



**ACT Eight Ball Association
Captains Meeting Monday 1 July 2024
Minutes**

1. Meeting Opened

- Apologies – NIL
- Proxy – Tony Warren.
- Minutes from previous meetings

June Minutes be accepted as tabled		
Proposed	Matt Harmon	
Seconded	Warren Manglesdorf	
For	Against	Abstain
18	0	3

2. President's Report

- Matt H advised that ACTEBA has arranged to livestream Ian Stanley's funeral at the Harmonie German Club (HGC) on Tuesday 9 July at 11.00am.
- Letters of offer have been sent out for the ladies team.

3. Vice President's Report

NIL

4. Secretary's Report

- Nicole W advised the following:
 - The ACTEBA AGM will be held on Monday 2 September 2024.
 - Nicole will not be re-standing for the Secretary position at the AGM if anyone is interested in taking on the role, please reach out.

5. Treasurer's Report

- Terry M advised the account balances as of July 2024 are as follows:
 - Savings \$90,471
 - Nationals \$30,535
 - Term Deposit \$1,300
- Terry noted previous months comments in regard to investing more money into high interest accounts and advised he would look into it, noting the current two signatory process is quite restrictive.

6. Tournament Director's Report

- Graham O advised the following:
 - Open Trials were completed and congratulations to Edmund Chen, Matt Harmon, Chris Lilly, Jason Tanaskovic, Matt Power, Kenny Nicol and Sid Scott who receive first selection

for the 2024 ACT Open Team joining Anthony Chia and Shane Smith. Graham also thanked all the venues and adjudicators.

- Matt Power congratulated Heather Robertson on making the top 20.
- Reminder to chat to your teams about promotion and relegation and put forward a proposal for consideration. Matt Power asked if all submissions could be put forward for discussion at a single meeting so they can be considered collectively. It was agreed, submissions were due for discussion at the September meeting.
- Roll call to check what captains were present at the meeting.

7. Assistant Tournament Director's Report

- Fred J advised he would be standing down from the role for the short-term.

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 volunteer to assist.

10. Junior Development Officer's Report

- Lissi C advised training days are scheduled for 7 and 21 July and the state trials will be held on 24-25 August 2024. Lissi also congratulated Charles Huang on making the open top 20.

11. Assistant Junior Development Officer's Report

NIL

12. Head Umpire Report

- Ron F advised that he will be away overseas for 3 months, so please call an alternate committee member if you need any rule clarifications.

13. Vacant

14. Vacant

15. General Business

NIL