



ACT Eight Ball Association
Captains Meeting Monday 16 June 2025
Minutes

1. Meeting Opened

- Apologies – Phil Morton, Mick Randall
- Proxy – Tony Warren for Phil Morton
- Minutes from previous meetings

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

May Minutes be accepted as tabled		
Proposed	Matt Harmon	
Seconded	Ron Farmer	
For	Against	Abstain
20	0	1

2. President's Report

- Starting to send out letters of offer for the ACT team
- Team shirts, local supplier being used.
- AEBF Mid year meeting set for sat 26/7 in Sydney. Attendance via zoom is ok. Anything to be voted on will be addressed at the next captains meeting.
- Life Membership received and will be voted on at the AGM.
- AGM to be held on September 1 2025
- Expressions of interest being requested for Managers of the Australian titles this year. Open, Ladies and Masters are requested.

3. Vice President

- Nil

4. Secretary's Report

Nil

5. Treasurer's Report

- The treasurer advised the account balances as of April 2025 are as follows:
 - Savings \$88689
 - Nationals \$1782

- Term deposit for 35k has been done for 1 year.
- Plaque raised by Matt Power to show case our winners, runners up and Life members. It is an expensive outlay and will be discussed further.

6. Tournament Director's Report

- Graham O advised the following:
- Non-Attendance – Bogans, Shafted, Page Rage, Rackpack, Neil and Bob
- Winter season underway
- Issues with Play HQ
- There is a bye in divisions 1-4
- Rankings on Website
- Singles championships, 59 entries Open, 29 Masters, 14 Womens.
- Open winner Kenny Nicol, Runner Up Matt Power, Masters winner Mongrel with runner up Phil Morton, Ladies Nicole Welsh was the winner with Heather Robertson as runner up
- Womens Trials – Ashley, Kath Harmon, Penny KP and Ann
- Womens 50+ - Christine Allen, Pat Wadsworth, Kate Gaffey and Marg.
- Open 60+ - Phil Morton, Ron Farmer, Syd Scott, Tolly
- Big thanks to the many people involved in the running of the Singles Championship
- Upcoming - Open trials
- Questions raised by clive about the stats of people playing in the events given the changes to ranking points.
- Scott from Chicken bones asked about whose role or responsibility is it for notifying venues due to some mix-ups at the last final series that were run.
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7. Assistant Tournament Director's Report

- Nil
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8. Webmaster's Report

- Nil

9. Fundraising Coordinator

- Jackpot Joker – Need more volunteers

10. Junior Development Officer's Report

- Nil

11. Assistant Junior Development Officer's Report

- Nil

12. Head Umpire Report

- Referees need to more involved in the refereeing of games and not just sit on a stool.

13. Vacant

14. Vacant

15. General Business

- Committee was asked by Ron Farmer if Jack Dehm could be offered a spot in the over 60's as he had a fall and couldn't attend. Ron Proposed that Jack be offered a position as the 5th player due to his obvious accolades in the sport. Matt believes he is warranted a wild card offer in the Over 60's. Jack is not 100% committed to attending nationals due to his representing Australia.

- Graham asked how a 5 player team would work in terms of people missing out on frames? Does it make sense to have 5 players in the team. Ron thought that 5 players would work due to the team cohesion.
- Matt Power thinks that this is warranted and was ready to vote.
- Doug Percy has sent an email to the secretary and agrees that this spot should be offered.
- Joseph Renee asked that the team should be consulted. Matt said it's not up to the players but fair consideration will be given to them.
- Tolly said he's happy to have Jack join the team. Ron said he also is OK with Jack being offered a position.
- Tolly and Marg probably won't be taking the offer to be on their respective teams for the Australian Trials.
- Motion that Jack be offered the 4th position to represent the over 60's team since Tolly won't be going. Bill Freeman seconded the motion. 1 against, 1 abstain so Jack will be offered the 4th position in the Over 60's team.
- The Calendar needs to lock in next years dates. 10, 11 and 12 April for the Singles Championship. The Trials is too close to Kings cup so will be held later in the year. Ron asked if the Kings cup can be an ACTEBA event, Matt said not at this point.
- Clive asked if trophies can be declined. Core have been discussing different offerings instead of trophies. This will be discussed in the upcoming meetings.

Meeting closed at 7.37pm