



**ACT Eight Ball Association**  
**Captains Meeting Monday 7 February 2022**  
**Minutes**

**1. Meeting opened**

- Apologies – Matt Harmon, Tolly Auva’a, Andy Irons.
- Proxy – Sam Cullen
- Minutes from previous meeting

January Minutes be accepted as tabled		
Proposed	Ann Moimoi	
Seconded	Graham O’Connell	
For	Against	Abstain
28	0	5

**2. President’s Report**

NIL

**3. Vice President’s Report**

NIL

**4. Secretary’s Report**

NIL

**5. Treasurer’s Report**

- Bank accounts as at February meeting are:
  - Savings - \$68,206
  - Nationals Account – 36,647
  - Term Deposit - \$1,000
- Terry advised that he has prepared a budget for the next two years which is currently with Matt for review.
- Phil Bush asked if table hire at the HGC will be paid by the association for matches that have been rescheduled. Ann advised that she didn’t believe HGC were charging for catch-up matches to be played.
- Danny Marlow asked if there was provision for ACTEBA to cover costs for rescheduled matches and Ann advised that this is not an ACTEBA responsibility unless the match is rescheduled by the association.

**6. Tournament Director’s Report**

- Ian advised that the State Singles Championships are scheduled for the 4-6 March 2022 and the open singles may have a 96 payer cap to alleviate scheduling. There will be a requirement for some people to play on the Friday night due to all singles being played.
- Graham asked if players can enter multiple events and advised that it will be fine as they should be able to schedule to avoid clashes.

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

NIL

**8. Webmaster's Report**

NIL

**9. Head Umpire's Report**

NIL

**10. Fundraising Coordinator**

NIL

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

- Lissi advised that junior training will recommence shortly.

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

NIL

**13. Publicity Officer**

NIL

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

**15. General Business**

- Alex Hall gave praise to Iain McCulloch for his dedication and efforts in the Head Umpire role.
- Joseph Rennie referred to his email sent to all captains on 6 February 2022 that raised an objection to the rescheduling of Round 3 in super league as the Hawks did not agree to this.
  - Joseph provided background and context and a brief explanation of his email;
  - Joseph advised that they were required to forfeit in round 1 due to not having enough players available to play but thought it was unfair that a whole round was rescheduled for other teams that had players that couldn't play in round 3;
  - Joseph also advised that his team did not agree to the rescheduling of the round and feels that any such decision in future needs to be unanimous with captains.
  - Ann reiterated that any team may request to reschedule a match provided that the opposing team agrees and the match is played within the scheduled season;
  - Doug advised that the two issues Joseph raised need to be looked at separately as their round 1 forfeit isn't related to the rescheduling of round 3. Further Doug advised that the Committee may want to consider the reasons in which matches may be rescheduled to maintain some control around it;
  - Nicole advised that the main reason to reschedule round 3 in super league was to realign all grand finals across all divisions as divisions 1-4 were given a week break due to Australia day and this should have applied to super league as well but was an oversight.
  - Danny Marlow advised that the rescheduling of matches needs to be revisited and set by the committee but it was stated that the committee doesn't want to play 'referee' in these cases.
  - Phil Hobday suggested we could introduce a by-law to deal with rescheduling matches.

- Joseph proposed the following motion:

A round cannot be moved unless it is by unanimous agreement by all captains except where the committee is required to reschedule for exceptional circumstances.

Proposed – Joseph Rennie      Seconded – Doug Percy

For – 16 Against – 3 Abstain – 13

- Joseph outlined that the Hawks believe they were 'disadvantaged' because 4 out of 5 Captains in Super League agreed to move the competition forward giving some teams an 'advantage' to 'reschedule' a match they should have 'forfeited'. The Hawks feel that some teams were given an 'advantage' to accrue competition points they should have 'forfeited', which amounted to a 'disadvantage' to the Hawks as they weren't given the same opportunity to replay a 'forfeited' match and accrue the same maximum competition points. Joseph asked if his team could be awarded two points for the rescheduling of round 3 as compensation.
- Nicole advised that the Hawks were not disadvantaged in any way regarding points and as such it was unreasonable to request to be given points as no other team accrued any and would effectively advantage the Hawks.
- Doug asked the committee to look at how bonus points are awarded for the meetings as it is not acceptable for captain's to be joining the meeting and then leaving soon after. The Committee agreed that this would be stated at future meeting as a record taken during and at the end of the meeting.
- Next meeting to be held Monday 7 March 2022.