



ACT Eight Ball Association
SGM Meeting Monday 5 May 2025
Minutes

1. Meeting Opened

- Apologies – Kath Harmon, Stephen Tonge,
- Proxy – Matt Harmon + 1, Scott Clarke x 6, Lissi Chapelli x 9, Scott Wilson x 8

2. Discuss ACTEBA current financial position and moving forward.

- Purpose of this meeting is to present ACTEBA's current financials and introduce the new method of membership to AEBF.
- We talked about the potential of ACTEBA having their own venue but it was noted that this was not the purpose of the SGM, the SGM is purely a discussion about how we incorporate the new fees associated with our affiliation with AEBF.
- Matt provided a summary of the 4 options and the feedback results, noting that the core were most supportive of option 4 given that we need to plan ahead for the 2030 nationals being held in Canberra.
- Doug Percy raised the question of life members and how this would impact them. From an ACTEBA perspective we are only anticipating an increase of seasonal fees, which is excluded for life members, the AEBF position is unknown at this point.
- Clive Hardesty asked about the reasoning behind wanting to host the nationals in 2030. It was agreed that while we don't have to host the nationals, it is a preferred option by the AEBF that each state has the option to host. If it's done right we could actually make some money from hosting the event. Some of the benefits of holding the nationals locally include our players being able to play in front of their family and friends as well as ACTEBA being able to demonstrate our state and its fantastic landmarks and attractions. There is also the potential for us to get some grants from our local government to support us which Clive offered to assist us with
- Scott from the Chickenbones asked if there was any expectation from PlayHQ in terms of their inclusion as a sponsor in our nationals etc. We pay to use the service and therefore do not need to give them any additional sponsorship in our sport. They are not influential in our sport as we pay as we go with them.
- Clive asked if our weekly stats and game info would be moved to play HQ and at this stage we are staying with poolstat.
- Ron Farmer asked if we would be replacing Eventbrite with PlayHQ. Matt said that this is definitely part of the proposal as the costs are significantly less than what we pay in eventbrite currently. Also keeps our fees through a single space for the transactions for our sporting calander year.
- Doug asked whether someone could become a member and play in trials without having played in our weekly comps. This was not allowed with PlayHQ.
- Matt Kendrick asked if someone can enter the comp without having actually joined a team. This is basically able to be done in the current system where we have either been able to allocate the person to a team or give them a refund if not. Joseph Rennie added that this is potentially a good option in terms of growing the membership.

- The core was most comfortable with option 4 and it was asked if there were any other thoughts or options being put forward and there were not.
- The motion, seconded by Paull Chapelli, that was put forward to the meeting was option 4; To increase seasonal fees by \$20 to \$90 per season from the 2026 Summer season with each ACTEBA member being responsible to their AEBF Annual fee of \$15 for non representative players or \$35 for representative players as a separate cost starting from this Winter competition in 2025 and due again in the beginning of 2026 with the incoming Summer season fees. This would also require bylaw 15 to be changed in regards to the fees paid each season by the players. This will only be changed from the 2026 summer season and proceeding seasons to \$90 or \$100 if paid late. If a player doesn't play the required number of games and wishes to be refunded, they will need to approach the AEBF separately but can still expect a full refund for the season, as previously provided through ACTEBA.
- Vote count: 23 for 0 against 0 abstain

Meeting closed at 7:38pm