



ACT Eight Ball Association
Captains Meeting Monday 7 July 2025
Minutes

1. Meeting Opened

- Apologies – Phil Morton, Matt Power, Richard Sliwinski, Tony Johns
- Proxy – Tony Warren for Phil Morton, Chris Lilly for Matt Power, Troy for Richard, Glen for Tony.
- Minutes from previous meetings

July Minutes be accepted as tabled		
Proposed	Matt Harmon	
Seconded	Bill Freeman	
For	Against	Abstain
16	1	6

2. President's Report

- State Squads – finalised bar a few spots
- Uniforms nearly finalised
- State Team managers only 1 from Doug Percy. Voted Seconded by Warren Mangelsdorf. Appointed and not voted due to a lack of other candidates for the job.
- Mid-Year AEBF meeting – No agenda received, No notice of motions or need to pre-discuss with the committee.
- With a recent complaint from one of our venues, Matt again stressed that we are representing our sport and the association when playing so please be a good sport and represent our sport and association well.

3. Vice President

- VP asked if anyone was aware of a venue to host this year's presentation as we are looking to make the event a less formal and more family-oriented which will, in turn, lower costs. Matt Harmon suggested a venue in Hall called The Pavillion, <https://www.hall.act.au/pavilion-hire.html>, which has an appropriate amount of space. Chapelli will check.

4. Secretary's Report

Timing of the meeting be brought forward to 6.15

Chris Lilly asked that we have a vote

Paul Chapelli put forward a motion to start our monthly meetings at 6.15pm Seconded by Lissi Chapelli.

Vote count

For 13, 9 against, 3 abstain

Motion carried

5. Treasurer's Report

- The treasurer advised the account balances as of April 2025 are as follows:

- Savings \$99864
- Nationals \$1783
- Term Deposit 35k
- Tell players to check their bank details so that funds transferred for Australian Titles will go to the correct bank accounts.

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6. Tournament Director's Report

- Graham O advised the following:
- Non-Attendance –
- Open trials report 94 players
- Playhq have reported on non-registered players, these players will be notified this week

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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

- State selections in August

11. Assistant Junior Development Officer's Report

- Nil

12. Head Umpire Report

- Nil

13. Vacant

14. Vacant

15. General Business

- Nil

Meeting closed at 7.02pm