



**ACT Eight Ball Association**  
**Captains Meeting Monday 8 April 2024**  
**Minutes**

**1. Meeting Opened**

- Apologies – Heather Robertson, Tony Warren, Sid Scott.
- Proxy – Phil Slater, Matt Kendrick.
- Minutes from previous meetings

<b>February Minutes be accepted as tabled</b>		
<b>Proposed</b>	Matt Harmon	
<b>Seconded</b>	Warren Manglesdorf	
<b>For</b>	<b>Against</b>	<b>Abstain</b>
18	0	3

**2. President’s Report**

- Matt H to attend the AEBF mid-year meeting in Perth on 25 May. Agenda not yet received but let Matt know if anyone wants anything raised with the AEBF/states and territories.

<b>Matt H requested ACTEBA funding of \$1500 for Geoff Core to attend the 2024 World Championships</b>		
<b>Proposed</b>	Matt Harmon	
<b>Seconded</b>	Joseph Morrall	
<b>For</b>	<b>Against</b>	<b>Abstain</b>
22	0	2

- Matt H raised an incident that occurred on league night and due to the severity, it requires a Disputes & Disciplinary Committee (DDC) to be established.

<b>Matt H proposed a DDC is established to hear a formal complaint submitted to the Committee</b>		
<b>Proposed</b>	Matt Harmon	
<b>Seconded</b>	Warren Manglesdorf	
<b>For</b>	<b>Against</b>	<b>Abstain</b>
18	0	7

- DDC Panel Selected – Heath Newport, Ron Farmer, Warren Manglesdorf & Phil Slater,

**3. Vice President’s Report**

NIL

**4. Secretary’s Report**

NIL

**5. Treasurer’s Report**

- Terry M advised the account balances as of April 2024 are as follows:

- Savings \$79,446
- Nationals \$43,279
- Term Deposit \$1,000

#### **6. Tournament Director's Report**

- Graham O advised of the results from the State singles event and congratulated the following people:
  - Open Singles - Anthony Chia (winner) and Shane Smith (runner-up)
  - Ladies Singles – Nicole Welsh (winner) and Lesieli O'Connor (runner-up)
  - Masters Singles – Matt Poer (winner) and Murray Jefferies (runner-up)
- Graham O thanked HGC, OnCue, Kenny Nicol, Jay Harmon and all who helped in running the singles event and reminded captains that all divisions will have a two-week break before the finals commence.

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

- Fred J advised the Super Seniors event will now be named the Over 60's to align with the AEBF event and reminded all captains to ensure they finalised their matches in Poolstat at the end of the night

#### **8. Webmaster's Report**

NIL

#### **9. Fundraising Coordinator**

- Lissi C advised joker jackpot is on every fortnight, volunteers have been steady but still encouraged all to please volunteers to assist.

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

- Lissi C advised junior training dates have been set with trials in August and she will be looking at some volunteers to play a match against the juniors. A new venue has opened northside called MeetPoint and Lissi will look to hold some junior training there.

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

NIL

#### **12. NIL**

#### **13. Vacant**

#### **14. Vacant**

#### **15. General Business**

- Clive H raised the rule regarding the 5 second countdown and whether or not we need to have a countdown.
  - Matt K suggested if it is changed that it be included in the by-laws.
  - Discussion indicated support to remove it.
  - Ron Farmer proposed a motion on the 45 seconds as follows.

<b>5 Second countdown be removed and the time to call is 15 seconds remaining, then 5 seconds remaining, then foul.</b>		
<b>Proposed</b>	Ron Farmer	
<b>Seconded</b>	Clive Hardisty	
<b>For</b>	<b>Against</b>	<b>Abstain</b>
21	5	1

- Richard S asked if we could change the names of State of Origin teams and was advised he could propose something if he wanted. Richard also asked about lagging for the break and it was advised that breaks are already determined in Poolstat and are alternate, so lagging for the first break is not really necessary. Lastly, can we please ensure captains are emailed if the meeting is cancelled.