



**ACT Eight Ball Association**  
**Captains Meeting Monday 4 September 2023**  
**Minutes**

**1. Meeting Opened**

- Apologies – Tammie Ashlin
- Proxy – Kat Fisher
- Minutes from previous meeting

August Minutes be accepted as tabled		
Proposed	Matt Harmon	
Seconded	Warren Manglesdorf	
For	Against	Abstain
27	0	4

**2. President's Report**

- Matt H advised that all state teams have been finalised and we are just awaiting Australia Cup acceptances and he will organise funding arrangements. AEBF AGM agenda is available, and Matt will raise any issues beforehand. Doug P asked if we could raise the future hosting as venues will be limited due to the size of the event and the number of tables required.

**3. Vice President's Report**

NIL

**4. Secretary's Report**

NIL

**5. Treasurer's Report**

- Bank accounts as at September are:
  - Savings - \$84,695
  - Nationals Account – \$42,925
  - Term Deposit - \$1,000

**6. Tournament Director's Report**

- Graham O advised the third State of Origin will be played in November and the adjudicators comp and we need to look at the 2024 calendar and gets dates locked in ASAP.

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

- Fred J advised open doubles finalised and congratulations to Joseph Rennie and Kenny Nicol on winning and Mongrel and Colin Gamble on runner-up.

**8. Webmaster's Report**

- Tony W to open nominations for the Richard Taliaferro award shortly.

**9. Fundraising Coordinator**

- Lissi C advised there are two more Jackpot Jokers before nationals if any players need to meet contribution requirements.

**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**

- Warren M asked about a refund for a player in his team that hasn't played. Graham O will arrange to refund fees.