



**ACT Eight Ball Association**  
**Captains Meeting Monday 11 October 2021**  
**Minutes**

**1. Meeting opened**

- Apologies – Marg Auva’a, Tolly Auva’a, Mick Norton, Georgie Genders, Tony Johns.
- Proxy – NIL
- Minutes

August Minutes be accepted as tabled		
Proposed	Matt Harmon	
Seconded	Ann Moimoi	
For	Against	Abstain
33	0	0

**2. President’s Report**

- Matt spoke about the proposal to finish the winter season and asked members to be flexible given the current Covid situation and recognised that playing finals on a weekend is not ideal for everyone but we have little options available to avoid playing into Christmas week.
  - Lissi C asked if there will be extra tables at HGC for the finals, Matt advised yes.
  - Doug P asked if all venues need to be available to re-commence on 3-4 November and Matt advised yes but we could possibly accommodate a small number of alternate venues if required.
  - Warren M asked the reason for finals being played on a weekend and Matt advised it was to avoid having to play into Christmas week as the Grand Final would fall on 22 December.
  - Fred J asked about vaccination requirements and Matt advised that individuals will need to follow the rules of each venue and there is nothing ACTEBA can do about it.
- Matt advised that the AEBF AGM was due to be held on 17 Oct and provided an overview of Agenda items of interest:
  - Outcome of holding 2021 Nationals in January (2022) to be decided;
  - There is a proposal to hold an AEBF event using the International Rule set in April 2022;
    - Doug advised he is in favour of AEBF introducing the new International rules events but selection trials will need to be held as they are new and different events.
  - WEPF advised that the World Championships will be held in October 2022;
  - AEBF is considering using Supreme Tables at the nationals; and
  - AEBF is looking to host the World Championships at some stage, possible 2024.

**3. Vice President’s Report**

NIL

#### **4. Secretary's Report**

NIL

#### **5. Treasurer's Report**

- Bank accounts as at October meeting are:
  - Savings - \$76,646
  - Nationals Account - 31,036
  - Term Deposit - \$1,000

#### **6. Tournament Director's Report**

- Open and Masters doubles will be scheduled ASAP and players need to cater for a quick turnaround from entries to playing in order to get the events finished.
- Ian and Graham asked if there are any venues that have issues with restarting on 3 Nov as they were only aware that PJ's Tuggeranong and one other venue may be a concern. Chisholm Tavern has moved to Fyshwick Tavern.

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

As above

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

- Tony will be opening nominations for the 2021 Richard Taliaferro Sports Person of the Year Award.

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

- Iain advised that he is still trying to reconcile umpire accreditations and there is a new umpire's exam.

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

NIL

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

- Lissi advised they are awaiting the reopening of venues before scheduling juniors training.

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

NIL

#### **13. Publicity Officer**

- Welcome to Phil Bush taking on the Publicity Officer role

#### **14. State Head Coach (Vacant)**

#### **15. General Business**

- Matt advised that there has been a couple of withdrawals from the state teams but they have now been finalised and the open team are still looking for a team Manager.
- Next meeting to be on Monday 1 November at 6.30pm (likely to be on Zoom).