



**ACT Eight Ball Association**  
**Captains Meeting Monday 4 February 2019**  
**Minutes**

**1. Meeting opened**

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

January Minutes be accepted as tabled		
Proposed	Joseph Morrall	
Seconded	Doug Percy	
For	Against	Abstain
24	0	3

**2. President's Report**

NIL

**3. Vice President's Report**

- Presentation night will be held on 16 March at HGC. Cost will be \$25 for members and \$55 for non-members.

**4. Secretary's Report**

NIL

**5. Treasurer's Report**

- 2017 and 2018 Auditor's reports were tabled and presented with no issues identified. Both reports indicate ACTEBA's financial matters are consistent with those provided and reported.

**6. Tournament Director's Report**

- Masters singles to be held on 2 & 3 March. Nominations will close on 25 February and will be via Eventbrite. Masters trials will follow mid-March.
- Team fees are due 4 March.

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

- First State of Origin to be held 23 February, teams will be sent out shortly.

**8. Webmaster's Report**

- Mailing list is working again, however, not many members are subscribed so need to do this via the website.

**9. Head Umpire's Report**

NIL

#### **10. Fundraising Coordinator**

- Lissi will be running a number of raffles at the State of Origin. Still require volunteers to assist with Jackpot Joker, 1 hour every second Wednesday night at HGC.

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

- Junior nationals was great, venue was excellent and the team bonded well and learnt a lot from the experience. Lissi to provide manager's report shortly.

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

NIL

#### **13. State Head Coach**

NIL

#### **14. General Business**

- Team fees due next meeting on Monday 4<sup>th</sup> March.