



ACT Eight Ball Association
Captains Meeting Monday 4 November 2019
Minutes

1. Meeting opened

- Apologies – Marg Auva’a, Steve Trute, Steve Phillips
- Proxy – Michael Le Huy, Ron Farmer
- **Minutes**

September Minutes be accepted as tabled		
Proposed	Matt Harmon	
Seconded	Doug Percy	
For	Against	Abstain
24	0	3

2. President’s Report

- Matt provided a recap of the nationals with the Men’s and Master’s Teams finishing 6th and the Ladies Team finishing 5th overall.
- Matt congratulated Nicole on winning the Australian Singles title and Cindy Blackmore for runner-up. Matt also congratulate Les O’Connor on Aus Team Selection.
- Matt provided a recap of the AEBF AGM as follows:
 - Junior nationals to be held at Commercial Club in Albury 12-19 Jan;
 - Singles draw will be released 4 weeks in advance of nationals;
 - 2020 nationals in Albury, 2021 NSW hosting and 2022 QLD hosting.
 - Australia Cup to be introduced in 2020 for grassroots players (no state reps).

3. Vice President’s Report

- Champion of Champions has commenced and has 3 weeks remaining.
- Presentation night is almost organised and we are hoping for larger numbers.

4. Secretary’s Report

NIL

5. Treasurer’s Report

- Bank accounts as at November are as follows:
 - Cheque Account - \$31,767
 - Nationals Account - \$22,723
 - Term Deposit - \$1,300
- Audit Reports to be presented when available to close off AGM.

6. Tournament Director's Report

- Congratulations to Mongrel and Jack Dehm winning the inaugural 2019 Masters Doubles defeating Sid Scott and Scrol.
- Adjudicators comp will be held on Saturday 14 December 2019.
- Calender will be sent out for consult shortly.
- Entries for summer season are open and will close early December.

7. Assistant Tournament Director's Report

- Congratulations to Nicole Welsh and Cindy Blackmore for winning the ladies doubles and to Kath Harmon and Penny Foudoulis on runner-up.
- Final State of Origin is on Saturday 16 November with the score tied at 1 all.

8. Webmaster's Report

- Ron looking to revamp the website so feel free to put forward suggestions.

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

- There were three motions submitted as follows:
 - Motion to include junior State Team funding into the by-laws;
 - Motion to amend relevant by-laws to revert back to a 30/30 shot clock in-line with AEBF; and
 - Motion to amend by-law 71 to remove State of Origin Medallions.

Motion: Funding for the State Representative Junior Team will consist of \$400.00 per player plus any fundraising or sponsorship provided for that years State Representative Squad.		
Proposed	Terry McClymont	
Seconded	Doug Percy	
For	Against	Abstain
26	0	0
Motion Passed		

Motion: Amend relevant by-laws to reflect a reversion from 20/20 shot clock to 30/30 shot clock in-line with AEBF		
Proposed	Nicole Welsh	
Seconded	Will Howard	
For	Against	Abstain
22	2	2
Motion Passed		

Motion: Amend by-law 71 to remove State of Origin Medallions.		
Proposed	Ann Moimoi	
Seconded	Graham O'Connell	
For	Against	Abstain
20	2	4
Motion Passed		

- Matt presented the proposal to introduce a Super League Division into the summer and winter competitions. A lot of discussion was had and Matt will amend as per recommendations received and re-present to the Committee for voting at the December meeting.