



ACT Eight Ball Association
Captains Meeting Monday 5 September 2016
Minutes

1. Meeting opened

- Apologies – Matt Harmon
- Proxy – Rolf Bandte

August Minutes to be tabled at a later meeting		
Proposed		
Seconded		
For	Against	Abstain

2. President's Report

NIL

3. Vice President's Report

NIL

4. Secretary's Report

NIL

5. Treasurer's Report

- Bank accounts reconciled for August, balances are as follows:
 - General Cheque Account - \$37,400
 - Savings Account - \$15,859
 - Term Deposit - \$26,709
- Kath raised an issue with non-payment of fees by Page Tavern Hooligans which means all frames will be forfeited.
- It was alleged that team fees were given to team captain Alex Parker who failed to pay the team fees to ACTEBA, resulting in the players now having an outstanding debt with ACTEBA. This will exclude the players from participating in ACTEBA events until the fees are paid.

Motion: Georgie Genders and Chloe Dickinson be allowed to participate in the ACT Ladies State Doubles event		
Proposed	Kath Harmon	
Seconded	Tammie Ashlin	
For	Against	Abstain
28	1	2
Motion Passed		

6. Tournament Director's Report

NIL

7. Assistant Tournament Director's Report

- State of Origin concluded with the Northern Potters winning the series 3-0.

8. Head Umpire's Report

NIL

9. Webmaster's Report

- Graham advised some issues with the Captain's mailing list so advised anyone not receiving emails to re-subscribe to the mailing list via ACTEBA website.

10. Junior Development Officer's Report

NIL

11. Assistant Junior Development Officer's Report

NIL

12. General Business

- No captain's meeting in October due to Nationals. Next meeting Monday 7th November 2016.