



**ACT Eight Ball Association
Captains Meeting Monday 7 March 2016
Minutes**

1. Meeting opened

- Apologies – John Buitendam
- Proxy – Rolf Bandte

March Minutes be accepted as tabled		
Proposed	Doug Percy	
Seconded	Steve Phillips	
For	Against	Abstain
18	0	6

2. President's Report

- Doug provided an overview of the Australia Cup proposal which will be voted on next meeting.

3. Vice President's Report

- Dom has scheduled the 2016 Presentation Night for 3rd December 2016 with a venue to be determined.

4. Secretary's Report

NIL

5. Treasurer's Report

- Bank accounts reconciled for February, balances are as follows:
 - General Cheque Account - \$4,993
 - National Savings Account - \$13,037
 - Term Deposit Account - \$26,498
- Summer Comp fees are due at tonight. Reminder that fees are now \$60 per player and will incur a \$10 per player late fee if not paid.

6. Tournament Director's Report

- The first game of the three series State of Origin matches was held at the Harmonie German Club on Saturday 27th February with Northern Potters taking a 84-76 lead into the second match to be held on Saturday 30th April.
- 9-Ball entries to remain open until 32 spots are filled in the open. To be played on 19-20 March 2016.
- Shooters and Hammerheads are now playing out of the Harmonie German Club.

7. Assistant Tournament Director's Report

NIL

8. Head Umpire's Report

NIL

9. Webmaster's Report

- Graham to fix contact details and broken links on ACTEBA website.

10. Junior Development Officer's Report

- Junior trials to recommence at Harmonie German Club each Sunday 12-2pm.

11. Assistant Junior Development Officer's Report

- Juniors raffle was won by Barry King and raised \$500 for both AEBF and ACTEBA juniors.

12. General Business

- Proposal received from Paul Berger to host the monthly captain's meeting at the Harmonie German Club.

Monthly Captain's Meeting to be held at Harmonie German Club from April meeting		
Proposed	Paul Berger	
Seconded	Rolf Bandte	
For	Against	Abstain
26	1	3
Motion Passed		

- Next meeting Monday 4 April 2016 at Harmonie German Club.