

Australian Capital Territory Eight-Ball Association

State Delegates Meeting

Monday 7 August 1995 - 7.30pm - Royal's Rugby Club, Weston ACT

MINUTES

Present

Doug Percy, Frank Frezza, Roger Harmon, Wayne Brindley, Harvey Bray, Gerard Johnston, Craig Gillmer, Kenny Nicol, Joanne Cole, Katrina Pettiet, Lynella Morton, Peter Smith, Clive Hardisty, Jack Dehm, Warren Mangelsdorf, Matthew Harmon, Wayne Summerell.

Apologies

Jeff Tonkin

Minutes from the previous meeting - Minutes were read and tabled proposed by Gerard Johnston. Seconded by Peter Smith.

46) Presidents Report

- A Meeting to discuss the new 3 year Strategic plan has been scheduled for September 16-17th all members are invited to attend and more details will be made available.
- Treasurer's position is still available due to Gary Whetton's non-membership.
- Applications for Team Managers and Head Adjudicator are required soon. All captains were notified of this and applications must be in by August 21st, 1995.
- The Annual General Meeting has been re-scheduled to the 9th October, 1995 6.30pm at The Canberra Royal's Rugby Club Weston.

47) Positions Vacant - No nominations were made at this time.

48) Secretary's Report - Apologies were made for no agendas being send out, however all captains do know that the meetings are scheduled on the 1st Monday of the month.

49) Treasurer's Report - No Treasurer's Report available at this time Gerard Johnston will chase up a report from Steve Pendrich.

50) Assistant Treasurer's Report

- Platform 3 Derailers and The 'Real' Buffalos points have been reinstated.
- Various teams owe player levies that must be paid tonight. Gerard Johnston will collect them at the end of the meeting.

51) Result Officer's Report - A new results sheet was tabled, however it is still incomplete. Scoresheets are still required from some teams. Up to round 9 is complete.

- 52) Tournament Director's Report - Frank Frezza announced that the Winter Competition seemed to be going well.
- The Black Knights and The Untouchables are still playing from The Avenue.
 - Charnwood Rednecks have pulled out of the competition.
 - The Superleague - There was a general guideline handed out previously. This matter needs to be discussed. Should the teams be ranked on an individual players rankings etc. Peter Smith asked about the viability of having a Singles Superleague. It was reported that the cost to the individual maybe to great. Some advantages would be that both tiers of the league would receive prize money. Frank would like more feedback on this subject from the players and captains.
 - State Selection trials have been going well except for the McAuliffe/Caris incident. Frank Frezza stated that the two persons named previously would be allowed to continue playing, because the adjudicator on the day was erroneous and it was impossible to change the situation now. The Executive members were all consulted and this decision was eventually made. The venue 'Charleton's on Sails' has requested that we finish our games by 5 - 6pm. And that the tables only be open for comp games, so practise games will have to b paid for.
- 53) Publicity Officer's Report - Due to the absence of Nicholas Dunn there will be no report.
- 54) Junior Coordinator's Report - The QUIT Junior Girls Championships are to be organised as soon as possible.
- 55) Head Coach's Report - West Canberra Football Club has been having coaching clinics conducted for their players which have been well received. This service is free to all association members. Please contact Roger Harmon to arrange times.
- 56) Head Umpire's Report - The will be a Seminar conducted at the 1995 Australian National Titles in Launceston, Tasmania.
- The exams will be finalised at the next meeting.

General Business

- Raffle tickets are to be handed in at the end of the meeting.
- Document tabled re Warren Mangelsdorf's travel arrangements.
- AGM schedule to be advertised in the Canberra Times Wednesday. Please advise players.

Meeting Closed

Next Meeting 7.30pm September 4th, 1995