



**ACT Eight Ball Association**  
**Captains Meeting Monday 7 August 2023**  
**Minutes**

**1. Meeting Opened**

- Apologies – Steve Trute
- Proxy – Alex Irons, Phil Slater
- Minutes from previous meeting

July Minutes be accepted as tabled		
Proposed	Matt Harmon	
Seconded	Warren Manglesdorf	
For	Against	Abstain
22	0	4

**2. President's Report**

- Matt H advised that all state teams have been finalised and we are just awaiting Australia Cup acceptances.
- ACTEBA Committee met with Harmonie German Club to lock in Australian Junior Championships.

**3. Vice President's Report**

NIL

**4. Secretary's Report**

- Nicole W advised members that the ACTEBA AGM will be held on Monday 4 September 2023 at 6.30pm via Zoom with the captains meeting to follow.

**5. Treasurer's Report**

- Bank accounts as at August are:
  - Savings - \$85,788
  - Nationals Account – \$42,869
  - Term Deposit - \$1,000
- Terry advised that everything has been reconciled for the financial year, but the Audit report may not be ready in time for the AGM.

**6. Tournament Director's Report**

- Graham O advised the third State of Origin will be played in November.
- Open doubles scheduled to commence on 18 August.
- Graham raised concerns with people not showing up for state trials and others leaving early before their frames have been completed and asked if there should be repercussions for this. Joseph M advised there is already a by-law that deals with this should the committee wish to pursue that avenue. Joseph R stated that many people merely play for ranking points, so state selection is not important for them.
- Marg Auva'a advised that a few members were not happy that juniors were participating in Australia Cup trials and asked if it is open to all juniors, which Graham O confirmed is correct.

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

- Fred J advised that adjudicators are required for open doubles, and it is the last event on the calendar for state teams representatives to earn their funding. Jackpot Joker is also available to those needing to earn funding.

**8. Webmaster's Report**

NIL

**9. Fundraising Coordinator**

NIL

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

- Junior's training is on this Sunday at the HGC and any help with coaching is appreciated.

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

NIL

**12.** Vacant

**13.** Vacant

**14.** Vacant

**15. General Business**

- Matt H advised that there will be singles spots available at the nationals if anyone was interested in playing. Matt H also sought three volunteers to assist on a panel to select state teams captains.
- Next meeting scheduled for Monday 4 September 2023 following the AGM.