



ACT Eight Ball Association
Captains Meeting Monday 4 September 2017
Minutes

1. Meeting opened

- Apologies – Steve Phillips, Matt Harmon
- Proxy – Kath Harmon
- **Minutes** – August Minutes to be held over to October due to amendment

2. President's Report

- Penny advised the state team shirts have been finalised and there will also be supporter shirts available for approx. \$40.00.

3. Vice President's Report

NIL

4. Secretary's Report

- Advised ACTEBA AGM will be held on Monday 9 October 2017, 7pm at the HGC.
- Sought member approval to not advertise the AGM in the Canberra Times or Queanbeyan Age as per the constitution.

| | | |
|---|--------------------|----------------|
| Motion: ACTEBA not advertise the 2017 AGM in the Canberra Times or Queanbeyan Age as per the constitution. | | |
| Proposed | Nicole Welsh | |
| Seconded | Warren Manglesdorf | |
| For | Against | Abstain |
| 37 | 0 | 2 |
| Motion Passed* | | |

*Nicole to double check AGM notification requirements with ACT Government to ensure we can determine the method of notification.

5. Treasurer's Report

- Balances as at September meeting are as follows.
 - General Cheque Account: \$33,947
 - Nationals Savings Account: \$36,617
 - Term Deposit: \$1,000
- August balances are not yet reconciled.
- Kath advised that she is yet to source or purchase a new laptop but will do so ASAP and has refunded herself for toner and paper purchases.
- Lissi deposited \$1375.95 for juniors fundraising.

6. Tournament Director's Report

- Matt congratulated Cindy and Nicole on winning the ACT ladies doubles title and Penny and Kath for runner-up.
- Open doubles to commence this coming weekend and still require 3 adjudicators to assist.

7. Assistant Tournament Director's Report

- State of Origin was held on 2 September 2017 with Southern Guns winning 84-76. The series is now tied at 1-1.
- Graham suggested that armbands be issued to State of Origin competitors to identify who is in each team.
- Next match to be played on 14 October 2017.

8. Head Umpire's Report

NIL

9. Webmaster's Report

- New by-laws have been uploaded to the website and Graham is looking at developing a new player registration form that people can register their interest to join a team and captains can use it to recruit new team members.

10. Fundraising Coordinator

- Lissi asked for a couple of additional state team shirts to be provided that state team players can sign and she will use for raffles.

11. Junior Development Officer's Report

- ACTEBA should field a full team for the junior nationals but have been offered replacement players if we require them to fill spots.

12. Assistant Junior Development Officer's Report

NIL

13. State Head Coach

NIL

14. General Business

- Committee raised Steve Phillips request to be provided with accommodation during nationals to fulfil adjudicator requirements. Committee to follow-up attendance requirements with the AEBF. Mal McNeill has offered for Steve to stay at his place if he wants.
- Open team manager selections – nominations received from Ian Stanley, Robin Butler and Simon Wade. Ian Stanley successful with 27 votes, Robin 4 votes and Simon 0.
- Pete Smith raised a question regarding the consequences for two players, one whom failed to finish the round robin in Round 1 of the Open Team trials and the other whom failed to attend the second day of the Top 20 Open Teams play-off. There was some discussion around the circumstances but no outcome was drawn at the meeting.
- Next meeting Monday 9 October 2017 (after the AGM).