



ACT Eight Ball Association
Annual General Meeting Monday 7 September 2015
Minutes

1. Meeting opened

- Apologies – NIL
- Proxy – Warren Manglesdorf (x6), Melissa Chapelli (x1), Paula Simondson (x8).

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 we are slightly short on membership this year but nothing to raise concern over.
 - ACTEBA are due to host the 2017 nationals so we need to look at locking in a venue and setting up a nationals committee. ACTEBA are currently in a good financial position to host the 2017 championships.
 - Need to investigate Government grants and in turn will need to acquire Public Liability Insurance.
- Vice President:
 - Advised that he has enjoyed the role over the past 12 months.
- Secretary:
 - By-Laws to be updated shortly with changes from previous meetings.
 - 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 finalised.
 - ACTEBA net profit for 2014-15 financial year \$11,146 excluding AEBF affiliation fees of \$4000 and nationals levies, which reduces the profit to approx. \$1200, so we will need to look at increasing team fees.
- Tournament Director:
 - Advised there was an increase in entries for this year's state trials.
 - Tournament Director role takes a lot of time but is enjoyable.
 - Lack of adjudicators is a problems during state trials.
 - TD is currently working on full automating stats and linking player profiles.
 - Exploring the possibility of ACTEBA having a CueBall TV franchise.

3. Tabling of Auditor's Report

Motion: 2014-2015 Audit Report be accepted		
Proposed:	Kath Harmon	
Seconded:	Doug Percy	
For	Against	Abstaining
47	0	2
Motion Passed		

4. Notices of Motion

Motion: Increase Summer and Winter Competition Team Fees from \$55.00 to \$60.00		
Proposed:	Kath Harmon	
Seconded:	Doug Percy	
For	Against	Abstaining
38	0	11
Motion Passed		

5. Election of 2015/2016 Office Bearers

President: Doug Percy	Assistant Tournament Director: Jason Tanaskovic
Vice President: Dominic Stinziani	Junior Development Officer: Melissa Chapelli
Secretary: Nicole Welsh	Assistant Junior Development Officer: Steve Phillips
Treasurer: Kathy Harmon	Webmaster: Graeme O'Connell
Tournament Director: Matt Harmon	Head Umpire: Steve Phillips
Head Coach: Vacant	Fundraising Coordinator: Vacant

6. General Business

- Committee thanked Barry King for his efforts in promoting 8-ball in the ACT.
- Kath advised that we need to consolidate fundraising efforts for ACTEBA as a wholes and not have individual events.