



ACT Eight Ball Association
Captains Meeting Monday 4 April 2016
Minutes

1. Meeting opened

- Apologies – NIL
- Proxy – Rolf Bandte

March Minutes be accepted as tabled		
Proposed	Doug Percy	
Seconded	Warren Manglesdorf	
For	Against	Abstain
22	0	5

2. President's Report

- Doug provided an overview of the Australia Cup proposal and will seek further information from Greg Dingle regarding prize money etc to be discussed next meeting.

3. Vice President's Report

- Dom has scheduled the 2016 Presentation Night for 3rd December 2016 with a venue to be determined.

4. Secretary's Report

NIL

5. Treasurer's Report

- Bank accounts reconciled for March, balances are as follows:
 - General Cheque Account - \$12,697
 - National Savings Account - \$13,050
 - Term Deposit Account - \$26,498.

6. Tournament Director's Report

- Congratulations to Sithu Lwin on winning the Open 9-Ball and Nicole Welsh Runner-up. Congratulations to Theresa Whitten on winning the Ladies 9-Ball and Les O'Connor Runner-up.
- Master entries close tonight, currently 23 entries.
- The second State of Origin match to be played at the Harmonie German Club on Saturday 30th April 2016 with divisions 3, 4 and 5 to start at 2.30pm and divisions 1 and 2 starting at 6.30pm.
- Nominations for ladies singles open tonight and close next meeting.
- A reminder to all the results must be reported by 9am the following morning (Thursday) to be awarded bonus points.
- Matt proposed the following by-law changes:

Current by-law:

69. Players are selected to represent each zone based on the ACTEBA State rankings as at the completion of the previous year's competitions (i.e. the 2010 series is based on the State rankings as at December 2009). A player's zone shall be determined on the most current postal address within ACTEBA records. To be eligible to compete, a player must be a registered member (within 12 months prior to the State of Origin series) of the association, and must not have any outstanding monies owing to the association.

Proposed by-law:

69. Players are selected to represent each zone based on the most current ACTEBA State rankings. A player's zone shall be determined on the most current residential address within ACTEBA records. To be eligible to compete, a player must be a registered member (within 12 months prior to the State of Origin series) of the association, and must not have any outstanding monies owing to the association.

Motion: Change by-law 69 as above		
Proposed	Matt Harmon	
Seconded	Warren Manglesdorf	
For	Against	Abstain
36	0	4
Motion Passed		

Current by-law:

71. The team with the highest aggregate frame count over the series of matches will be declared the winner. In the event of a tie, the zone who won the series the previous year will remain holders of the Shield. Members of both teams will be presented with medallions on Presentation Night, and a Shield awarded to the victorious captain. Every effort should be made to have the Shield displayed at one of the venues of the victorious zone.

Proposed by-law:

71. The team with the highest aggregate frame count over the 5 divisions will win that match of the series. The team (zone) that wins 2 of the 3 matches in the series will be declared the winner. In the event of the series being tied at the end of the 3rd match, it will go back on frame count over all 3 matches to declare the winner. In the event that the frames are also tied, the zone who won the series the previous year will remain holders of the Shield. Members of both teams will be presented with medallions on Presentation Night, and a Shield awarded to the victorious captain. Every effort should be made to have the Shield displayed at one of the venues of the victorious zone.

Motion: Change by-law 71 as above		
Proposed	Matt Harmon	
Seconded	Joseph Morrall	
For	Against	Abstain
22	6	9
Motion Passed		

Current by-law:

34. If any player plays one or more frames on a night, and must **forfeit a frame** for any reason during the night, that frame shall still contribute to their rankings (refer By-Law 30). For example, if a player wins 2 out of 3 games and then leaves early, with no reserve to substitute into the team, that player will be credited with 2 out of 4 for the match.

Proposed by-law:

34. If any player plays one or more frames on a night, and must forfeit a frame for any reason during the night, that frame shall still contribute to their rankings (refer By-Law 30). For example, if a player wins 2 out of 3 games and then leaves early, with no reserve to substitute into the team, that player will be credited with 2 out of 4 for the match or if a player arrives late (and the team has no substitutes) and wins 3 out of 3, they will be awarded 3 from 4. If a player is listed and does not show up for all 4 frames, those frame will NOT be recorded against that players person stats/rankings. The opposing player will be awarded the win by forfeit and will contribute to their stats/rankings. Team captains are to place an "F" in the appropriate column on the score sheet to represent the frame was forfeited.

Motion: Change by-law 34 as above		
Proposed	Matt Harmon	
Seconded	Steve Phillips	
For	Against	Abstain
26	3	5
Motion Passed		

7. Assistant Tournament Director's Report

NIL

8. Head Umpire's Report

NIL

9. Webmaster's Report

NIL

10. Junior Development Officer's Report

- Steve and Lissi running a raffle to win 2 x sets of balls and tickets are \$5 each.

11. Assistant Junior Development Officer's Report

NIL

12. General Business

NIL