



**ACT Eight Ball Association
Captains Meeting Monday 4 July 2016
Minutes**

1. Meeting opened

- Apologies – Dom Stinziani, Dave Wynack
- Proxy – Rolf Bandte

June Minutes be accepted as tabled		
Proposed	Doug Percy	
Seconded	Warren Manglesdorf	
For	Against	Abstain
19	0	12

2. President's Report

- AEBF mid-year meeting to be held in Launceston on 23 July 2016.
- Doug to raise that ACTEBA does not support the Australia Cup as the idea was to shorten nationals and not include another event that requires further travel and associated costs.

3. Vice President's Report

NIL

4. Secretary's Report

NIL

5. Treasurer's Report

- Bank accounts still to be reconciled for June.
- Team fees are due tonight.
- Kath to approach Andrew Rose to conduct annual audit for 2015/16 financial year.

6. Tournament Director's Report

- Open singles top 16 currently being played with the remainder to be finalised on the weekend.
- Teams for the third and final State of Origin match to be finalised and sent out shortly.

7. Assistant Tournament Director's Report

NIL

8. Head Umpire's Report

NIL

9. Webmaster's Report

NIL

10. Junior Development Officer's Report

NIL

11. Assistant Junior Development Officer's Report

NIL

12. General Business

- Sub-committee formed to select State Team Captain's: Core Executive members, Rolf Bandte, Jason Tanaskovic, Graham O'Connell & Matt Kendrick.
- Currently no interest for State Team Managers positions, so nominations will be open for two weeks from tonight's meeting.
- State Team Captain's selected pending acceptance:
 - Masters – Captain: Ian (Mongrel) Will, Vice-Captain: Pete Smith
 - Ladies – Captain: Ann Moi Moi, Vice-Captain: Penny Foudoulis
 - Open – Captain: Matt Harmon, Vice-Captain: Jason Tanaskovic (to be confirmed pending final results from top 16)