



ACT Eight Ball Association
Annual General Meeting Monday 5 September 2016
Minutes

1. Meeting opened

- Apologies – Matt Harmon
- Proxy – Melissa Chapelli (x7), Andrew Forrest (x1), Kath Harmon (x1), Doug Percy (x4), Ann Moi Moi (x2).

2. Tabling of Annual Reports from Core Executive

- President:
 - Advised that it has been a good year and thanked fellow committee members for their support.
 - Advised association is running well with a slight increase to membership.
 - Doug will be standing down from President role but will remain on the Nationals Sub-Committee to continue preparations for 2017 Nationals in ACT.
- Vice President:
 - Dom thanked Doug for his effort and contribution to ACTEBA.
 - Dom to stand down as Vice President.
 - Presentation night is booked in for 3rd December 2016 at Belconnen Labour Club.
 - Champion of Champions scheduled to commence on 19 October 2016.
- Secretary:
 - Will look to update the ACTEBA Constitution over the next 12 months to modernise current wording.
- Treasurer:
 - Thanked all members for adjusting to payments via EFT.
 - Audit reports are almost finalised.
 - ACTEBA is in a good financial position.
 - Looking at introducing an online payment facility linked to entry forms to streamline process.
- Tournament Director:
 - Matt has significantly streamlined ACTEBA's operations with the introduction of electronic nominations, stats and ladder information.

3. Tabling of Auditor's Report

Motion: To be tabled at a later date		
Proposed:		
Seconded:		
For	Against	Abstaining

4. Notices of Motion

NIL

5. Election of 2016/2017 Office Bearers

President: Penelope Foudoulis	Assistant Tournament Director: Graham O'Connell
Vice President: Ann Moi Moi	Junior Development Officer: Melissa Chapelli
Secretary: Nicole Welsh	Assistant Junior Development Officer: Steve Phillips
Treasurer: Kathy Harmon	Webmaster: Graham O'Connell
Tournament Director: Matt Harmon	Head Umpire: Steve Phillips
Head Coach: Vacant	Fundraising Coordinator: Melissa Chapelli

6. General Business

NIL