



ACT Eight Ball Association
Annual General Meeting Monday 9 October 2017
Minutes

1. Meeting opened

- Apologies – Matt Harmon
- Proxy – Melissa Chapelli (x7), Kath Harmon (x6), Steve Phillips (x6), Joseph Morrall (x7), Penny Foudoulis (x8), Pete Smith (x5), Ann Moimoi (x3), Matt Harmon (x6), Phil Hobday (x1).

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 some new changes introduced. Members survey conducted with some positive feedback received and encouraged members to continue to provide feedback.
 - Preparations for 2017 Nationals in ACT have been tough but are progressing well.
- Vice President:
 - Nationals preparations are progressing well with a lot of work undertaken.
 - Presentation night is to be confirmed but likely to be held in February.
 - Champion of Champions scheduled to commence next week.
 - Ann advised she is extremely disappointed with the use of social media to address association business purely to cause contention.
- Secretary:
 - Finalised current by-laws and looking to propose amendments to the ACTEBA Constitution to modernise.
 - Minutes will be uploaded to appropriate page on website for ease of access.
- Treasurer:
 - Balance of \$67k as at 30 June 2017.
 - Audit reports not yet finalised.
 - ACTEBA is in a good financial position.
 - Profit/loss statement shows a 10k loss due to hosting nationals but total cost budgeted for nationals will be a lot less.
- Tournament Director:
 - Introduced a number of format changes during last year and will continue with the format if re-elected as it has been well received by members and is open to feedback on where events can be further improved.

3. Tabling of Auditor's Report

- Auditor's report to be held over until late meeting but interim report has been provided.

4. Notices of Motion

- Amend item 1a to reference 8 non-core committee positions and item 1c to include Webmaster position as a non-core committee position.

Proposed: Nicole Welsh Seconded: Melissa Chapelli – For: Unanimous

- Amend item 3 to reference correct postal address of the association.

Proposed: Nicole Welsh Seconded: Joseph Morrall – For: Unanimous

- Amend item 5a regarding eligibility for membership to state 'Any person registered to participate in a sanctioned Summer or Winter Teams event, who has paid the required membership fee due for that event, or has been deemed a Life Member (refer sub paragraph c), will be deemed a member of the Association.

Notice withdrawn as unnecessary.

- Amend item 5b regarding membership period to state 'Membership will be considered to cover the period from the commencement of one season (Winter or Summer in any one year) through until the commencement of the next season (Summer or Winter Competition). For members registering for a consecutive season, this will include the grace period until the due date for team fees for the following season.

Motion amended for item 5b to state: 'Membership will be considered to cover a player that has registered and paid to participate in the Summer and/or Winter competition in the current calendar year. Membership will be valid until 28 February the following year.

Proposed: Kath Harmon Seconded: Pete Smith – For: Unanimous

- Amend item 7 to include Webmaster position as part of the State Executive Committee.

Proposed: Nicole Welsh Seconded: Melissa Chapelli – For: Unanimous

- Amend item 9c to change the quorum to be a minimum of 20%.

Proposed: Nicole Welsh Seconded: Kylie Power – For: 64, Against: 8, Abstain: 0

- Amend item 10b to change President reference from 'him' to 'their' and remove the last paragraph regarding junior development.

Proposed: Nicole Welsh Seconded: Melissa Chapelli – For: Unanimous

- Amend item 10c to remove last paragraph regarding meetings being taped.

Proposed: Nicole Welsh Seconded: Melissa Chapelli – For: Unanimous

- Amend item 10d to remove last paragraph regarding administering major raffle each year.

Proposed: Nicole Welsh Seconded: Melissa Chapelli – For: Unanimous

- Amend item 10e to re-word last paragraph for results to be published on association website.

Proposed: Nicole Welsh Seconded: Melissa Chapelli – For: Unanimous

- Amend item 10g to remove last paragraph regarding fundraising sub-committee.

Proposed: Nicole Welsh Seconded: Melissa Chapelli – For: Unanimous
- Amend item 10h to change bi-monthly to quarterly and remove the wording ‘via there appointed delegates, at the scheduled committee meetings.

Proposed: Nicole Welsh Seconded: Kath Harmon – For: Unanimous
- Amend item 10m to remove last paragraph regarding delivery of scoresheets.

Proposed: Nicole Welsh Seconded: Penny Foudoulis – For: Unanimous
- Amend item 15 to change AGM to be held within 5 months of the end of the financial year and remove requirement to advertise the AGM in the Canberra Times and Queanbeyan Age at least 2 months prior and instead advertise via email, association website and official social media channels.

Proposed: Nicole Welsh Seconded: Melissa Chapelli – For: Unanimous
- Amend item 16 to change the quorum of the AGM from 15% to 10% of members.

Proposed: Nicole Welsh Seconded: Melissa Chapelli – For: 70, Against: 1, Abstain: 1
- Amend item 18a to remove last paragraph regarding the meetings being taped.

Proposed: Nicole Welsh Seconded: Melissa Chapelli – For: Unanimous
- Amend item 18b to reflect minutes are to be accepted by majority vote at succeeding meeting.

Proposed: Nicole Welsh Seconded: Melissa Chapelli – For: Unanimous
- Amend item 18c to remove ‘entered and signed they shall’ and replace with ‘accepted’.

Proposed: Nicole Welsh Seconded: Melissa Chapelli – For: Unanimous
- Amend item 23 to changed wording ‘signed by the President’ to ‘sighted by President and change ‘handed’ to ‘submitted’.

Proposed: Nicole Welsh Seconded: Melissa Chapelli – For: Unanimous
- Registration fees remain the same for the 2017/18 period.

Proposed: Kath Harmon Seconded: Melissa Chapelli – For: Unanimous
- Motion received from Brent Noble to remove by-law 60 pertaining to the requirement for state team members to sit and pass an umpires exam or an exemption be made for this year’s nationals.

Committee decided that current wording provides sufficient scope for players to seek exemption where necessary.
- Motion: Brent Noble to be given exemption from sitting umpires exam prior to the 2017 nationals.

Proposed: Brent Noble Seconded: Nicole Welsh – For: 0, Against: 67, Abstain: 15.

5. Election of 2017/2018 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: Paul Chapelli
Treasurer: Kathy Harmon	Webmaster: Graham O'Connell
Tournament Director: Matt Harmon	Head Umpire: Steve Phillips
Head Coach: Phil Morton	Fundraising Coordinator: Melissa Chapelli
Publicity Officer: Vacant	

6. General Business

NIL