



**ACT Eight Ball Association**  
**Captains Meeting Monday 3 March 2025**  
**Minutes**

**1. Meeting Opened**

- Apologies – Phil Morton, Georgie Genders, Matt Harmon
- Proxy – Tony Warren for Phil Morton, Matt Kendrick for Georgie Genders, Nicole Welsh for Matt Harmon
- Minutes from previous meetings

February Minutes be accepted as tabled		
Proposed	Paul Chapelli	
Seconded	Warren Manglesdorf	
For	Against	Abstain
19	0	5

**2. President's Report**

- Mentioned on Matts behalf by Secretary, due to death in the family
- Raffle for Moimoi via ACTEBA for fundraising while she goes through treatments. \$25k cash prize with all proceeds going to Ann. Tickets on sale this week. Matt will propose at next meeting for ACTEBA to cover permit cost (\$700 ish)
- Ann's trivia and fundraising auction night 12th April at HGC. Tickets will open this week
- Need to have a SGM to change fees to include new affiliations fees from AEBF. Matt hasn't finished proposal of new structure yet, but will book this meeting and provide proposal a couple of weeks before. SGM will need to be before next season starts - U23's I think there has been some confusion on who runs..... as it was scheduled for last weekend and I don't think it went a head. TD's should run it as it's not a junior event and is part of Nationals. Need to book in and advertise a new date
- Nationals will be in Rockhampton – 12-22 November 2025
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**3. Secretary's Report**

- The secretary asked for meeting to be recorded purely for the ability to capture minutes more completely and avoid errors in the record of the meeting – voted 24 for, 2 against, 2 abstain - passed

**4. Treasurer's Report**

- The treasurer advised the account balances as of January 2025 are as follows:
  - Savings \$59004
  - Nationals \$36701
  - We ask the membership to invest 35k from the nationals account as we don't expect needing access to these funds for a significant amount of time. Terry proposed, Bill Freeman seconded- Vote: 24 for, 1 against, 3 abstain – passed

**5. Tournament Director's Report**

- Graham O advised the following:
  - Nationals announced as the 12-22 Nov - Affects open doubles maybe move to start of November – have to check availability at the club.
  - Ladies open titles: They have requested to move it to May 30th/June 1st, which I was just about to look at why we didn't pick that date - it might clash with something else, or it might not be available at the club or something. There are a few points raised: 1. Ashleigh and Vanessa booked travel because they didn't think women's trials would clash with blackball nationals 2. A decent point that we have only set aside one weekend, we usually get 14 entries, and that takes up the whole weekend. Because there would be an additional two entries we would need to consider altering the format, from Round Robin x4 to Round Robin x3, which we have run in the past but they don't like that either.
  - SOO Saturday 5 April
  - Poolstat has been failing – asked for an explanation
  - Masters has 2 weekends scheduled so doesn't fall in the same basket as ladies singles.
  - Kristoff asked is there a license fee, have we looked at alternatives – only a very small we are looking into PLAYHQ as a potential solution.
  - Teams not present – Buffalos, Neil and Bob and Off in the Shower.
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#### **6. Assistant Tournament Director's Report**

- Nil

#### **7. Webmaster's Report**

- Nil

#### **8. Fundraising Coordinator**

- Jackpot Joker need more people for upcoming nights

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

- Managers' report for Nationals coming
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#### **10. Assistant Junior Development Officer's Report**

Nil

#### **11. Head Umpire Report**

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#### **12. Vacant**

#### **13. Vacant**

#### **14. General Business**

- Question from Joseph Renee about tables at nationals.

Meeting closed at 7.07pm