



**Captains Meeting – Monday 2 March 2026  
6.30pm via Zoom**

**AGENDA**

- **Meeting Open**

- Apologies
- Proxies

Jo Lowry for Sid (Shroomptons)

Tony warren for Phil Morton (Kaos)

Fred Johnson for Max Ryan (Steady Eddies)

Dylan Barba for Iain (Screamers – season proxy)

The tabling of February meeting minutes was proposed, Bill from the Chalking Dead seconding the motion. Online voting commenced and the minutes were accepted without change.

- For (19 – 95%)
- Against (0– 0%)
- Abstain (1 – 5%)

- **President's Report (Matt Harmon)**

- Lot of back and forth with the AEBF re the transition from an Incorporation into a Company, the whole structure and the constitution and the amendments around that.
- 2 Saturday's ago they had a productive meeting, reviewing all the recommended changes to the constitution, these have been formalised by the AEBF and sent out as the final draft constitution.
- The AEBF is holding an AGM and SGM on 21 March, to adopt those changes, Matt thinks it's moving in the right way/direction, the balance between the Board of Directors and the Members is better now. The Board of Directors effectively being the Executive and the Members being the States and Territories, this should lead to a better-balanced decision-making process.
- It is an evolving thing, they are not going to get it right the first time
- Might have to make changes ACTEBA constitution to align with the eventual AEBF constitution.
- We don't have to become a company and have the same intentions as the AEBF.
- Any questions about the constitution? – no one had any questions.
- Received the Open Team Manager's report from the Rockhampton 2025 Nationals from Pete Smith – will send to **Secretary for distribution with the next minutes**.

**In brief:**

- The open team started well with everyone on the same page, this was enhanced by having the practice matches prior to the Nationals, thanks to the Ladies, Barbarians and Masters/over 60s teams.
- Team went close to making the top 4 playoffs, finishing in 6<sup>th</sup> place, 6 wins, 3 draws and 9 losses.
- All players were happy with captain Jason Tanaskovic and VC Shane Smith decisions/substitutions during the entire tournament.
- The 2 new players, Will and Graham, presented themselves as strong contenders and will only improve in the future
- Award for the most valuable player (trophy supplied by JT), which takes into account both master breaks and master shots winner as well as opponents both master breaks and master shots and skill levels was Matt Harmon with a total of 780 points. Special mention to Jason on 760 points, Shane 756 points and Chris with 747 points, a very close finish. Read the attached report for more detail.

- **Vice President's Report (Paul Chapelli)**

- Reminder for everyone get into the Presentation night – please come along.

- MH – encouraged everyone to share with their players, 50 or 60 registered so far, it would be good to get up to 100 or so. After feedback a vegan option and child's meal have been added to the menu.
  - Some special awards are going out this year.
  - Lissie question – given the children's meal is \$12 or so would the Juniors still only pay \$10?, MH – Juniors who are members, only pay the \$10 and they can choose any of the meals.
- **Secretary's Report (Matt Wilson)**
    - Minutes from Feb 2026 Meeting sent to Captains last week
    - Question for MH - should I be going to the 21 March meeting? MH replied that I was welcome to but it is not necessary. AEBF will be doing and distributing the minutes following the meeting.
- **Treasurer's Report (Terry McClymont)**
    - Everyday account - \$86295
    - Term deposit - \$35000
    - Nationals Account - \$12787
    - Balance is 134k
    - Trophies and presentation night to come out still, these are our main 2 expenses for the year.
- **Tournament Director's Report (Graham O'Connell)**
    - Check teams attendance – Buffalos, Chicken bones DV8s, Knuckles, Muppets, Neil and Bob, Page Rage, Ratbags, Reracks, Screammers.
    - Just had SOO 1 for 2026 – good day out, good atmosphere, the Northern Potters got the win, it's been a while!. Should be good for the next 2 matches to see who takes out the series.
    - The 2<sup>nd</sup> SOO is in calendar for end of April – this will probably get pushed back, depending on available dates.
    - Coming up are the singles championships held 10-12 April, will open up entries in the next week or so.
    - AEBF affiliation fees – will try and sort out the notification for that and open it up.
    - Bylaws, we now have an editable version – thanks to Matt W and Tony for sorting that out. The latest version is from 2023, will need to be updated to include any updates for the last 2.5 years.
    - **MH** – has there been many changes? – **GO** – some changes around the weekly comp, mainly Super League went to 6 teams and removed the bonus frames.
    - Warren? – one of their players has paid \$90 - are we going to send out a list to all players? – **GO** – **yes will send a list to everyone who has registered** and it will be clear who has paid what and what they need to still pay.
- **Assistant Tournament Director's Report (Anthony)**
    - Anthony – not here
    - GO has been working with him, getting access etc – he will start him with one of the smaller comps.
- **Webmaster's Report (Tony Warren)**
    - Tony – done a bit of housekeeping – all going smoothly
- **Fundraising Coordinator's Report (Lissie Chapelli)**
    - Lissie – last quarter missed 1 jackpot joker, can anyone do tomorrow night? – really need some helpers! I have been posting on our Facebook page with no success. MH is going to try and get someone.
- **Junior Development Officer's Report (Lissie Chapelli)**
    - Not much to report, trying some things like Friday night matches pairing Juniors with Seniors.
    - MH – any questions? – none.
- **Assistant Junior Development Officer's Report (Paul Chapelli)**
    - PC – at the recent Juniors Nationals he noticed the amount of support the best players had from some of their best players. Please come along to help out our Juniors when we organise events.
    - Lissie – following the Junior Nationals, Chris Jeffries and another Manager have written down playing tips advice on Managing at the Nationals etc on a chat group, they are keen to get everyone's opinions. They want to present this to the AEBF Lissie won't sign anything before letting us see what has been written.

- PC any ideas, please put them to us.
  - **Bill** – are the Jnrs run on North side of town? – Lissie, generally only at the HGC – Belconnen tables are free at the Bowling Club at Hawker, they have free pool on Sundays and only 2 tables.
  - Bill has a Jnr joining hopefully joining them next season but doesn't want to travel, pls post when you are running Jnrs at HGC.
  - MH – based on feedback we have booked out 3 days for Jnrs **can we publish on FB those sessions.**
  - GO – MH do you recall what dates we booked? Currently in the calendar for 21/22 March – Lissie to reach out to Joe and sort out dates – she can only do Sunday.
- **Head Umpire's Report (Ron Farmer)**
    - Away overseas
  - **Publicity Officer - Vacant**
  - **State Head Coach Report - Vacant**
  - **General Business**
    - **MH** – the AEBF EGM and SGM on 21 March where the AEBF will be looking at winding up the old incorporated structure pending a full auditors report.
    - **MH** – following the AEBF meetings etc will be looking at locking in a venue for 2030 nationals, which ACTEBA is hosting, will be reaching out to form a subcommittee. See you all next month

Meeting finished at 7.04pm

#### **Main Action Items:**

- **Secretary** to distribute the Open Team Manager's report from the Rockhampton 2025 Nationals with the next minutes.
- **Tournament Director** to open up entries for singles competition and outstanding AEBF affiliation fees.
- **Tournament Director** to send a list to everyone who has registered and it will be clear who has paid what and what they need to still pay.
- **Tournament Director?** to update bylaws so they are current.
- **Junior Development Officer** to publish Junior session details on our facebook page when they are locked in.