



**ACT Eight Ball Association**  
**Captains Meeting Monday 1 February 2021**  
**Minutes**

**1. Meeting opened**

- Apologies – Ann Moimoi, Tony Johns, Tammie Ashlin, Ian Stanley
- Proxy – Tony Warren.
- Minutes

February Minutes be accepted as tabled		
Proposed	Matt Harmon	
Seconded	Fabio D'Ambrosio	
For	Against	Abstain
19	0	9

**2. President's Report**

- Matt raised future meetings and advise it was preferred that they be held face to face as it is logistically easier, promotes wider discussion on issues and supports the HGC.
- Matt advised of the difficulties in finalising the 2021 calendar of events and further advised that there is very limited flexibility to change events.
- Matt sought feedback from members on Super league and asked for ideas on how it could be changed or improved. Matt will likely create a poll on Facebook with some options.
- Matt raised the Australia Cup that is being run by the AEBF and asked if any members have an interest in attending.
- Matt raised the issues with trying to organise presentation day/night for the 2020 events due to COVID. Doug suggested that the Senate Gardens could be an option but unlikely without Public Liability Insurance.

**3. Vice President's Report**

NIL

**4. Secretary's Report**

NIL

**5. Treasurer's Report**

- Bank accounts as at February are as follows:
  - Cheque Account - \$46,526
  - Nationals Account - \$31,034

**6. Tournament Director's Report**

- Ian advised that the calendar has been sent out and is on the website.
- No date has been set for the 2020 Adjudicators comp or 2021 State of Origin as we need to find space within the congested calendar.

## **7. Assistant Tournament Director's Report**

- Graham advised that both teams need to finalise the match on Poolstat each week not just the home team.

## **8. Webmaster's Report**

- Tony has been updating the web content with past results and captain's contact details and will upload all the missing meeting Minutes.
- Tony reminded members that nominations for the Richard Taliaferro Sportsperson of the year will close on Tuesday.

## **9. Head Umpire's Report**

NIL

## **10. Fundraising Coordinator**

- Lissi will be fundraising at the presentation and State of Origin events if they proceed and Jackpot Joker is due to commence on Wednesday 10 Feb and as always, need volunteers to assist for an hour.

## **11. Junior Development Officer's Report**

- Junior training is to recommence this weekend and trials are anticipated for weekend of 6-7 March. Lissi is planning on approaching schools and youth centres to attract more junior participation and will prepare an information flyer.

## **12. Assistant Junior Development Officer's Report**

NIL

## **13. State Head Coach**

NIL - Position Vacant

## **14. General Business**

- The former Eastlakes at Kaleen has reopened and is looking for two teams.
- Next meeting to be held at HGC on Monday 1 March 2021.