



ACT Eight Ball Association
Captains Meeting Monday 2 September 2019
Minutes

1. Meeting opened

- Apologies – Scrol, Steve Trute, Matt Kendrick
- Proxy – Glen O’Connell, Emily Fitzgerald
- **Minutes**

August Minutes be accepted as tabled		
Proposed	Matt Harmon	
Seconded	Ann Moimoi	
For	Against	Abstain
34	0	6

2. President’s Report

- The pre-nationals money competition has been replaced by a formal ‘Plate’ tournament that will commence the day before nationals but run throughout the tournament.
- Matt to develop proposal to introduce new super league division for next season.

3. Vice President’s Report

- Ann sought volunteers to assist with ACTEBA 30th anniversary presentation night. All ideas for the night are welcome, contact Ann.

4. Secretary’s Report

NIL

5. Treasurer’s Report

- Bank accounts as at September are as follows:
 - Cheque Account - \$47,589
 - Nationals Account - \$22,717
 - Term Deposit - \$1,052
- Audit Reports to be presented when available to close off AGM.

6. Tournament Director’s Report

- Entries for ladies doubles to close this Thursday, to be played on 7 & 8 September.
- Congratulations to Jason Tanaskovic and Rony Sood for winning the 2019 Open Doubles defeating Matt Harmon and Dean Welsh.

7. Assistant Tournament Director’s Report

- Second State of Origin held with the Southern Guns winning.

8. Webmaster's Report

- Ron to look into fixing continual issues with ACTEBA mailing list.

9. Head Umpire's Report

NIL

10. Fundraising Coordinator

- As always, Lissi is seeking volunteers to assist with Jackpot Joker and she is still running a number of raffles. Oktoberfest is approaching and we need volunteers to assist.

11. Junior Development Officer's Report

- Junior selection trials were held on 17-18 August 2019 with a very small turnout. Congratulations to Mau Tamehana for winning the under 12's and Nevaeh Chapelli for runner-up. There were no entrants for under 15's or under 18's.

12. Assistant Junior Development Officer's Report

NIL

13. State Head Coach

NIL

14. General Business

- Barry Floyd did not attend to speak to his motion so it was withdrawn.
- Motion from Cindy Blackmore proposing that ACTEBA affiliate with the Australian Blackball International Federation (ABIF).
- There was a great deal of discussion around this proposal, particularly that it appeared the proposers had made no real effort to establish a Blackball Association or Committee, and were merely trying to offload responsibility for running the Blackball league to ACTEBA with no benefit to ACTEBA.

Motion: ACTEBA affiliate with the Australian Blackball International Federation (ABIF) and host a Blackball league and other competition as required.		
Proposed	Cindy Blackmore	
Seconded	Jo Lowry	
For	Against	Abstain
9	20	13
Motion Defeated		