



ACT Eight Ball Association
Captains Meeting Monday 3 July 2023
Minutes

1. Meeting Opened

- Apologies – Christine Allen, Tammie Ashlin
- Proxy – Bill Freeman, Kat Fisher, Clive Hardisty, Phil Slater
- Minutes from previous meeting

July Minutes be accepted as tabled		
Proposed	Matt Harmon	
Seconded	Fred Johnson	
For	Against	Abstain
17	0	6

2. President's Report

- Matt H sought three captains to assist selecting state team managers at the conclusion of the meeting. Phil Slater, Heath Newport and Joseph Rennie volunteered.
- All ladies and masters team positions have been finalised. Open, over 60's and ladies masters will be sent out tomorrow.
- ACTEBA will be hosting the 2024 Australian Junior Championships from 15-20 January 2024 at the Harmonie German Club. We will need assistance to help run the championships if anyone can help out.

3. Vice President's Report

NIL

4. Secretary's Report

NIL

5. Treasurer's Report

- Bank accounts as at July are:
 - Savings - \$80,860
 - Nationals Account – \$42,760
 - Term Deposit - \$1,000
- Terry advised that everything has been reconciled for the financial year.

6. Tournament Director's Report

- Graham O advised that ladies and masters rankings have been finalised.
- Open team was also finalised and congratulations to Jakk Phillips, Phil Morton, Phil Thorp, Joseph Rennie, Malachy McNeil and Nathan Miller.
- Feedback received on the open trials was that it was quicker but could be further improved.
- Graham initiated discussion around replacing players in trials events. Joseph R advised he did not have an issue replacing players, but it is unlikely to get an outcome that everyone is happy with.

7. Assistant Tournament Director's Report

- Fred J sought advice on eligibility criteria for upcoming Australia Cup trials, particularly if we are still required to have one female represent. Matt H advised he was 100% sure if that was still a requirement. Nicole W clarified that there is no longer a requirement to have a female in each team as there is now only a single requirement that you must not have shot above 45% at any previous nationals.

8. Webmaster's Report

NIL

9. Fundraising Coordinator

NIL

10. Junior Development Officer's Report

NIL

11. Assistant Junior Development Officer's Report

NIL

12. Vacant

13. Vacant

14. Vacant

15. General Business

- Warren M asked about why there is a qualifying period for players to be eligible to play in the finals series as he had players that are unlikely to qualify. Nicole W advised the rule was introduced to prevent teams from merely utilising players in finals who have not contributed to team outcomes during the season.
- Matt H advised Warren that he could raise a motion to amend the by-law, however, Doug P advised that it would be better for Warren to seek an exemption if his players cannot fulfil eligibility requirements rather than amending a by-law to suit him personally. Doug further advised that players enter the competition knowing full well of the requirements and we should not amend rules to suit personal needs.

Motion: Warren Manglesdorf sought exemption for George Sullivan, Scott Bysker and Madeline Ferguson to be exempt from the requirement to play six matches to qualify to play in the final series.		
Proposed	Matt Harmon	
Seconded	Phil Slater	
For	Against	Abstain
9	13	6
Motion defeated		

- Next meeting scheduled for Monday 7 August 2023.