



ACT Eight Ball Association
Captains Meeting Monday 5 February 2024
Minutes

1. Meeting Opened

- Apologies – Vanessa Nelson, Christine Allen, Joseph Morrall, Tony Warren, Sid Scott.
- Proxy – Phil Slater, Ashleigh Smith, Ian Lock, Leigh Myers.
- Minutes from previous meetings

January Minutes be accepted as tabled		
Proposed	Matt Harmon	
Seconded	Fred Johnson	
For	Against	Abstain
18	0	1

2. President's Report

- Matt H thanked all involved in helping run the 2024 junior nationals held at the Harmonie German Club (HGC) from 15-20 January 2024.

3. Vice President's Report

- Paul C echoed Matt on junior nationals and agreed it was a great event and also thanked Ian Doodt for his assistance.

4. Secretary's Report

NIL

5. Treasurer's Report

- Terry M advised the account balances as at February 2024 are as follows:
 - Savings \$69,710
 - Nationals \$43,183
 - Term Deposit \$1,000

6. Tournament Director's Report

- Graham O advised the Whalers would be playing their home matches from the Basement.
- State of Origin Match 1 to be played this weekend with team sent out shortly.

7. Assistant Tournament Director's Report

- Fred J advised he gained excellent Poolstat knowledge helping with the junior nationals. Ladies and Masters doubles are the next events coming up.

8. Webmaster's Report

NIL

9. Fundraising Coordinator

- Lissi C advised joker jackpot is on every fortnight, so please volunteers to assist.

10. Junior Development Officer's Report

- Lissi C advised Junior nationals were great given the lack of direction we were given from the AEBF and thanked everyone for their help in running the event. The juniors played fantastic and showed great team spirit.

11. Assistant Junior Development Officer's Report

NIL

12. NIL

13. Vacant

14. Vacant

15. General Business

NIL