



**ACT Eight Ball Association**  
**Captains Meeting Monday 8 October 2018**  
**Minutes**

**1. Meeting opened**

- Apologies – Graham O’Connell, Phil Thorp.
- Proxy – NIL
- Minutes - September Minutes to be held over due to issues with mailing list.

**2. President’s Report**

- State teams are finalised and accommodation has been booked and paid for. ACTEBA proposed a change to the AEBF regarding the 20/20 rule, however, it will be held over until next year as it is too late to make changes for 2018 nationals.

**3. Vice President’s Report**

NIL

**4. Secretary’s Report**

NIL

**5. Treasurer’s Report**

NIL

**6. Tournament Director’s Report**

- Nominations for 2019 summer comp to open shortly and will commence on 16 January 2019.
- Champion of Champions to commence on 31 October and adjudicators comp on 1 December.
- Matt raised the lack of interest in the divisional championships and floated the idea of expanding it to the top 20 players for each division, however, it was expressed that it defeats the purpose of the tournament. A motion was raised to extend it and also a motion to remove it as a sanctioned event.

<b>Motion: Divisional Championships be extended to the top 20 players in each division</b>		
<b>Proposed</b>	Matt Harmon	
<b>Seconded</b>	Joe Morrall	
<b>For</b>	<b>Against</b>	<b>Abstain</b>
3	9	3
Motion Defeated		

<b>Motion: Divisional Championships to cease and remove by-law 120</b>		
<b>Proposed</b>	Nicole Welsh	
<b>Seconded</b>	Jo Lowry	
<b>For</b>	<b>Against</b>	<b>Abstain</b>
8	3	4
Motion Passed		

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

- State of Origin teams to be sent out shortly with the series tied at 1-1.

**8. Webmaster's Report**

NIL

**9. Head Umpire's Report**

NIL

**10. Fundraising Coordinator**

- Lissi is currently running a number of raffles and also requires volunteers to assist at Oktoberfest.

**11. Junior Development Officer's Report**

- Junior teams have been finalised to represent at 2019 junior nationals.
- Doug advised that the AEBF would like to host the 2020 junior nationals, meaning that ACTEBA would have to relinquish hosting the 2020 nationals in the ACT. Lissi to ascertain the thoughts of the junior players, noting that we may not have an option.
- Juniors fundraising comp to be held on 11 November.

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

NIL

**13. State Head Coach**

NIL

**14. General Business**

- No meeting will be held in November, next meeting is in December.