

**ACTEBA EXECUTIVE COMMITTEE MEETING
6-00p.m. MONDAY 27th NOVEMBER 1995
(HELD AT ROYALS RUGBY UNION CLUB)**

MINUTES

EXECUTIVE MEMBERS IN ATTENDANCE

Paula Braunstein, Roger Harmon, Frank Frezza, Douglas Percy, Nicholas Dunn, Ruth Stone, and Lynella Morton.

OTHER ASSOCIATION MEMBERS IN ATTENDANCE

Wayne Brindley, Albert Bodrozic, and Steve Pendrich

1. Apologies - Gerard Johnston
2. No Proxy votes for tabling.
3. Items tabled
 - Minutes 23rd October 1995 Executive Committee
 - Tour Leaders report and Delegates report
 - List of Outstanding weekly playing levies for Winter competition
 - ACT Schools Sports Council (Ms Tracy Maynard)
 - ACTEBA 1995 Winter Competition - Final Series
 - ACTEBA Monthly Reconciliation Report - July 95 - June 96
 - 1995 Members Register (208 Members - as at 31st Oct 1995)
 - ACTEBA Raffle Account - for year 1995/96
 - ACTEBA 95 State Representative Squad (Financial Statement for players, officials and supporters)
4. Summer Competition 1995 Format
 - Team nominations closing date - 21 Dec 1995
 - Starting date finalised - 10 Jan 1996
 - Captains Meeting 8 Jan 1996 for 7.00 p.m. (Royals)
5. No President or Treasurers reports were tabled
6. Winter Competition 1995 (outstanding weekly levies)
 - Craig Gillmer's debt, (for \$479.00), will be incurred by himself only and not 'Real Buffalos' team members and is to be included on the Association's Debtors Register immediately. Motion by Paula, seconded Frank, motion passed
 - Roger Harmon advised that he had paid the outstanding levies from his team, (\$108.00), to Gerard Johnston, but no receipt was sighted by any Executive Committee member.
7. Super League

The highest ranking players to make up Super League.
Motion by Frank, seconded Paula, motion passed

8. Frank to coordinate with Ruth, Ged and Nick to reconnect with venues to establish more teams for Summer Competition.
Motion Frank, seconded Paula, motion passed
9. All reports concerning "12th Australian 8 Ball Championships" will be available for collection at Legends from 13th December 1995 for members of the Eight-Ball-Ball Association.
Motion Roger, seconded Doug, motion passed
10. Re-imburements for State Selection Trials and Byes, forfeits during 1995 Winter Competition have not been issued by Steve Pendrich as he has not yet received lists detailing any of this information. List to be provided by Frank and/or Gerard
11. The Associations Financial Statements for 1 Jan 1995 to 30 Jun 1995 have still not been sent to the Auditor as Frank has still not supplied Steve with itemised accounts of his deposits for the period. This matter is getting extremely urgent as Steve has now been waiting almost 6 months for this information. Liz will help Frank to locate statements for next executive meeting.
12. An interim Treasurers Report is available. Overdraft deferred to next meeting.
13. Accredited Coaching Clinics will be conducted by Roger Harmon (ACTEBA Head Coach) and are offered to all players at a fee yet to be decided.
14. Meeting Closed at 7.35p.m.

**ACT EIGHT-BALL ASSOCIATION
STATE DELEGATES COMMITTEE MEETING
7-30p.m. MONDAY 27th NOVEMBER 1995
(HELD AT ROYALS RUGBY UNION CLUB)**

MINUTES

Meeting opened 7.40pm

1. Present - No list recorded

Apologies received from:-

Bill Shearman
Gerard Johnston

Roger Harmon
Steve Pendrich

2. There were no Proxy Votes for tabling.

3. Those present were advised that the 1995/96 Executive Committee currently consisted of:-

PRESIDENT	Vacant
VICE PRESIDENT	Steve Holcroft (pending ratification)
VICE PRESIDENT	Paula Braunstein
SECRETARY	Lynella Morton (pending ratification)
ASSISTANT SECRETARY	Ruth Stone
TREASURER	Vacant (duties absorbed by Steve Pendrich)
ASSISTANT TREASURER	Gerard Johnston
TOURNAMENT DIRECTOR	Frank Frezza
RESULTS OFFICER	Douglas Percy
PUBLICITY OFFICER	Nicholas Dunn
JUNIOR DEVELOPMENT OFFICER	Roger Harmon
STATE HEAD COACH	Roger Harmon
STATE HEAD UMPIRE	Phil Morton
ASSISTANT JUNIOR DEVELOPMENT OFFICER	Vacant

4. **Nominations for Vacant Positions:-**

- (i) Steve Holcroft has nominated for the position of Vice President. This nomination has been accepted by the Executive Committee but must be ratified by this Committee.
- (ii) Lynella Morton nominated for the position of Secretary. This nomination has been accepted by the Executive Committee but must be ratified by this Committee.

Both nominations were ratified unanimously by those present.

5. **1995 Winter Competition:-**

- (i) Copies of the final results of the 1995 Winter Competition are available. For the information of those present it was advised that the YAMBA VIPERS defeated the CHISHOLM TAVERN 14 - 10.
The Executive expressed their thanks to all those members who made themselves available to umpire during the course of the Finals Series, particularly the Grand Final.

- (ii) A list of the Weekly Levies still outstanding from the 1995 Winter Competition was provided. Frank advised that the PLATFORM 3 DERAILERS had already paid him \$126-00 of their outstanding debt. Those present were reminded that these teams were not eligible to compete until these debts were cleared in full. Doug Percy advised that he was available to collect any of these outstanding levies tonight, in Gerard's absence.
- (iii - iv) Other outstanding debts were also advised and the non participation clause until paid in full was re-iterated.

6. 1995/96 Summer Competition:-

- (i) Members present were advised that players who were members of the ACT Cue Sports Association had had their membership lapse as at the 1st July 1995. If these players wished to compete in the 1995/96 Summer Competition then they would be required to pay the \$12-50 Membership fee, unless they had rejoined the ACTCSA through the Snooker and Billiards Association, in which case they needed to provide proof of membership, (ie: their Membership Card).
 - (ii) Frank Frezza advised that, as many nominations had not yet been received, the commencement of the 1995/96 Summer Competition had been postponed until Wednesday 10th January 1996. Teams who had not yet submitted their nomination forms had until the 30th December 1995 to do so. The draws and zones etc for the competition would be issued at the State Delegates meeting scheduled for Monday 8th January 1996.
7. Those present were advised that it was likely that Nick Bodrozic would be conducting a raffle on behalf of the Association during the course of the Summer Competition. Further information would be passed on as soon as it became available.
 8. Those present were reminded that Roger Harmon is the State Head Coach and that he would be happy to conduct basic through to advanced coaching clinics for those players interested. All inquiries should be directed to Roger personally.
 9. Phil Morton advised that he would soon be conducting Umpires classes as it was imperative that the Association have as many registered Umpires as possible, as some 55 would be required for the upcoming National Championships, to be conducted at the ANU in October 1996. Any members interested in assisting with the classes, or at the National Championships, should contact Phil directly.
 10. The issue of re-imburements for BYES and FORFEITS during the 1995 Winter Competition was deferred until the next Executive Committee meeting. A similar decision was made with regard refunds from the 1995 State Selection Trials.
 11. The next meeting of the State Delegates Committee meeting was scheduled for Monday 8th January 1996.
 12. The meeting was closed at 10-20p.m.