- Adjudicators comp will be held on 14 December and summer comp nominations will remain open for another week.
- The final State of Origin match was played with Southern Guns winning and taking out the series 3-1.

7. Assistant Tournament Director's Report

NIL

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

13. State Head Coach

NIL

14. General Business

- Matt presented the amended Super League proposal based on feedback he has received since the last meeting and as such proposed the introduction of a Super League division.

Motion: Introduce a Super League Division including the introduction of new by-laws and amendment of existing by-laws to cater for this.		
Proposed	Matt Harmon	
Seconded	Doug Percy	
For	Against	Abstain
25	1	3
Motion Passed		

- A motion proposed by Long Dang was presented but was not seconded.
- Next meeting will be held a week later on Monday 13 January 2020 due to Christmas break.