



**ACT Eight Ball Association  
Captains Meeting Monday 3 July 2017  
Minutes**

**1. Meeting opened**

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

June Minutes be accepted as tabled		
<b>Proposed</b>	Penny Foudoulis	
<b>Seconded</b>	Warren Manglesdorf	
<b>For</b>	<b>Against</b>	<b>Abstain</b>
22	0	11

**2. President's Report**

- Penny advised 2017 national's arrangements are progressing well and table supply has been finalised with OnCue.
- ACTEBA is organising 'show bags' to be given to competitors with tourist info and local vouchers. Encourage anyone who has or knows business owners to contribute.

**3. Vice President's Report**

- Ann proposed that presentation night be moved to January in light of nationals being held later than normal. Harmonie German Club is the proposed venue and Ann asked that captains flag this with their teams.

**4. Secretary's Report**

NIL

**5. Treasurer's Report**

- Balances reconciled for June follows.
  - General Cheque Account: \$23,083
  - Nationals Savings Account: \$31,101
  - Term Deposit: \$1,000
- Kath received a quote to upgrade MYOB software to current version for \$244.00.
- Kath advised that the ACTEBA laptop needs to be upgraded and sought approval for expenditure.

<b>Motion: ACTEBA upgrade MYOB software at a cost of \$244.00</b>		
<b>Proposed</b>	Kath Harmon	
<b>Seconded</b>	Warren Manglesdorf	
<b>For</b>	<b>Against</b>	<b>Abstain</b>
39	0	1
Motion Passed		

<b>Motion: Upgrade ACTEBA laptop up to the value of \$1200.00</b>		
<b>Proposed</b>	Kath Harmon	
<b>Seconded</b>	Warren Manglesdorf	
<b>For</b>	<b>Against</b>	<b>Abstain</b>
37	0	2
Motion Passed		

#### 6. Tournament Director's Report

- Congratulations to the Australian Masters Team on winning the 2017 World Masters Teams Championship.
- Congratulations to Nicole Welsh on winning the 2017 ACT Ladies Singles Championship.
- Open trials commence this weekend.
- Ladies doubles are due to commence 19 August, entries to open shortly. Followed by Open doubles on 9 September.

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

- State of Origin match to be played on 2 September 2017, so Graham is seeking nominations for captains.
  - Tammie Ashlin – Northern Potters Captain
  - Jason Tanaskovic – Southern Guns Captain

#### 8. Head Umpire's Report

- Steve advised that many umpire certifications are due to expire this year and players need to check the expiry on their umpire cards.
- Steve advised we need volunteers to umpire at nationals. Contact Steve if you are interested and want to sit the umpire's exam.
- Steve advised Phil Morton has been granted certification as a B grade umpire.

#### 9. Webmaster's Report

- Graham has been updated various parts of the website where information is outdated.

#### 10. Fundraising Coordinator

- Lissi advised that ACTEBA has been offered to run the pretzel stand at Oktoberfest again so needs volunteers to assist over the weekend of 27-29 October 2017. Volunteers get free entry into Oktoberfest as well as a pre-paid card to purchase food/drink.

- There will be a juniors fundraising day held on 13 August at the Harmonie German Club with a pool comp and raffles to be held. Lissi encouraged all to attend and support.

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

- Junior trials have been finalised with a total of 11 competitors. Winners not noted.

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

NIL

#### 13. State Head Coach

NIL

#### 14. General Business

- A motion was received from Paul Berger to amend by-law 53 regarding the age eligibility to compete in the ACT Masters trials.

<b>Motion: Amend by-law 53 to: To be eligible for entry in the ACTEBA Masters event an entrant must be aged 50 or above on the day the AEBF national's championships competition is scheduled for that year. Proof of age will be required at the request of the Tournament Director or any other member of the Core Committee. Failure to provide proof of age upon request will result in ineligibility to compete in the ACTEBA masters trials.</b>		
<b>Proposed</b>	Paul Berger	
<b>Seconded</b>	Joseph Morrall	
<b>For</b>	<b>Against</b>	<b>Abstain</b>
3	28	5
Motion Defeated		

- Kath Harmon requested that the Motley Cues bonus point from the June meeting be reinstated due to an oversight on her behalf.

<b>Motion: Motley Cues have their bonus point reinstated for non-attendance at the June meeting.</b>		
<b>Proposed</b>	Kath Harmon	
<b>Seconded</b>	Matt Harmon	
<b>For</b>	<b>Against</b>	<b>Abstain</b>
13	12	7
Motion Passed		

- As per discussion from previous meetings, the by-laws pertaining to State Trials needed to be amended to reflect the change in format. Nicole presented a number of proposed by-law changes and it was agreed that where there were no issues that required discussion, the by-laws would be voted on collectively and those that required further discussion would be voted on individually.

<b>Motion: Amend by-laws 44, 45, 49, 55, 56, 58, 63, 64, 65 and 67 as per proposal.</b>		
<b>Proposed</b>	Nicole Welsh	
<b>Seconded</b>	Kath Harmon	
<b>For</b>	<b>Against</b>	<b>Abstain</b>
33	0	3
Motion Passed		

<b>Motion: Amend by-law 48 as per proposal.</b>		
<b>Proposed</b>	Nicole Welsh	
<b>Seconded</b>	Pete Smith	
<b>For</b>	<b>Against</b>	<b>Abstain</b>
29	1	6
Motion Passed		

<b>Motion: Amend by-law 52 as per proposal.</b>		
<b>Proposed</b>	Nicole Welsh	
<b>Seconded</b>	Pete Smith	
<b>For</b>	<b>Against</b>	<b>Abstain</b>
27	3	6
Motion Passed		

<b>Motion: Add a new by-law at 55b to reflect the singles event being a prize money event.</b>		
<b>Proposed</b>	Nicole Welsh	
<b>Seconded</b>	Kath Harmon	
<b>For</b>	<b>Against</b>	<b>Abstain</b>
27	2	7
Motion Passed		

- Nominations for the positions of Masters and Ladies Team Manager closed tonight. Nominations were received from Rolf Bandte for masters team and Lissi Chapelli and Robin Butler for ladies team. Rolf Bandte and Lissi Chapelli were successfully voted in for these positions. It was noted that future team manager selections may be better voted on by the players as ultimately they have to work with the manager at nationals.
- Next meeting Monday 7 August 2017.