



**ACT Eight Ball Association  
Captains Meeting Monday 4 May 2015  
Minutes**

**1. Meeting opened**

- Apologies – Marg & Tolly Auvaa, Jacinta Snadjar, Doug Percy, Kath Harmon, Tammie Ashlin, Justin Sillis.
- Proxy – Joseph Morrall, Doug Percy.

<b>August Minutes be accepted as tabled</b>		
<b>Proposed</b>	Nicole Welsh	
<b>Seconded</b>	Matt Harmon	
<b>For</b>	<b>Against</b>	<b>Abstain</b>
11	0	1

**2. President's Report**

- NIL

**3. Vice President's Report**

- Presentation Night is proposed to be held on Saturday 12 December 2015 at Labour Club in

**4. Secretary's Report**

- NIL

**5. Treasurer's Report**

- Team fees are due at the July captains meeting.

**6. Tournament Director's Report**

- Congratulations to Edmund Chen on winning the 2015 Open Singles Championship and Kenny Nicol for coming runner-up.
- Open Team is Edmund Chen, Kenny Nicol, Mongrel, James Southwell, Matt Harmon, Dean Welsh, John Pagden, Sithu Lwin and Jason Tanaskovic.
- Nominations for the ladies singles close tonight. Currently have 26 entries, so three groups with a round robin x 3 to be played on 23 May. Top 4 from each group will progress to the top 12 to be played on 24 May and 30 May. Top 4 to be played Sunday 31 May.
- New rankings are now out, let Matt know if you believe there are any errors.
- Winter competition is due to commence on 10 June 2015.
- Steve Phillips voted in unanimously for Squad Captain of Southern Guns and Graham O'Connell defeated Marg Auvaa 11 votes to 6 to be voted in as Squad Captain for Northern Potters.

- State of Origin Divisional Captains are required for the State of Origin series on 13 June at the Basement; so far the following people have volunteered:
  - Jason Tanaskovic – 1<sup>st</sup> Division North, Melissa Chapelli 3<sup>rd</sup> Division North, Marg Auvaas 4<sup>th</sup> Division North. Still require captains for 2<sup>nd</sup> & 5<sup>th</sup> Divisions.
  - Still require captains for all 5 South Divisions.

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

- NIL

**8. Fundraising Coordinator's Report**

- NIL

**9. Head Umpire's Report**

- NIL

**10. Webmaster's Report**

- NIL

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

- NIL.

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

- NIL

**13. General Business**

- Matt presented an amended proposal to change by-law 29 as follows:

**Current By-law**

**29.** Venues are expected to have available the correct equipment on competition nights, which includes:

- (a) One regulation sized spotted cue ball;
- (b) One triangle;
- (c) One table brush;
- (d) One table block;
- (e) One bridge fitting; and,
- (f) One spider fitting.

Any venue not having the required equipment available will not be considered as a suitable venue for any Finals Series matches, nor Selection Trials matches, and may not be considered for any future competitions until such time as the equipment is made available.

**Proposed By-laws – 4/5/15**

**29.** The following equipment is expected to be available at each venue for each competition event:

- (a) One table brush;
- (b) One table block;
- (c) One bridge fitting;
- (d) One spider fitting;
- (e) One triangle;
- (f) One regulation sized spotted cue ball per table.

**29A.** Prior to any Finals Series matches or Selection Trials matches, the Tournament Director may assess the suitability of a venue to hosts such matches. The assessment may include such matters as the Tournament Director deems appropriate but must include:

- (a) table condition;
- (b) table access and clearance
- (c) lighting.

**29B.** If, in the Tournament Directors opinion their assessment of the venue (see By-law 29A) is that the Finals Series matches or Selection Trials matches are likely to be adversely impacted, then the venue will be deemed unsuitable to host Finals Series matches or Selection Trials matches.

(a) The Tournament Director is to report any adverse assessments to the State Executive Committee as soon as practicable.

**29C.** In addition to the Tournament Directors assessment of the venue (see By-Law 29B) if the Tournament Director reasonably believes that any of the equipment expected to be available in the venue for each competition (see By-Law 29) would be unavailable for Finals Series matches or Selection Trials matches, that venue is deemed unsuitable to host Finals Series matches or Selection Trials matches.

<b>Motion: Proposal to change by-law 29</b>		
<b>Proposed</b>	Matt Harmon	
<b>Seconded</b>	Nicole Welsh	
<b>For</b>	<b>Against</b>	<b>Abstain</b>
16	0	3
<b>Motion Passed</b>		

- Matt presented an amended proposal to change by-law 40 as follows:

**Current By-law**

**40.** For the first week of the Finals Series, the venue for each match shall be the home venue of the team that finished higher on the competition ladder after the completion of the preliminary rounds. If the venue is unsuitable for a Finals Series match (refer By-Law 30), then the match shall be played at a neutral venue, or a venue agreed to by both captains. For the purposes of the official scoresheet, the team playing from their home venue will be the designated Home team for the match

**Proposed By-law 4/5/15**

**40.** For the first week of the Finals Series, the venue for each match shall be the home venue of the team that finished higher on the competition ladder after the completion of the preliminary rounds.

(a) If that venue is unsuitable for a Finals Series match, the team of the unsuitable home venue may select a suitable venue (from a list of available venues provided by Tournament Director) to act as a surrogate for their home venue for the match.

(b) If the team does not select a surrogate home venue, a venue will be selected by the Tournament Director.

**40A.** For the purposes of the official scoresheet, the team playing from their home venue, or surrogate venue, will be the designated home team for the match.

<b>Motion: Proposal to change by-law 40</b>		
<b>Proposed</b>	Matt Harmon	
<b>Seconded</b>	Melissa Chapelli	
<b>For</b>	<b>Against</b>	<b>Abstain</b>
16	0	3
<b>Motion Passed</b>		

- A proposal was put forward for Dan Marlow to have his frames reinstated and his \$10 late fee waived due to non-payment or registration fees by the due date.

<b>Motion: Dan Marlow's frames be reinstated and the \$10 late fee be waived</b>		
<b>Proposed</b>	Dom Stinziani	
<b>Seconded</b>	Nicole Welsh	
<b>For</b>	<b>Against</b>	<b>Abstain</b>
0	19	0
<b>Motion Defeated</b>		