



ACT Eight Ball Association
Captains Meeting Monday 2 May 2016
Minutes

1. Meeting opened

- Apologies –Warren Manglesdorf, Tammie Ashlin, Alison Whalley
- Proxy – Rolf Bandte

April Minutes be accepted as tabled		
Proposed	Doug Percy	
Seconded	Rolf Bandte	
For	Against	Abstain
11	0	7

2. President's Report

- Doug will not be standing for president as of September AGM, so has requested members think about taking on the position.

3. Vice President's Report

- Champion of Champions to start 19 October 2016.
- Dom has scheduled the 2016 Presentation Night for 3rd December 2016 with a venue to be determined.
- Dom will not be standing for Vice President role as of September AGM, so has requested members think about taking on the position.

4. Secretary's Report

- By-laws have been updated and are available on the website.

5. Treasurer's Report

- Bank accounts reconciled for April, balances are as follows:
 - General Cheque Account - \$13,939
 - National Savings Account - \$13,064
 - Term Deposit Account - \$26,498.
- Kath to renew term deposit for a further 6 months.

6. Tournament Director's Report

- Congratulations to John Pagden on winning the 2016 Masters Singles and Mongrel for runner up, and to Richard Bondietti, Pete Smith & Phil Morton who make up the Masters Team.
- Winter comp nominations are due and teams must submit a completed registration form for all players.
- Nominations for Open singles open tonight and close next meeting.

- Congratulations to Northern Potters on winning the State of Origin series with one match remaining in September.

7. Assistant Tournament Director's Report

NIL

8. Head Umpire's Report

NIL

9. Webmaster's Report

- A dedicated junior's page has been developed.

10. Junior Development Officer's Report

- Raffle raised \$740 for juniors and training will recommence on 22 May.

11. Assistant Junior Development Officer's Report

NIL

12. General Business

- A big thank you to Penny Foudoulis for organising the cupcake fundraising drive for ACTEBA and achieving outstanding results.