



**ACT Eight Ball Association**  
**Captains Meeting Monday 9 April 2018**  
**Minutes**

**1. Meeting opened**

- Apologies – Robin Butler, Phil Hobday.
- Proxy – NIL
- **Minutes**

March Minutes be accepted as tabled		
Proposed	Joseph Morrall	
Seconded	Steve Phillips	
For	Against	Abstain
28	0	6

**2. President's Report**

- Joseph congratulated all who participated and were involved in organising the open singles event.

**3. Vice President's Report**

NIL

**4. Secretary's Report**

NIL

**5. Treasurer's Report**

- Bank accounts reconciled until end of March, with balances as follows:
  - General Cheque – \$31,215
  - Nationals Savings - \$16,787
  - Term Deposit - \$1,000
- Kath to meet with auditor to upgrade current software.
- Payments to be made are reimbursement to Doug Percy for attendance at mid-year meeting, open singles payments and renewal of PO Box.

**6. Tournament Director's Report**

- Congratulations to Sithu Lwin and Kylie Power on winning the State 9-Ball Championships and to Jason Tanaskovic and Ann Moimoi for runner-up.
- Congratulations to Edmund Chen on winning the State Open Singles Championship and to Mick Norton for runner-up.
- Nominations for Open Teams event will now open and commence on 28-29 April 2018.
- Thank you to Tolly and Margaret Auva'a who donated \$150 to the juniors in recognition of Alisha.

- Matt is considering proposing changes to by-laws and may look to remove 9-ball and doubles from State Trials.
- Matt thanked George Nitsis and Kenny Nicol for their time in streaming the open singles.

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

NIL

**8. Head Umpire's Report**

- Steve will be running more umpires exams and will be updating and issuing umpire cards.

**9. Webmaster's Report**

- Graham advised that there is still issues with the mailing list due to new host and will look to possibly move to a new host.

**10. Fundraising Coordinator**

- Lissi has found a new fundraising opportunity through Grilled and will be registering ACTEBA. Still running lucky number cards and so far Jackpot Joker has generated \$2400.

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

- Lissi is looking to run juniors training across two venues on alternate weeks due to limited venue availability.

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

NIL

**13. State Head Coach**

NIL

**14. General Business**

- No attendance from the Weston Club Hurricanes to speak for their appeal for reinstatement of points.
- Motion submitted by Long Dang withdrawn and to be re-written by Joseph Morrall.