



ACT Eight Ball Association
Captains Meeting Monday 6 December 2021
Minutes

1. Meeting opened

- Apologies –Tolly Auva’a, Marg Auva’a, Doug Percy, Lissi Chapelli.
- Proxy – Fred Johnson, Benjamin Spark.
- Minutes

November Minutes be accepted as tabled		
Proposed	Matt Harmon	
Seconded	Ann Moimoi	
For	Against	Abstain
14	0	8

2. President’s Report

- Matt advised Steve Phillips that he would follow-up on his emeritus A Grade nomination with AEBF to ascertain what is required.

3. Vice President’s Report

- Ann advised Presentation Night is on this Saturday 11 December and tickets will close Wednesday. Prices are \$10 for members and \$25 for non-members.

4. Secretary’s Report

NIL

5. Treasurer’s Report

- Bank accounts as at December meeting are:
 - Savings - \$75,403
 - Nationals Account - 31,036
 - Term Deposit - \$1,000

6. Tournament Director’s Report

- Ian advised the summer comp will commence on 12 January 2022 with nominations closing on 31 December 2021.

7. Assistant Tournament Director’s Report

- Graham advised that Open Doubles were played and congratulations to Mal McNeil and Edmund Chen on winning and Jason Tanaskovic and Nicole Welsh on runners-up.
- The finals have been published on Poolstat and there was one change of venue, those teams have been notified. The elimination finals will commence at 11.30am with the grand finals at 3.30pm.
- Graham advised of an issue with a match between the Burns Club Neville’s and Roos Club Lackey’s, whereby the Neville’s were forfeited due to non-attendance at a changed venue.
 - Discussion revealed that the Neville’s were not made aware of the change of venue.

- A motion was presented by Phil Hobday to overturn the forfeit and award the Neville's the win, but it was defeated. Another motion was tabled by Phil to have the result changed to a draw.

Motion: Decision to forfeit Neville's be overturned and the Lackey's be forfeited		
Proposed	Phil Hobday	
Seconded	Joseph Morrall	
For	Against	Abstain
3	8	12

Motion: Decision to forfeit Neville's be overturned and the match be a draw		
Proposed	Phil Hobday	
Seconded	Joseph Rennie	
For	Against	Abstain
18	2	3

8. Webmaster's Report

NIL

9. Head Umpire's Report

NIL

10. Fundraising Coordinator

NIL

11. Junior Development Officer's Report

NIL

12. Assistant Junior Development Officer's Report

NIL

13. Publicity Officer

NIL

14. State Head Coach (Vacant)

15. General Business

- Matt presented a request from the Hammerheads seeking exemption for two players (Roy Deveson and Colin Gamble) who were unable to meet the requirements of by-law 37 to be eligible to play in the finals series. Discussion was had as follows:
 - Matt Harmon read the Hammerheads request and advised he would not participate in discussion as his team could possibly play the Hammerheads in the finals series;
 - Joseph Morrall asked if the request could be split and considered separately as each person is likely to have different circumstances that should be considered. The Committee agreed this was reasonable;
 - Matt Dunn advised that we should be considerate if anyone was impacted by COVID in any way. As such, Joseph Rennie was asked if either player was affected by COVID.

Joseph responded “I’m not sure”. Ann advised that she was of the understanding that Roy had been affected by COVID quarantine requirements as he had been working interstate for most of the season. It was not known if Colin was affected;

- Ian noted that Colin had not attended any matches since August but Roy had played the last few rounds of the season, which may indicate he had attempted to meet the threshold, but the bye in round 13 made it not possible.
- Matt H asked if any further questions before it was put to a vote. None raised.

Motion: Roy Deveson be eligible to play in the finals series		
Proposed	Joseph Rennie	
Seconded	Joseph Morrall	
For	Against	Abstain
21	0	2

Motion: Colin Gamble be eligible to play in the finals series		
Proposed	Joseph Rennie	
Seconded	Graham O’Connell	
For	Against	Abstain
5	10	8

- Matt raised that fees for 2021/22 needed to be set in order to close the AGM. As such raised the following motion.

Motion: Fees for 2021/22 seasons remain at \$70 per person		
Proposed	Matt Harmon	
Seconded	Matt Dunn	
For	Against	Abstain
23	0	0

- AGM officially closed and the next captain’s meeting to be held in January. Likely to be second Monday due to the public holiday.