



**ACT Eight Ball Association**  
**Annual General Meeting Monday 1 September 2014**  
**Minutes**

**1. Meeting opened**

- Apologies – Paul Berger, Matt Kendrick, Ann Moi Moi.
- Proxy – Melanie DeMestre, Peter Smith, Steve Phillips, Joseph Morrall.

**2. Tabling of Annual Reports from Core Executive**

- President: ACTEBA are due to host the 2017 nationals so we need to look at locking in a venue. ACTEBA are currently in a good financial position to host the 2017 championships.
- Vice President: NIL
- Secretary: NIL
- Treasurer: NIL
- Tournament Director: Implementation of the new stats system is working well. During the next year, looking to improve numbers and hold more professional tournaments.

**3. Tabling of Auditor's Report or Interim Report**

- Auditor's report was unavailable due to significant issues experienced with accounting firm since paperwork was lodged in September 2013. Treasurer to submit paperwork to new accountant to have audit finalised and will cost approx. \$100 each. Annual return from 2012 is overdue and will be lodged at a cost of \$80 for late fee.

**4. Notices of Motion**

<b>Motion:</b> Players who turn 50 years of age by the 1 <sup>st</sup> October each year are eligible to compete in State Masters Trials. This would bring it in-line with the AEBF eligibility rules.		
<b>Proposed:</b>	John Pagden	
<b>Seconded:</b>	Rolf Bandte	
<b>For</b>	<b>Against</b>	<b>Abstaining</b>
5	16	10
<b>Motion Defeated</b>		

<b>Motion:</b> Change to by-laws to make it compulsory that the Captain of all teams be an accredited C Grade umpire		
<b>Proposed:</b>	Steve Phillips	
<b>Seconded:</b>	Matt Kendrick	
<b>For</b>	<b>Against</b>	<b>Abstaining</b>
N/A	N/A	N/A
<b>Motion Withdrawn</b>		

#### 5. Election of 2014/2015 Office Bearers

President: Doug Percy	Publicity Officer: Margaret Auva'a
Vice President: Dominic Stinziani	Junior Development Officer: Tammie Ashlin
Secretary: Nicole Welsh	Assistant Junior Development Officer: Steve Phillips
Treasurer: Kathy Harmon	Head Coach: Vacant
Tournament Director: Matt Harmon	Head Umpire: Steve Phillips
Assistant Tournament Director: Vacant	Webmaster: Matt Kendrick
Fundraising Coordinator: Barry King	

#### 6. General Business

- Annual General Meeting remains open until the tabling of the auditor's report.

**Attendance Sheet – AGM Monday 1 September 2014**

<b>Division One</b>	<b>Name</b>
Toros	
Matildas	Ged Johnston
Embalmers	Nicole Welsh
Hammerheads	Bob Sifri
Pidos	
DV8's	Paul Andonaros
Schroomptons	Dave Wynack
Wanderers	Pete Madden
<b>Division Two</b>	
Motley Cues	Kathy Harmon
KAOS	Rolf Bandte
Budgie Smugglers	
Felt Rippers	William Pu
Crackpots	Steve Phillips
Patriots	Tammie Ashlin
Warriors	Ian Stanley
Jets	Ben Boyd
<b>Division Three</b>	
Screamers	Melissa Chapelli
DOTS	Frank Frezza
Cougars	Matt Burfoot
Jacks	John Buitendam
Concords	Sean Ledson
Avengers	Barry King
Gringos	Dom Stinziani
All Stars	Steve Trute
<b>Division Four</b>	
Rangers	Long Dang
Pains	Terry McClymont
Neville's	Phil Hobday
Whips	Barry Floyd
Chickenbones	Garth Frost
Nesians	Tolly Auva'a
<b>Division Five</b>	
Rail Runners	
Harlequins	
Silver Eagles	John Pavlic
P.O.W's	
Kickers	
Neil & Bob	Gary Jones
Buffalos	
<b>Other</b>	
Matt Harmon	
Ged Johnston	