



**ACT Eight Ball Association**  
**Annual General Meeting Monday 11 October 2021**  
**Minutes**

**1. Meeting opened**

- Apologies – Tolly Auva’a, Mick Norton, Georgie Genders, Tony Johns.
- Proxy – Ann Moimoi x 7, Joseph Morrall x 6, Lissi Chapelli x 1.

**2. Tabling of Annual Reports from Core Executive**

- President:
  - Matt thanked fellow committee members for their efforts and support over the past year.
  - Matt advised that he spent most of the year dealing with COVID issues again and highlighted the challenges with scheduling events. Matt thanked all members for their patience and cooperation.
  - Matt provided a recap on matters that he had been involved in throughout 2020/21 which included many dealings with the Australian Eight Ball Federation (AEBF) throughout the year, survey to assist improve the Super League division, involvement in a Disputes and Disciplinary Committee (DDC), input into the new AEBF ranking system and designing new state team uniforms.
  - Matt advised that his focus for the next 12 months will be to review and simplify some policy documents such as the DDC framework and introducing a Social Media policy, along with looking at our junior development, ranking system, criteria for Hall of Fame and Life Membership and budgeting and future proofing long term.
- Vice President:
  - Ann advised she is currently looking at possibilities for how we may be able to hold a presentation night for this year navigating the evolving COVID situation. Ann advised that she is keen to look at junior development and how we can advertising ACTEBA in the community. Ann also thanked fellow Committee members for their support over the past year.
- Secretary:
  - Nicole advised that there are a number of documents that need updating, along with modernising our website. Nicole thanked all members and fellow Committee members for their patience and support over the past 12 months.
- Treasurer:
  - Terry advised that ACTEBA accounts were reconciled for 2020/21 without issue and the term deposit of \$1000.00 is to be rolled into our general bank account. Terry advised that ACTEBA is in a good financial position.
  - Audit reports were sent out to members.

- Tournament Director:
  - Ian advised that it was again a challenging year due to COVID but thankfully we managed to get the season finished. Ian advised of the increasing challenges with the calendar and trying to schedule events to avoid clashes with events around Australia. Ian thanked all members who helped adjudicate and set-up venues etc and also thanked fellow Committee members for their help over the past 12 months.
  - Graham advised the increase in communications to ensure that members were adequately informed of events and that he and Ian are trying to improve the scheduling, particularly multiple weekend events where one weekend is not needed and vice versa.

### 3. Tabling of Auditor's Report

- Auditor's report for 2020/2021 tabled.  
 Proposed – Matt Harmon, Seconded – Ron Farmer  
 For – 53      Against – 0      Abstain - 0

### 4. Notices of Motion

NIL

### 5. Election of 2021/2022 Office Bearers

|   |   |
|---|---|
| President: Matt Harmon                                      | Webmaster: Tony Warren                                |
| Vice President: Ann Moimoi                                  | Head Umpire: Iain McCulloch                           |
| Secretary: Nicole Welsh                                     | Fundraising Coordinator: Melissa Chapelli             |
| Treasurer: Terry McClymont                                  | Assistant Junior Development Officer: Christine Allen |
| Tournament Director: Ian Stanley & Graham O'Connell (joint) | Junior Development Officer: Melissa Chapelli          |
| Assistant Tournament Director: Graham O'Connell             | Publicity Officer: Phil Bush                          |
| Head Coach: Vacant  |   |

### 6. General Business

- Matt raised in the current climate, we need to recognise the monumental importance of our venues in enabling our continued operation. As such, we need to look at a possible 'venue fee' that is payable by members to assist venues with viability of hosting ACTEBA competitions. Matt advised he would look at a possible funding proposal to achieve this.
  - Doug agreed with the concept but raised issues with bigger licenced clubs as they have community contribution arrangements through Government;
  - Bushie provided an example from Northern Territory where each player paid \$2 to the venue;
  - Joseph echoed Doug in that venues should be seeking tax benefits rather than player fees;

- Iain McCulloch, Terry Culla, Matt Dunn and Ron Farmer advised it would be good if any funds could be directed to table maintenance and facility improvements.
- Kath Harmon suggested that it be built into team fees and then distributed across venues.
- Matt proposed the AGM remain open pending a funding proposal so that fees can be adequately determined.
  - Proposed – Matt Harmon      Seconded – Ron Farmer
  - For – 51      Against – 2      Abstain – 0
- Iain McCulloch proposed that a State Rules and Umpiring Committee (SRUC) of 3 people be set-up in-line with AEBF recommendation and that it consist of himself, Tammie Ashlin and Steve Phillips. After some discussion around its purpose, it was decided that this request be decided via a formal motion at a later date.