



**ACT Eight Ball Association
Captains Meeting Monday 2 November 2015
Minutes**

1. Meeting opened

- Apologies – Kath Harmon, John Buitendam
- Proxy – Rolf Bandte

September Minutes be accepted as tabled		
Proposed	Doug Percy	
Seconded	Rolf Bandte	
For	Against	Abstain
21	0	1

2. President's Report

- Doug attended the AEBF AGM at the end of the 2015 nationals and reported the following:
 - AEBF's accreditation with the Australian Sports Commission will cease at the end of the year, it is still up in the air whether this will continue beyond 2015.
 - JJ Spink is the new AEBF Junior Development Officer.
 - World Championships to be held from 19 – 29 June 2016.
 - Junior Australian Championships to be held in Perth in 2016.
 - Senior Australian Championships to be held in Launceston Tasmania in 2016.
 - Format for the 2017 Senior Australian Championships to be held in ACT will see the reduced format of 8-9 days.

3. Vice President's Report

- Presentation night will be held at the Belconnen Labour Club on Friday 11th December 2015, tickets are \$10 for members and \$32 for non-members.
- Champion of Champions tournament starts on 11 November 2015.
- Sports person of the year nominations are open until 13 November.

4. Secretary's Report

NIL

5. Treasurer's Report

- Bank accounts reconciled for October, balances are as follows:
 - General Cheque Account - \$12,558
 - National Savings Account - \$10,615

➤ Term Deposit Account - \$25,670

6. Tournament Director's Report

- Divisional Champions to be held on Saturday 7th November 2015.
- Draft calendar is out for comment and will be finalised at December meeting.
- Adjudicators comp to be held on Saturday 21st November.
- Summer comp will start on Wednesday 20th January 2016. Nomination forms can be submitted online again.
- King's Cup will be held on the long weekend in June and the ACT Western National satellite comps will be held on 30 January and 2 April 2016.

7. Assistant Tournament Director's Report

NIL

8. Fundraising Coordinator's Report

NIL

9. Head Umpire's Report

- Steve encouraged all players to sit the umpire's exam to avoid ongoing confusion during the summer and winter competitions.
- It will be mandatory for ACTEBA to send a head umpire to future Nationals.

10. Webmaster's Report

NIL

11. Junior Development Officer's Report

- Junior selection trials to be run on 15th November 2015 at Fyshwick Tavern.

12. Assistant Junior Development Officer's Report

NIL

13. General Business

NIL