



**ACT Eight Ball Association**  
**Captains Meeting Monday 2 August 2021**  
**Minutes**

**1. Meeting opened**

- Apologies – Ann Moimoi, Tony Johns, Sid Scott, Marg Auva’a.
- Proxy – Fred Johnson
- Minutes

July Minutes be accepted as tabled		
Proposed	Matt Harmon	
Seconded	Matt Dunn	
For	Against	Abstain
21	0	9

**2. President’s Report**

- Matt advised that senior nationals has also been postponed until January and the new dates look to be 16 – 22 January 2022 and will likely run concurrently with junior nationals.
- Matt raised the prospect of hosting a ‘finals day’ on a weekend to have all grand finals played at the same time.
- Expression of interest received from Joseph Rennie to undertake the open team manager role.
  - Proposed – Matt Harmon, Seconded – Steve Phillips: For – 31, Against – 0, Abstain – 1.
- Matt received an expression of interest from Jason Tanaskovic to undertake the State Head Coach role.
  - Proposed – Matt Harmon, Seconded – Fabio D’Ambrosio: For – 31, Against – 0, Abstain – 1.

**3. Vice President’s Report**

NIL

**4. Secretary’s Report**

- Reminder that the ACTEBA Annual General Meeting (AGM) will be held at 6.30pm on Monday 6<sup>th</sup> September 2021 at the Harmonie German Club with the monthly captains meeting to follow.

**5. Treasurer’s Report**

- Bank accounts as at August meeting are:
  - Savings - \$75,281
  - Nationals Account - 31,035
  - Term Deposit - \$1,000

**6. Tournament Director’s Report**

- The next event is the Ladies Doubles which are scheduled for 7/8 August.

- The Top 20 of the Open trials was played on the weekend. Congratulations to Edmund Chen, Michael Masal, Dean Welsh, Jason Tanaskovic, Kenny Nicol and Matt Power for making the top 6 and joining Matt Harmon, Shane Smith and Anthony Chia in the 2020 ACT Open Team.
- Open Doubles nominations are open and will be played over three weekends.
- State of Origin is still to be advised.

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

NIL

**8. Webmaster's Report**

- Tony advised of a current issue with Hotmail email addresses not receiving captain's mailing list emails.

**9. Head Umpire's Report**

- Iain advised that he is trying to reconcile umpire accreditations and there is a new umpire's exam.
- Iain also advised the he is having trouble sourcing an updated copy of the rules since they were amended in 2019.

**10. Fundraising Coordinator**

NIL

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

NIL

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

NIL

**13. State Head Coach**

NIL

**14. General Business**

- Next meeting to be held at HGC on Monday 2 September AGM at 6.30pm and captain's meeting to follow.