

ACT Eight Ball Association Captains Meeting Monday 5 June 2023 Minutes

1. Meeting opened

- Apologies Joseph Rennie, Ann Moimoi
- Proxy NIL
- Minutes from previous meeting

June Minutes be accepted as tabled			
Proposed	Matt Harmon	Matt Harmon	
Seconded	Marg Auva'a		
For	Against	Abstain	
19	0	7	

2. President's Report

- Matt H advised that state team letter of offer sent out to the ladies and masters teams.
- ACTEBA is considering hosting the 2024 Australian Junior Nationals, just awaiting the dates for the junior snooker nationals to schedule appropriately. Advised that we will need assistance from members to help run the tournament. A poll was conducted, and a majority were in favour of ACT hosting.
- Nicole and Ann will be standing down from the Secretary and Vice President positions at the AGM, so we need people to fill these positions.

3. Vice President's Report

• Ann M was absent but asked the committee to seek ideas from members what they want to do for this year's presentation night now that it will return to a standalone event e.g. formal or informal.

4. Secretary's Report

NIL

5. Treasurer's Report

- Bank accounts as at June are:
 - Savings \$77,329
 - Nationals Account \$42,760
 - Term Deposit \$1,000

6. Tournament Director's Report

- Graham O advised ACT Singles Championships were completed, and congratulated Matt Harmon
 on winning the open singles and Dean Welsh runner-up, Nicole Welsh on winning the ladies
 singles and Ann Moimoi runner-up, Paul Carlile on winning the masters singles and Phil Morton
 runner-up.
- Ladies team was also finalised and congratulations to Vanessa Nelson, Ashleigh Smith, Kylie Power, Lesieli O'Connor and Michelle Massey on selection.

- Graham apologised for the late notice in advertising the open trials and advised the top 20 will be played with 3 rounds.
- Open rankings have been released. Ladies and masters to follow.
- Doug P asked if we can correct the format of the scoresheet to return it to its original format.

7. Assistant Tournament Director's Report

- Fred J advised the masters teams was completed and congratulations to Murray Jeffries, Neil Whitbread, Sid Scott, Ian Will and Simon Wade on selection.
- Super Senior was also finalised and congratulations to Ian Will, Neil Whitbread, Clive Hardisty and Sid Scott for selection.
- Fred asked if we can rename the Super Senior to the over 60's in-line with the national event.

8. Webmaster's Report

Tony W advised he will be testing the new mailing list to check if it is working.

9. Fundraising Coordinator

• Lissi has been messaging the state team players to seek assistance with running Jackpot Joker.

10. Junior Development Officer's Report

NIL

11. General Business

Next meeting scheduled for Monday 3 July 2023.