



ACT Eight Ball Association
Captains Meeting Monday 3 September 2018
Minutes

1. Meeting opened

- Apologies – Ann Moimoi, David Trute, Lissi Chapelli, Scrol, Phil Thorp, Hoko Wetini, Matt Power, Dom Stinziani.
- Proxy – Rolf Bandte, Vince Wood, Jo Lowry.
- **Minutes**

August Minutes be accepted as tabled		
Proposed	Joseph Morrall	
Seconded	Rolf Bandte	
For	Against	Abstain
19	0	7

2. President's Report

- Jo is currently finalising additional singles spots for nationals.
- Joe advised that we are unable to have trophies that have errors amended if people don't return them. A cut-off date will be implemented in future and after this time, trophies will not be corrected.

3. Vice President's Report

NIL

4. Secretary's Report

NIL

5. Treasurer's Report

- Accounts reconciled as at 31 August 2018 as follows:
 - General Cheque - \$45,109
 - Nationals Account - \$22,632
 - Term Deposit - \$1,027

6. Tournament Director's Report

- Congratulations to Ann Moimoi and Les O'Connor on winning the ladies doubles and Nicole Welsh and Cindy Blackmore on runner-up.
- Open doubles commences this weekend, Champion of Champions to start on 31 October, Divisional Champions to commence 10 November and the Adjudicators Comp to be scheduled on 8 December but may change.
- Matt will prepare a proposal for a Super League competition to even out the competition in 1st Division.

7. Assistant Tournament Director's Report

- Next State of Origin is to be played 13 October 2018 with the series tied at 1-1. Teams out shortly.

8. Webmaster's Report

- Graham has moved the ACTEBA website to a new host, so hopefully will rectify issues with mailing list.

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

- Joe advised that he may run a poll on 20/20 shot clock with the option of one extension per frame.