

**ACT EIGHT-BALL ASSOCIATION  
ANNUAL GENERAL MEETING - MINUTES  
7-00p.m. MONDAY 9th OCTOBER 1995  
(HELD AT ROYALS RUGBY UNION CLUB)**

1. Paula Braunstein, as Vice President, chaired the meeting, in the absence of the President, Harvey Bray. At 7-00p.m. she advised that there was not a quorum present, (Frank Frezza advised that currently the Association had a membership of 217 which meant that a quorum required the presence of 33 members), and that the meeting could not continue. Steve Pendrich advised those present that under the Constitution the meeting would be delayed for half an hour and if, at that time, a quorum still wasn't present then the meeting would have to be adjourned to a time and place determined by those present. He suggested that the meeting be adjourned until 7-31p.m. at which time another half an hour would have to be given to reach a quorum but if, at that time, a quorum was not in attendance, then those present would form the quorum. Those in attendance agreed with this proposal so a sheet was circulated to allow each person present to print their full name and team name. The original list is attached and the members details are also detailed below.

Steve Pendrich	Matildas	Douglas Percy	Matildas/Executive
Liz Frezza	Yamba Vipers	Frank Frezza	Yamba Vipers/Executive
Gerard Johnston	Matildas/Executive	Matt Harmon	Wanniassa Tavern
Dean Welsh	Wanniassa Tavern	Nicole Welsh	Wanniassa Tavern
Roger Harmon	Yamba Vipers/Executive	Paula Braunstein	Kambah Inn/Executive
Nicholas Dunn	Matildas/Executive	Henry Posch	West Canberra Magpies
Trevor Bennett	West Canberra Magpies	Katrina Petteit	Chisholm Shooters
Peter Smith	Buffalo Originals	Warren Mangelsdorf	Chisholm Tavern
Barbara Hadley	Chisholm Shooters	Barry Floyd	Kaleen Tavern
Wayne Summerell	Kaleen Tavern	Brendan Smith	Kaleen Tavern
Ruth Stone	Kambah Inn		

2. Apologies were received from:-  
Wayne Brindley                      Harvey Bray

3. Warren Mangelsdorf tabled 6 Proxy votes for:-

Dave Brassil	Ron Olivero	Drago Perkovic
Gary Mangelsdorf	Victor Prineas	Sue Wood

The Proxy also included Graeme Barrett and Vince Wood but as these players had not signed the Proxy form they were not accepted.

4. The Minutes from the 1994 ACTEBA AGM had already been tabled at an earlier Executive Meeting however they required some amendments which have not yet been completed. Douglas Percy will make the alterations and have the Minutes available for the next Executive Meeting for acceptance.

5. As Joanne Cole resigned as Secretary at the last Executive Meeting and was not present at this AGM the current status of other outstanding Minutes is unclear. Steve Pendrich undertook to contact Jo and ascertain which Minutes were outstanding and endeavour to get the Associations Minutes Book off Jo as soon as it was complete.

6. As Harvey Bray was not in attendance there was no Presidents Report tabled. Steve Pendrich undertook to advise Harvey of the requirement for him to submit a report and hopefully it will be available for tabling at the next Executive Meeting.

7. As the Treasurers position has remained either vacant or unattended for the entire period, (1st January - 30th June 1995), there was no-one to table a Treasurers Report. Steve Pendrich tabled an interim report, (as he had assumed the duties of Treasurer for the period), and advised that as soon as he received the outstanding itemised accounts for Deposits, (mainly from Frank Frezza), he would submit a report to the Auditor and submit the Auditors report as soon as it was available.

8. Frank Frezza advised that 1995 Winter Competition Finals Series was underway and that it would be necessary to double up in week four, as has normally been the case for the last few seasons. He further stated that there had been 4 proposals put to him concerning the scheduling of the Grand Final, these being Saturday 28th October, Monday 30th October, Wednesday 15th November, and Wednesday 22nd November. He advised that a determination would not be made until the 2 Grand Finalist Teams had been determined and he had then had the opportunity to consult with both captains to ascertain a mutually acceptable time.

Frank then handed the floor over to Nick Dunn as he was responsible for the assimilation and distribution of the Venue and Captains packs for the 1995 Summer Competition. Nick advised that the packs would be distributed by the end of next week, (Friday 20th October), and that **nominations would close on Wednesday 15th November 1995**. The Captains meeting was scheduled for 7-00p.m. on Monday 27th November, with the competition to commence on Wednesday 29th November. There will be no competition on either Wednesday 27th December 1995 or Wednesday 3rd January 1996, (Christmas / New Year Break), and the competition will re-commence on Wednesday 10th January 1996.

Nick also advised that the Association Newsletter will be available from Friday 20th October, and will be distributed personally to ALL venues, and posted to Team Captains. Any other members requiring a copy may contact Nick at work on 2977288 to arrange same, or additional copies will be available from the 8 Ball Palace in Weston.

Paula Braunstein asked Frank if the Superleague would be commencing in the 1995 Summer Competition. Frank replied that it would be. Gerard Johnston then stated that as far as he could recollect the Superleague proposed format had not yet been approved by the Executive Committee. Frank said that it had, and Douglas Percy and Roger Harmon agreed with him. They stated that Gerard must not have been at that meeting. Gerard asked for a copy of the Minutes pertaining to this decision and Steve Pendrich undertook to contact Joanne Cole and obtain a copy of them.

