



**ACT Eight Ball Association
Captains Meeting Tuesday 7 October 2014
Minutes**

1. Meeting opened

- Apologies – Kathy Harmon, Dom Stinziani, Tammie Ashlin, Warren Mangelsdorf, Paul Berger.
- Proxy – NIL

| August Minutes be accepted as tabled | | |
|---|----------------|----------------|
| Proposed | Doug Percy | |
| Seconded | Steve Phillips | |
| For | Against | Abstain |
| Unanimous | 0 | 0 |

2. President's Report

- Doug presented a proposal to change the format of the current Australian National Championships; however, there was no pressing reason to change it so it will be left as is.

3. Vice President's Report

NIL

4. Secretary's Report

NIL

5. Treasurer's Report

- General Cheque Account – 11,983
- Nationals Account – 12,897
- Term Deposit – 20,337

6. Tournament Director's Report

- Divisional Championships scheduled for 8 November 2014, eligible players to be notified shortly.
- Adjudicators comp scheduled for 1 November 2014, eligible players to be notified shortly.
- 2015 Calendar due to be released shortly with the rankings for 2014.
- Congratulations to the winners of the 2014 Winter comp.
- Congratulations to Matt Harmon & Dean Welsh on winning the 2014 ACT Open Doubles Championships defeating Mick Norton & Paul Carlile in the final.

7. Assistant Tournament Director's Report

NIL

8. Coaching Director's Report

NIL

9. Head Umpire's Report

- Steve Phillips posted a document to Facebook clarifying rules that are commonly answered incorrectly.

10. Webmaster's Report

NIL

11. Publicity Officer's Report

- Marg suggested ACTEBA to host an information tent at the 2015 Multicultural festival.

12. Junior Development Officer's Report

- There will be a juniors fundraising event held at Fyshwick Tavern on Saturday 22nd November to assist in raising funds for the 2015 National Championships.

13. Assistant Junior Development Officer's Report

NIL

14. General Business

- Doug has received a request from Mongrel to promote his business 'On Cue Promotions' through ACTEBA. Proposed – Doug, Seconded – Steve Phillips.

The decision was accepted unanimously by those in attendance.

- NO meeting to be held in November. Next meeting Monday 1 December 2014.

Attendance Sheet – Monday 7 October 2014

| Division One | Name |
|-----------------------|-------------|
| Toros | |
| Matildas | |
| Embalmers | |
| Hammerheads | |
| Pidos | |
| DV8's | |
| Schroomptons | |
| Wanderers | |
| Division Two | |
| Motley Cues | |
| KAOS | |
| Budgie Smugglers | |
| Felt Rippers | |
| Crackpots | |
| Patriots | |
| Warriors | |
| Jets | |
| Division Three | |
| Screamers | |
| DOTS | |
| Cougars | |
| Jacks | |
| Concords | |
| Avengers | |
| Gringos | |
| All Stars | |
| Division Four | |
| Rangers | |
| Pains | |
| Neville's | |
| Whips | |
| Chickenbones | |
| Nesians | |
| Division Five | |
| Rail Runners | |
| Harlequins | |
| Silver Eagles | |
| P.O.W's | |
| Kickers | |
| Neil & Bob | |
| Buffalos | |