



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

**1. Meeting opened**

- Apologies – Ann Moimoi, Danny Marlow, Tony Johns, Robert Buvari, Ian Stanley
- Proxy – NIL
- Minutes

March Minutes be accepted as tabled		
Proposed	Matt Harmon	
Seconded	Robin Butler	
For	Against	Abstain
27	0	4

**2. President's Report**

- Matt advised that he is liaising with the AEBF regarding the implementation of a new national ranking system and will advise any outcomes as they become available and is also seeking to clarify the new eligibility requirements for the Australia Cup as these have changed dramatically from the initial information provided.
- Matt reminded everyone of their obligations regarding COVID rules and that all members must adhere to venue guidelines and also reminded members that ACTEBA has a Code of Conduct and all members must adhere to this, which also includes when using ACTEBA social media sites.
- Presentation night will be held later in 2021 with a combined presentation for 2020/2021.

**3. Vice President's Report**

NIL

**4. Secretary's Report**

NIL

**5. Treasurer's Report**

- Bank accounts as at March are as follows:
  - Cheque Account - \$46,435
  - Nationals Account - \$31,034

**6. Tournament Director's Report**

- Ian advised that the Masters singles will be played on 12-13 March with the team trials the following weekend.

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

- As above.

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

- Tony has uploaded all the Minutes to the website and nominations and voting for the 2020 Richard Taliaferro award have now concluded and the results advised to the Vice President.

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

NIL

#### **10. Fundraising Coordinator**

- Jackpot Joker has commenced on Wednesday's and as always, need volunteers to assist for an hour once a fortnight.

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

- Junior training has recommenced and trials are this coming weekend on 6-7 March.

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

- Christine advised that she is enjoying the role.

#### **13. State Head Coach**

NIL - Position Vacant

#### **14. General Business**

- Matt raised discussion about the meetings returning face to face and advised that Joseph will post a Facebook proposal for future meetings and raise a motion at the April meeting.
- Next meeting to be held at HGC on Monday 12 April 2021.