



ACT Eight Ball Association
Captains Meeting Monday 5 July 2021
Minutes

1. Meeting opened

- Apologies – Tony Johns, Robert Buvari, John Cameron, Steve Trute, Graham O’Connell, Iain McCulloch.
- Proxy – Tony Warren, Fred Johnson, Michael Girwan, Shane Whiting
- Minutes

June Minutes be accepted as tabled		
Proposed	Matt Harmon	
Seconded	Doug Percy	
For	Against	Abstain
27	0	12

2. President’s Report

- Matt advised that junior nationals has been postponed until January and the new dates look to be 16 – 22 January 2022.
- Matt also advised that the masters team has been finalised and the ladies is almost finalised, as such, nominations are open for state team manager positions for each of the three teams.
- Expression of interest received from Fred Johnson to undertake the masters team manager role.
 - Proposed – Matt Harmon Seconded – Sid Scott – vote in unanimously

3. Vice President’s Report

NIL

4. Secretary’s Report

- Nicole advised the ACTEBA Annual General Meeting (AGM) will be held at 6.30pm on Monday 6th September 2021 at the Harmonie German Club with the monthly captains meeting to follow.

5. Treasurer’s Report

- Bank accounts as at July meeting are:
 - Savings - \$75,096
 - Nationals Account – 31,035
 - Term Deposit - \$1,000
- Terry advised that all paperwork has been provided to the accountant to prepare the annual report.

6. Tournament Director’s Report

- The next event is the Ladies Doubles which are scheduled for 31 July/1 August and 7/8 August but may be played on one weekend depending on entries.
- Ian advised of the need to amend by-law 55A regarding the qualifying frames in super league for the highest stats shooter as there are now less frames due to the addition of a 5th team.

By law proposal: Amend by-law 55A to remove the wording "A player must have played a minimum of 50 frames to be eligible", to "To be eligible, a player must have played 75% (rounded up to the nearest number) of the maximum number of frames available (including bonus round frames) for the player in each season, excluding finals matches".		
Proposed	Ian Stanley	
Seconded	Ann Moimoi	
For	Against	Abstain
34	0	4

7. Assistant Tournament Director's Report

NIL

8. Webmaster's Report

NIL

9. Head Umpire's Report

NIL

10. Fundraising Coordinator

- Lissi advised that many raffles were run at the King's Cup to assist with junior fundraising and Jackpot Joker is being run on Wednesday's and as always, need volunteers to assist for an hour once a fortnight. Lissi advised if lack of help continues, we may need to hand it back to the club to give to another sporting team.

11. Junior Development Officer's Report

- Lissi advised that junior nationals has been postponed until January and it may be likely that we only require one borrowed player as we have another ACT Representative that may be able to attend.

12. Assistant Junior Development Officer's Report

NIL

13. State Head Coach

NIL - Position Vacant

14. General Business

- Ann advised that we may have the opportunity to mentor kids in Eight Ball through an ACT school but any participants will need to obtain a Working with Vulnerable Persons (WWVP) card.
- Next meeting to be held at HGC on Monday 2 August at 6.30pm.