



ACT Eight Ball Association
Captains Meeting Monday 6 November 2017
Minutes

1. Meeting opened

- Apologies – Robert Buvari
- Proxy – NIL
- **Minutes**

| September Minutes be accepted as tabled | | |
|--|------------------|----------------|
| Proposed | Penny Foudoulis | |
| Seconded | Melissa Chapelli | |
| For | Against | Abstain |
| 22 | 0 | 3 |

| October Minutes be accepted as tabled | | |
|--|------------------|----------------|
| Proposed | Penny Foudoulis | |
| Seconded | Melissa Chapelli | |
| For | Against | Abstain |
| 20 | 0 | 5 |

| AGM Minutes be accepted as tabled | | |
|--|------------------|----------------|
| Proposed | Penny Foudoulis | |
| Seconded | Melissa Chapelli | |
| For | Against | Abstain |
| 20 | 0 | 6 |

2. President's Report

- Penny advised that nationals are due to start on Thursday and encourage members to assist with umpiring.

3. Vice President's Report

- Champion of Champions completed, congratulations to Hammerheads for winning.

4. Secretary's Report

NIL

5. Treasurer's Report

NIL

6. Tournament Director's Report

- Divisional Champion finalised. Congratulations to all winners. Matt will review format for div champs due to low number of competitors each year.

- 2018 draft calendar will be sent out shortly.
- Nominations for 2018 summer comp will open soon and close December.

7. Assistant Tournament Director's Report

- State of Origin finalised. Congratulations to Northern Potters winning the series 2-1.

8. Head Umpire's Report

- Require more umpires for nationals. So please advise Steve if you are available.

9. Webmaster's Report

- Graham advised issues with the website due to a change of ownership with the host.

10. Fundraising Coordinator

- Oktoberfest was good and generated a \$1000.00 for ACTEBA.

11. Junior Development Officer's Report

NIL

12. Assistant Junior Development Officer's Report

NIL

13. State Head Coach

NIL

14. General Business

- Next meeting Monday 8 January 2018.