



**ACT Eight Ball Association**  
**Captains Meeting Monday 7 September 2015**  
**Minutes**

**1. Meeting opened**

- Apologies – NIL
- Proxy – Ann Moimoi

<b>August Minutes be accepted as tabled</b>		
<b>Proposed</b>	Doug Percy	
<b>Seconded</b>	Steve Phillips	
<b>For</b>	<b>Against</b>	<b>Abstain</b>
24	0	7

**2. President's Report**

- Doug collated ACT's response to AEBF questionnaire to change the nationals format. Received approx. 50% response and majority favoured no change in current format.

**3. Vice President's Report**

- Presentation night will be held at the Belconnen Labour Club on Friday 12<sup>th</sup> December 2015. **Perpetual trophies must be returned by November meeting. Players failing to return trophies in time, will be charged replacement costs,**
- Dom proposed a change to the current Champion of Champions rules as follows:

Current Rule

3.1.2.1 Teams will only be eligible to compete if they have a minimum of 4 members of their victorious team still playing in their current team, the remainder may be comprised of any combination of the following; a) players from the division that is being represented, ie. Any 5th div player may be used in either the Summer or Winter 5th Divisional winning teams, or b) players registered in a team to participate in the tournament as at the completion of the winter competition immediately preceding the Champion of Champions Tournament.

Proposed Rule

3.1.2.1 Teams will only be eligible to compete if they have a minimum of 4 members of their victorious team still playing in their current team.

<b>Motion: Rule 3.1.2.1 be amended as proposed above</b>		
<b>Proposed</b>	Dom Stinziani	
<b>Seconded</b>	Rolf Bandte	
<b>For</b>	<b>Against</b>	<b>Abstain</b>
24	2	6

#### 4. Secretary's Report

NIL

#### 5. Treasurer's Report

- Bank accounts reconciled for August, balances are as follows:
  - General Cheque Account - \$9,434
  - National Savings Account - \$10,867
  - Term Deposit Account - \$25,670

#### 6. Tournament Director's Report

- Open doubles top 8 is to be played this Saturday and top 4 will return to play on Sunday.
- Matt is working on the 2016 calendar, a draft will be made available shortly.
- Adjudicators comp to be held on 21<sup>st</sup> November 2015. Matt to advise those eligible.
- Divisional Champions to be held on 7<sup>th</sup> November 2015. Matt to advise those eligible.
- Open Team Manager is required due to withdrawal of Barry King. One nomination received from Robin Butler.

<b>Motion: Robin Butler be appointed as 2015 Open Team Manager</b>		
<b>Proposed</b>	Doug Percy	
<b>Seconded</b>	Matt Harmon	
<b>For</b>	<b>Against</b>	<b>Abstain</b>
33	0	2
<b>Motion Passed</b>		

#### 7. Assistant Tournament Director's Report

NIL

#### 8. Fundraising Coordinator's Report

- Marg advised that the Dickson Tradies Club is interested in sponsoring the 2017 Nationals. Further discussion needs to be had to progress.

#### 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 Sundays 11am-1pm at Labour Club in Belconnen and following week at Fyshwick Tavern.
- Junior selection trials to be run on 8<sup>th</sup> November 2015.

**12. Assistant Junior Development Officer's Report**

NIL

**13. General Business**

NIL