



ACT Eight Ball Association
Annual General Meeting Monday 2 September 2019
Minutes

1. Meeting opened

- Apologies – Scrol.
- Proxy – Glen O’Connell (x2), Lissi Chapelli (x3), Tim Charles (x2), Phil Morton (x5), Jo Lowry (x4).

2. Tabling of Annual Reports from Core Executive

- President:
 - Joe advised that it has been a good year and thanked fellow committee members for their support. The Committee has work hard to streamline processes for the association.
 - AEBF appears to be running well under new leadership and we have been providing input into updating AEBF’s Constitution.
- Vice President:
 - Ann advised it is business as usual and she is working towards organising ACTEBA’s 30th Anniversary Presentation Night.
- Secretary:
 - Business as usual with increased communications from AEBF to attend to.
 - Will continue to ensure ACTEBA correspondence is up to date.
- Treasurer:
 - General Cheque Acct: \$47,589
 - National Saving Acct: \$22,717
 - Term Deposit – Not Reported
 - Bank accounts are entered and reconciled directly into MYOB now.
 - Audit reports for 2019 are not yet finalised.
- Tournament Director:
 - Business as usual. Membership numbers have increased slightly with previous year.
 - The introduction of Eventbrite and Poolstat has made the administration significantly easier.

3. Tabling of Auditor’s Report

- Auditor’s report not completed, will be presented ASAP.

4. Notices of Motion

- Team fees to remain at \$70 per player which is inclusive of a 10% administration fee.

Proposed – Joseph Morrall, Seconded - Bill Freeman

For – 52 Against - 0 Abstain – 0

MOTION PASSED

5. Election of 2019/2020 Office Bearers

President: Matt Harmon	Head Umpire: Jo Lowry
Vice President: Ann Moimoi	Fundraising Coordinator: Melissa Chapelli
Secretary: Nicole Welsh	Assistant Junior Development Officer: Cindy Blackmore
Treasurer: Terry McClymont	Junior Development Officer: Melissa Chapelli
Tournament Director: Ian Stanley	Head Coach: Kylie Power
Assistant Tournament Director: Graham O'Connell	Publicity Officer: Vacant
Webmaster: Ron Farmer	

6. General Business

- Publicity Officer position will remain vacant.
- ACTEBA received correspondence from Kevin Harrow that was read out to the Committee. Nothing further required.
- Meeting to remain open until Auditor's Report is received.