



**ACT Eight Ball Association**  
**Captains Meeting Monday 5 May 2025**  
**Minutes**

**1. Meeting Opened**

- Apologies – Phil Morton, Steve Tonge,
- Proxy – Tony Warren, Scott Clarke
- Minutes from previous meetings

| March Minutes be accepted as tabled |                |         |
|-------------------------------------|----------------|---------|
| Proposed                            | Matt harmon    |         |
| Seconded                            | Clive Hardesty |         |
| For                                 | Against        | Abstain |
| 19                                  | 0              | 2       |

| April Minutes be accepted as tabled |                |         |
|-------------------------------------|----------------|---------|
| Proposed                            | Matt Harmon    |         |
| Seconded                            | Clive Hardesty |         |
| For                                 | Against        | Abstain |
| 20                                  | 0              | 1       |

**2. President's Report**

- Request from Chris Lilly – core not in support
- Motion : . In regards to the ACT Masters Team if someone makes the cut but can't make the nationals can ACTEBA consider Chris Lilly as an option for replacement.
- Seconded Paul Chapelli
- Vote 0 for 21 against 1 abstain
- AEBF AGM to be held in June this year. If any votes need to be made then Matt will re-approach the committee for feedback.

**3. Vice President**

- Nil

**4. Secretary's Report**

- Request raised by Brenton Jacka to findout when he can restart in the winter competition. Still trying to find the date he was excluded. 19 May 2025 is his return date.

**5. Treasurer's Report**

- The treasurer advised the account balances as of April 2025 are as follows:
  - Savings \$60155
  - Nationals \$36765

- Small term deposit due to mature \$1300-1400

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

- Graham O advised the following:
- Upcomin events – singles championships, open and masters 23-25 May 2025. Players should note dress rules, neat casual, no tracksuit pants  
Womens trials later this month  
Womens masters also later this month
- Play HQ will need to be sorted in terms of administrative control.
- Reschedule open doubles
- Email notification re finals venues
- Syd asked for information to be provided about AEBF fees accompanying the next season.

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

- Oz Cup April – 2 groups of 5
- Masters coming up 12/5
- Stepping down at next AGM

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

- Nil

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

- Jackpot Joker

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

- Nil

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

Nil

#### **12. Head Umpire Report**

- Nil

#### **13. Vacant**

#### **14. Vacant**

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

- Heart felt thanks to the 8ball community for Anns trivia night from Matt Harmon
- Kings cup full
- Facebook page advertising question from Ron. It is 8ball related so it's allowed so far. We will moderate it.

Meeting closed at 8.10pm