



ACT Eight Ball Association
Annual General Meeting - Monday 4 September 2023
Minutes

1. Meeting opened

- Apologies – Tammie Ashlin.
- Proxy – Kat Fisher, Joseph Morrall x 6.

2. Tabling of Annual Reports from Core Executive

- President:
 - Matt H advised that he spent most of the year liaising with the AEBF regarding matters impacting ACTEBA, particularly with the change in ruleset. Matt advised that member numbers remain strong with a slight increase and the association is in a very stable financial position. Matt thanked fellow committee members for their assistance and also the wider committee for their input into matters.
- Vice President:
 - Ann M advised ACTEBA is in a really good position generally and apologised for her lack of participation over the year.
- Secretary:
 - Nicole W advised most time was spent liaising with AEBF and updating relevant documentation.
- Treasurer:
 - Terry M advised the association is in a very strong financial position and having Eventbrite and MYOB significantly streamlines his role.
 - Audit reports were sent out to members.
- Tournament Director:
 - Graham O thanked Fred J in his role as Assistant TD over the past 12 months. Thanked everyone for their input into member feedback and strong participation in our events.
- Assistant Tournament Director:
 - Fred J advised he really enjoyed the role and is looking forward to the next 12 months.
- Webmaster:
 - Tony W advised he has ensured the web remains up to date and has been busy assisting with the transition to Microsoft 365.

3. Tabling of Auditor's Report

- Auditor's report for 2022/2023 tabled.

Proposed – Matt Harmon, Seconded – Ann Moimoi

For – 38 Against – 0 Abstain - 5

4. Notices of Motion

NIL

5. Election of 2023/2024 Office Bearers

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

6. General Business

- Matt proposed the fees for 2023/24 remain at \$70 per player for both winter and summer competitions.

Proposed – Matt Harmon Seconded – Terry McClymont

For – unanimous Against – 0 Abstain – 0