



**ACT Eight Ball Association**  
**Captains Meeting Monday 9 October 2017**  
**Minutes**

**1. Meeting opened**

- Apologies – NIL
- Proxy – NIL
- **Minutes**

<b>August Minutes be accepted as tabled</b>		
<b>Proposed</b>	Penny Foudoulis	
<b>Seconded</b>	Joseph Morrall	
<b>For</b>	<b>Against</b>	<b>Abstain</b>
13	0	10
Motion Passed*		

\*September Minutes were tabled but require amendment.

**2. President's Report**

- Penny advised that preparations for nationals are going well and we should be well prepared for commencement in November.

**3. Vice President's Report**

- Presentation night is likely to be held in February. Date to be confirmed.

**4. Secretary's Report**

NIL

**5. Treasurer's Report**

- Balances as at October meeting are as follows.
  - General Cheque Account: \$26,211
  - Nationals Savings Account: \$32,621
  - Term Deposit: \$1,000

**6. Tournament Director's Report**

- Congratulations to Matt Harmon and Dean Welsh on winning the ACT Opens doubles title and Kenny Nicol and Brendon Smith for runner-up.
- Winter Competition has concluded so congratulations to the teams that won their division.
- Matt advised that we need to identify members who are over 50 years of age so he can generate a Masters rankings list.
- 2018 draft calendar will be sent out shortly.
- Champion of Champions starts this week and Divisional Championships 21 October and Adjudicator comp on 4 November.

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

- Final State of Origin match to be held on 14 October with earlier start times as there are functions being held at the club.

#### 8. Head Umpire's Report

- Steve is currently conducting umpires exams and has a further 6-7 certified. More exams running on Sunday's at the HGC from 11.30 to 2pm.

#### 9. Webmaster's Report

- Graham advised he will look into restricting the subscriber list on the website to reduce the amount of spam.

#### 10. Fundraising Coordinator

- Lissi advised that not much fundraising conducted in the past month and requested a couple of state shirts be provided for raffles.

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

- Lissi asked if there is any issue with having two junior team managers for nationals. No concerns with this approach.
- Jayden from QLD will fill a spot in the ACT under 15's as we are short a player and also short in the under 18's, so Lissi requested approval for Wilson Chapelli to take the spot. This was voted unanimously in favour.

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

NIL

#### 13. State Head Coach

NIL

#### 14. General Business

- There was further discussion regarding the consequences for two players who failed to complete the Open Teams event. So two motions were put forward that no action be taken.

Motion: Dean Welsh withdrew part way through the 2017 Open Teams event and no further action be taken		
Proposed	Matt Harmon	
Seconded	Penny Foudoulis	
For	Against	Abstain
24	0	1
Motion Passed		

Motion: Jakk Phillips withdrew part way through the 2017 Open Teams event and no further action be taken		
Proposed	Matt Harmon	
Seconded	Nicole Welsh	
For	Against	Abstain
24	0	1
Motion Passed		

- Next meeting Monday 6 November 2017.