



**ACT Eight Ball Association**  
**Annual General Meeting - Monday 5 September 2022**  
**Minutes**

**1. Meeting opened**

- Apologies – Ann Moimoi.
- Proxy – Lissi Chapelli x 3, Paula Simondson x 3, Warren Manglesdorf x 7, Max Ryan x 5, Doug Percy x 5, Tony Warren x 7.

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

- President:
  - Matt advised that it had been a challenging year navigating with Covid again and thanked fellow committee members for their efforts and support over the past year.
  - Matt advised we currently have 289 active members and thanked the wider members for their support and understanding with a busy calendar and accommodating changes.
- Vice President:

NIL
- Secretary:
  - Nicole thanked fellow committee members and a majority of the wider member base for their understanding and support over the past 12 months.
- Treasurer:
  - Terry advised that ACTEBA accounts were reconciled for 2021/22 without issue and ACTEBA is in a good financial position with bank balances as follows:
    - Savings \$95,528
    - Nationals \$36,672
  - State team uniforms have been paid and still have state team funding to complete, presentation nights costs and nationals levy payments to be transferred.
  - Audit reports were sent out to members and profit and loss statement to be forwarded.
- Tournament Director:
  - Graham noted challenges with the calendar and advised it is getting harder each year to avoid clashes with other events.
  - Graham noted that the 2022 winter competition finals will be played at the HGC on Saturday 22<sup>nd</sup> October 2022.
  - Graham welcomes feedback on the ACTEBA events and is compiling a document to assist with future running of events.
  - Graham thanked both Ian Stanley and Fred Johnson and all venues for their help and assistance over the year.
  -

### 3. Tabling of Auditor's Report

- Auditor's report for 2021/2022 tabled.

Proposed – Matt Harmon, Seconded – Lissi Chapelli

For – 55      Against – 0      Abstain - 7

### 4. Notices of Motion

NIL

### 5. Election of 2022/2023 Office Bearers

President: Matt Harmon	Webmaster: Tony Warren
Vice President: Ann Moimoi	Head Umpire: Vacant
Secretary: Nicole Welsh	Fundraising Coordinator: Melissa Chapelli
Treasurer: Terry McClymont	Assistant Junior Development Officer: Michael Girvan
Tournament Director: Graham O'Connell	Junior Development Officer: Melissa Chapelli
Assistant Tournament Director: Fred Johnson	Publicity Officer: Vacant
Head Coach: Vacant	

### 6. General Business

- Matt proposed the fees for 2022/23 remain at \$70 per player for both winter and summer competitions.

- Proposed – Matt Harmon      Seconded – Doug Percy

For – unanimous      Against – 0      Abstain – 0