



Captains Meeting – Monday 3 August 2026

6.30pm via Zoom

Minutes

- **Meeting Open**

- Apologies
- Proxies
 - Fred Johnson for Max Ryan (Steady Eddies – season proxy)
 - Dylan Barba for Iain (Screamers – season proxy)
 - Tony Warren for Phil Morton (Kaos – season proxy)
 - Mal for Joseph (Strawbz)

- **Previous Meeting Minutes**

- Minutes for the July meeting were tabled seconded by Warren Manglesdorf
- Online poll results: For = 23, Against = 0, Abstain = 1
- **July meeting minutes were accepted**

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

- Matt has been working on the letters of offers for the State teams, Ladies and Open teams have been finalised and all players accepted. The Under 23s and Masters offers have also gone out. Masters, Over 60s and Australia Cup teams to be finalised as they are completed. Matt will share the open team Manager position expressions of interest, to be voted on at the next meeting.
- There will be a sub-committee meeting following next months Captains meeting to vote on Captains and Vice Captains.
- **The 2026 AGM is proposed for 12 October**, this info will be sent out in the next week or so. A reminder that any notices of motion have to be received 4 weeks before the AGM.

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

- Presentation night is scheduled for 12 December 2026 at the HGC again, more details to go out soon. Any feedback on the last one is welcome.

- **Secretary's Report (Matt Wilson)**

- As above re the AGM date.

- **Treasurer's Report (Terry McClymont)**

- Everyday account - \$82748
- Term deposit - \$ - will not change till end of year
- Nationals Account - \$ - will not change till end of year
- Balance - \$
- Documents and statements have been provided to the accountants for our audit, this should be ready prior to the AGM so we can table them.
- **Tony Warren** – a question for Terry – Phil Morton has asked when you are going to make the payment for sponsorship for him and Jack attending “the Worlds”
Terry – I haven't received confirmation of that yet by email, MH – it has been approved, we just need their bank account details. **Tony to confirm Phil and Jacks bank account details.**
 - Ron Farmer – wasn't there some ladies team members to receive payment? - MH – only Jack and Phil. Penny, Ann and Mongrel are not going.

- **Tournament Director's Report (Graham O'Connell)**

- The 2nd SOO match was played, the Northern Potters won that 19-15, for a 2 nil series lead. The 3rd match is scheduled for Sat 5 Dec, armbands may be used to be able to see who is representing who.

- Masters trials, later this month, then the 60+ and the Australia Cup.
- Graham has still to put up the upgraded Women's rankings, Masters rankings will go out after the upcoming Masters Trials.
- **Chris Lilley** – is there a Nationals Schedule out yet? - MH – no hopefully be out mid September. Note those going should be looking at booking soon.
- **Assistant Tournament Director's Report (Anthony)**
 - Masters trial coming up on the 22nd, registrations info to go out in the next day or so.
- **Webmaster's Report (Tony Warren)**
 - Mongrel has made a query about the Hall of Fame records, he doesn't appear on the website. MH to confirm.
 - Tony said some of the details around the Hall of Fame need to be added. Tony to reach out to Hall of Famers and chase up details.
 - Tony has modernised a couple of the website tables - ongoing
- **Fundraising Coordinator's Report (Lissie Chapelli)**
 - Re Jackpot Joker – if you have commented on her original facebook post and she hasn't got back to you, please let her know. Still some spots available.
Chris Lilly – is he able to do a swap, Lissie – you are on her backup list. Ron can't do the 18th, Chris could do that day, Lissie to confirm with Paul Carlisle
 - **Kenny K** – is there a process for if someone does not turn up? - Lissie – would prefer to discuss this with you outside this meeting.
- **Junior Development Officer's Report (Lissie Chapelli)**
 - Junior Nationals might be moving from the Gold Coast.
 - Some of our Juniors are ageing out, the junior days we had on the weekend were great, MH can you let her know re the Nationals venue. MH still not locked in.
 - If anyone would like to help out with a Juniors event please message her.
- **Assistant Junior Development Officer's Report (Paul Chapelli)**
 - There is currently for the ABEF a committee being formed for the Junior Nationals, to ensure the Juniors are getting more support like the Seniors get.
- **Head Umpire's Report (Ron Farmer)**
 - He has had good responses re the discussions we had on etiquette etc last month, there are still people not using the Cue Tools app. Please display for all the time remaining.
 - **Chris Lilly** – do you believe they will have extensions at the Nationals? - Ron – yes, re bringing extensions into our league it will be raised next Captains meeting.
- **Publicity Officer - Vacant**
- **State Head Coach Report - Vacant**
- **General Business**

Meeting finished at 7pm

Main Action Items:

- Matt H will share the open team Manager position expressions of interest, to be voted on at the next meeting.
- Tony Warren to confirm Phil and Jacks bank account details. Terry to make the payments when details confirmed.
- Secretary to send out AGM notice details.
- VP to send out more presentation night details as they are confirmed.

- Graham has to put up the upgraded Women's rankings
- Anthony - Masters registrations info to go out.
- MH to confirm Mongrel was inducted into the Hall of Fame.
- Tony Warren to reach out to Hall of Famers and chase up details.
- MH – raise extensions raise for general pool community and agenda item for the next Captains meeting