



**ACT Eight Ball Association
Captains Meeting Monday 6 July 2015
Minutes**

1. Meeting opened

- Apologies – Warren Manglesdorf
- Proxy – Warren Manglesdorf

August Minutes be accepted as tabled		
Proposed	Doug Percy	
Seconded	Steve Phillips	
For	Against	Abstain
29	0	7

2. President's Report

- Four nominations were received from Penny Foudoulis, Lee Love, Margaret Auva'a & Robin Butler for the position of Ladies Team Manager
 - Penny - 22 votes, Lee - 1 vote, Marg - 3 votes, Robin - 1 vote.
- One nomination was received from Rolf Bandte for the position of Masters Team Manager, so Rolf's nomination was accepted
- Doug congratulated the 2015 Australian Masters Team for coming runners-up at the 2015 World Championships.

3. Vice President's Report

NIL

4. Secretary's Report

NIL

5. Treasurer's Report

- Bank accounts reconciled for July, balances are as follows:
 - General Cheque Account - \$23,461
 - National Savings Account - \$10,867
 - Term Deposit Account - \$25,670
- New PO Box opened. PO BOX 189 Erindale ACT 2903
- A \$200 deposit was paid to the Belconnen Labour Club to secure presentation night booking on 12 December 2015.
- \$4000 was paid to the AEBF for affiliation fees

- Kath requested approval to engage Andrew Rose to complete 2014/15 audit report

Andrew Rose be engaged to conduct 2014/15 audit report		
Proposed	Kath Harmon	
Seconded	Doug Percy	
For	Against	Abstain
Unanimous		

6. Tournament Director's Report

- Congratulations to the Northern Potters securing the 2015 State of Origin series with a 88-72 win over the Southern Guns
- Matt raised the idea of conducting a 3 match series for future State of Origin and it was favoured by the majority
- 9-ball entries will be extended until the coming weekend with 28 entries for open and 7 for ladies
- Ladies doubles entries are closed with a total of 11 pairs nominated
- Nominations are now open for the Open Doubles events with nominations to close at the August meeting
- The Kings Cup will be run again in 2016, Matt and Barry are hoping to generate sponsorship for the event
- Matt sent an email on 6/7/15 advising a number of teams that failed to report their results and will not receive bonus points
- Matt advised that we renewed our Redseal subscription at a cost of \$85

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

- Steve & Lissy have been running junior's training. Scheduled this Sunday 11am-1pm at Labour Club in Belconnen and following week at Fyshwick Tavern.

12. Assistant Junior Development Officer's Report

NIL

13. General Business

- A committee was formed to select the State Team Captain's. Results were as follows:
 - Open Team – Matt Harmon (C) Jason Tanaskovic (VC)
 - Ladies Team – Nicole Welsh (C) Lesieli O'Connor (VC)
 - Masters Team – Mongrel (C) Tolly Auva'a (VC)