



ACT Eight Ball Association
Captains Meeting Monday 7 December 2015
Minutes

1. Meeting opened

- Apologies – Matt Harmon, Kath Harmon, Steve Phillips, Matt Kendrick
- Proxy – Rolf Bandte

November Minutes be accepted as tabled		
Proposed	Doug Percy	
Seconded	Warren Manglesdorf	
For	Against	Abstain
14	0	2

2. President's Report

- Doug raised recent issues with the interpretation of the amended Champion of Champion rules and asked for comments.
- It was raised that the late change of venue for the final of the Champion of Champions was unfair to the venue. Dom explained that he had set the venues in advance before finals teams were known. Venues will not be pre-determined in future.
- Doug reminded all of the social media policy and reiterated that grievances should not be aired on social media.
- Nationals committee met last Monday to begin preparations for ACTEBA to host 2017 National Championships. Doug will contact QT, Dickson and Woden Tradies and the Vikings Club Tuggeranong to set up meetings.

3. Vice President's Report

- Embalmers defeated the Schroomptons 15-14 in the final of the Champion of Champions Tournament.
- There were 115-120 people expected to attend the ACTEBA presentation night.
- The 2nd Division perpetual trophy is missing.

4. Secretary's Report

NIL

5. Treasurer's Report

- Bank accounts reconciled for November, balances are as follows:
 - General Cheque Account - \$13,557
 - National Savings Account - \$10,626

➤ Term Deposit Account - \$25,670

6. Tournament Director's Report

- Nominations for the 2016 summer competition close on 31st December 2015.
- There were a couple of changes to the 2016 proposed calendar. Matt to publish final calendar shortly.
- January meeting to be moved to Monday 11th January 2016 due to holiday period.

7. Assistant Tournament Director's Report

NIL

8. Fundraising Coordinator's Report

NIL

9. Head Umpire's Report

NIL

10. Webmaster's Report

- Graham queried the social media policy and how/who should manage inappropriate content posted on the ACTEBA Facebook page. It was suggested that a committee member (possible Matt Harmon) be given administrator access to delete inappropriate content where necessary.

11. Junior Development Officer's Report

- Junior nationals to be held in Perth from 15-23 January 2016.
- Fundraising for juniors has raised \$740 with further raffles to be held at presentation night.
- A juniors Facebook page has been created to manage ACTEBA junior events.

12. Assistant Junior Development Officer's Report

NIL

13. General Business

- Next meeting to be held on Monday 11th January 2016.