



ACT Eight Ball Association
Annual General Meeting - Monday 2 September 2024
Minutes

1. Meeting opened

- Apologies – Steve Trute, Richard Sliwinski, Phil Morton, Vanessa Nelson.
- Proxy – Joseph Morrall x 6, Wawrick Ryan, Steve Phillips x 4, Troy Miller, Ashleigh Smith, Tony Warren.

2. Tabling of Annual Reports from Core Executive

- President:
 - Matt H advised that it has been a fairly standard year, and we also hosted juniors, which was great. Matt thanked the Committee for all their efforts over the past year. Membership numbers remain consistent, the association is in a great financial position and thank you to all members who have helped out through the year.
- Vice President:
 - Paul C advised that he is usually heavily involved with all things juniors, but it has been great to be able to be involved in other aspects of the association in the VP role and is looking forward to the next year.
- Secretary:
 - Nicole W advised it has been a pleasure serving on the Committee for the past 11+ years and thanked all those who have helped on the Committee and wider members.
- Treasurer:
 - Terry M advised accounts all balanced and the auditor's report received and were sent out to members. At this stage, we will look to stay with St George bank due to the small term deposit.
- Tournament Director:
 - Graham O thanked Fred J in his role as Assistant TD over the past 12 months. Thanked everyone for their input into member feedback and strong participation in our events. Graham also noted a need to adjust some of our state trial events to align with national events.
- Assistant Tournament Director:
 - Fred J advised he really enjoyed the role and thanks to all for helping him along the way.

3. Tabling of Auditor's Report

- Auditor's report for 2023/2024 tabled.

Proposed – Matt Harmon, Seconded – Paul Chapelli

For – 26 Against – 0 Abstain – 4

4. Notices of Motion

NIL

5. Election of 2024/2025 Office Bearers

President: Matt Harmon	Fundraising Coordinator: Melissa Chapelli
Vice President: Paul Chapelli	Assistant Junior Development Officer: Michael Girvan
Secretary: Paul Chapelli	Junior Development Officer: Melissa Chapelli
Treasurer: Terry McClymont	Publicity Officer: Vacant
Tournament Director: Graham O'Connell	Head Coach: Vacant
Assistant Tournament Director: Fred Johnson	Head Umpire: Ron Farmer
Webmaster: Tony Warren	

6. General Business

- Terry proposed the fees for 2024/25 could be lowered due to our good financial position.
 - Clive Hardisty opposed this as it could have adverse effects in the long term.
 - Matt H advised he believes it should remain at \$70 per player for both winter and summer competitions as the fees are still very cheap compared to other sports.
 - Matt P stated that most members would expect an increase not a decrease, so probably best to maintain that.

Matt H proposed that fees remain at \$70 per player for both the Winter and Summer competitions in 2024/25:

Proposed – Matt Harmon Seconded – Fred Johnson

For – 28 Against – 1 Abstain – 4