



ACT Eight Ball Association
Captains Meeting Monday 4 November 2024
Minutes

1. Meeting Opened

- Apologies – Terry McClymont, Phil Morton, Tolly Auva'a
- Proxy – Mark Suhr
- Minutes from previous meetings

September Minutes be accepted as tabled		
A small exception was noted regarding the date at the top of the minutes being August not September as it should say.		
Proposed	Matt Harmon	
Seconded	Paul Chapelli	
For	Against	Abstain
14	1	1

2. President's Report

- AEBF AGM notes read
- The AGM was typical in going around in circles without many decisions but here's what was discussed: - All committee the same with the exception of Elyce Harris as the new Secretary and TD position became vacant. - 2025 Juniors are in Perth from 12-19 Jan. - NZ will be invited to attend 2025 senior nationals as a 'trial' arrangement with a view to incorporating them into the competition after 2025. - AEBF revisiting Aus Cup eligibility again and asked for suggestions as their were clearly players that dominated. - 2025 World Championships are in Ireland from 27 Aug - 5 Sep. - There will be an SGM called in a few weeks to present financials and a couple of other things. - Ultimate Pool Australia, they want to start a UPA singles and teams league. This was held over to the SGM so not much detail. - AGM will be held at the start of nationals from next year and no longer the last day. - AEBF presented a proposal for a new affiliation fee structure that will see members register directly through a PlayHQ account and money is divvy'd up. I'll show you some docs that explain it. This wasn't voted on yet. - AEBF is doing a massive push now for the Rasson tables, Trying to enforce that they must be used at nationals. Understandably everyone shared their frustration said we already got burnt by the push for Supremes. Suprisingly It was Meli pushing this. They are very expensive at \$5495. - My team sizes proposal went nowhere again as everyone raised concerns with the schedule and suggested several events such as 6 red and doubles be dropped but that wasn't decided either. And finally, 2025 senior nationals! The big shed in Toowoomba was the most viable option presented by QLD but all states basically said no as there is no aircon. QLD will now be given until 30 Nov to provide a suitable venue option or it will revert to AEBF to host.....which will be Albury!
- Ladies won the Australian titles

3. Vice President's Report

- Presentation night is fast approaching and ticket sales are low.
- Champion of Champions has begun and will be played at several locations this week and all teams are encouraged to get along and support.

4. Secretary's Report

- Nil.

5. Treasurer's Report

- Terry M advised the account balances as of August 2024 are as follows:
 - Savings \$92410.49
 - Nationals \$30,605.98
- Terry was not present at the meeting but reported the financials prior to the meeting.

6. Tournament Director's Report

- Graham O advised the following:
 - State of Origin not happening this Saturday due to a conflict at the club.
 - Adjudicators comp on Sunday not Saturday
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7. Assistant Tournament Director's Report

- Fred reported the following
- Doubles playe

8. Webmaster's Report

- Tony discussed the following points;
 - Richard Taliaferro Award nominations completed
 - Problems accessing files fixed
 - All contact details removed from historical.
 - Additional license required for Assistant TD.
 - Tony to set up JDO email
 - Could be eligible for free Microsoft stuff, we will look into it.

9. Fundraising Coordinator

- Not enough helpers for jackpot joker
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10. Junior Development Officer's Report

- Black chrome contact needs to happen now.
- There was discussion around changing the shirt design for the juniors.
- Wouldn't advise doing this at this stage due to the time restraints heading to junior nationals.
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11. Assistant Junior Development Officer's Report

NIL

12. Head Umpire Report

- Used new app for time keeping – how did people feel about it
- Joseph rene gave feedback that we should adjust our timing if we are to continue

13. Vacant

14. Vacant

15. General Business

- A new submission was received from Clive and Heath. The proposal is designed to relegate the teams based on the weekly ladder result of that season.
- The new system looks at your current play state.
- Ron Farmer pointed out the biggest change is that it doesn't take trials into account.
- Graham feels that the new system does seem to work after testing.
- Matt power – needs to say most recent season, an issue around the factoring used is it getting too technical for the bi-laws.
- Warren seconded the motion
- Super league team numbers – possible to bring it back to a Wednesday night but not practical.
- Joseph is supportive of the change to 6 teams and would prefer a Thursday night
- Matt Power supports
- The change was voted on with a result of 17 for 4 against 1 abstain