9. Steve Pendrich provided a brief status report on the VB Australian Pool Championship. He stated that the Regional Finals were underway with one already held in Goulburn on Thursday 5th October, and another conducted on Sunday 8th October at Valley Tavern Wanniasa, which was won by Graeme Barrett, despite the fact that he, and all the other competitors, played woefully. He further advised that the third Regional Final would be played at Charltons on Tuesday 10th October and this final would be most interesting to watch as Cindy Hall, Wayne Brindley and Chris Lesui would all be competing. He went on to say that the fourth Regional Final will be conducted at the Civic Pub on Saturday 14th October and that he would be surprised if John Pagden did not win this one. Both of the last two Regional Finals are scheduled to commence at 8-00p.m. Steve then stated that CUB were delighted with the support that they had received both from the Association and the players and would assist the Association in pushing for its own State Representative in 1996. They confirmed that most of the problems that arose this year originated with communication problems between themselves and the Promotional Agency, Focal Sports, and they would certainly be endeavouring to have these rectified prior to the commencement of next years competition.

10. Paula Braunstein then asked Douglas Percy to conduct the Election of Office Bearers, as he had a louder voice. Doug agreed and declared that the Presidents position was vacant and asked for nominations. He followed this process throughout the election process so rather than re-iterate it each time detailed below are the nominations and subsequent results for all Executive positions.

**(i) President**

- Steve Pendrich (nominated by Barbara Hadley) - DECLINED
- As there were no other nominations the position was declared vacant

**(ii) Vice President (a)**

- Steve Pendrich (nominated by Barbara Hadley) - DECLINED
- Paula Braunstein (nominated by Barbara Hadley, seconded by Katrina Petteit) - ACCEPTED
- As there were no other nominations Doug asked for a show of hands for Paula
- Paula Braunstein was elected unanimously

**(iii) Vice President (b)**

- As there were no nominations received the position was declared vacant

**(iv) Secretary**

- Steve Pendrich (nominated by Barbara Hadley) - DECLINED
- Warren Mangelsdorf (nominated by Frank Frezza) - DECLINED
- As there were no other nominations the position was declared vacant

**(v) Assistant Secretary**

- Ruth Stone (nominated by Paula Braunstein, seconded by Katrina Petteit) - ACCEPTED
- As there were no other nominations Doug asked for a show of hands for Ruth
- Ruth Stone was elected unanimously

**(vi) Treasurer**

- Steve Pendrich (nominated by Frank Frezza) - DECLINED
- As there were no other nominations the position was declared vacant

**(vii) Assistant Treasurer**

- Gerard Johnston (nominated by Barbara Hadley, seconded by Roger Harmon) - ACCEPTED
- Gerard Johnston was elected unanimously

**(viii) Tournament Director**

- Frank Frezza (nominated by Roger Harmon, seconded by Barbara Hadley) - ACCEPTED
- As there were no other nominations Doug asked for a show of hands for Frank
- Frank Frezza was elected unanimously

**(ix) Publicity Officer**

- Nicholas Dunn (nominated by Ruth Stone, seconded by Paula Braunstein) - ACCEPTED
- As there were no other nominations Doug asked for a show of hands for Nick
- Nicholas Dunn was elected unanimously

**(x) Results Officer**

- Douglas Percy (nominated by himself, seconded by Roger Harmon) -

## ACCEPTED

- As there were no other nominations Doug asked for a show of hands for himself
- Douglas Percy was elected unanimously

### (xi) Fund Raising Co-ordinator

- Steve Pendrich (nominated by Barbara Hadley) - DECLINED
- As there were no other nominations the position was declared vacant

### (xii) Junior Development Officer

- Roger Harmon (nominated by Doug Percy, seconded by Paula Braunstein) - ACCEPTED
- As there were no other nominations Doug asked for a show of hands for Roger
- Roger Harmon was elected unanimously

Doug then re-iterated that there were a number of positions which still remained vacant after the elections and asked those present to canvas their players in an effort to fill the positions. He stated that if anyone showed any interest then they should attend the next scheduled Executive Committee meeting and table their nomination.

11. Doug then advised that nominations were now required for the Appointed Positions, (listed below), and that should anyone be interested, or know of someone who may be interested, then a written application should be forwarded to the Associations postal address, or handed to an Executive Committee member, prior to the next scheduled Executive Committee meeting.

- (i) Assistant Junior Development Officer
- (ii) State Head Umpire
- (iii) State Head Coach

12. Notices of Motion. Doug asked if any Notices of Motion had been received. Steve Pendrich advised that he had checked the post office box that afternoon and, to the best of his knowledge, no Notices of Motion had been received.

## 13. General Business

(i) Steve Pendrich advised that whilst the point of whether or not the Association would be supplying trousers and/or slacks (skirts) to State Squad members this year, no firm decision had been reached. He further stated that many of the Squad had already purchased the said equipment but, with the Squad leaving in only 3 weeks, a decision needed to be made. Doug asked if anyone had anything else to say about the matter and Gerard Johnston then put forward the motion that:

**"Members of the 1995 State Representative Squad be responsible for the supply of their own Trousers, Slacks, or Skirts, as required".**

The motion was seconded by Barbara Hadley. Doug then asked if there was anyone else who wished to speak for, or against the motion. No responses. Ged was then given the floor and stated that as the costs incurred to send the State Squad away were higher than originally anticipated the Association could not afford to bear the additional expense. Barbara Hadley concurred with Ged, and also stated that because of the additional costs for Shirts and Jackets it did not seem unreasonable to expect the Squad members to supply this equipment themselves.

Doug then asked for a show of hands for those in favour of the motion - 26 For

Doug then asked for a show of hands for those against the motion - 1

Against

Doug declared that the motion was carried.

(ii) Doug then asked Steve to advise those present of the current status of the Major Raffle. Steve advised that the raffle had been postponed, yet again, and would now be drawn on Monday 16th October, at 7-00p.m., at Royals.

He advised that some 140 books were still outstanding and that Harvey had supposedly been chasing these for some 2 weeks. He went to say that the Association had to ensure that the raffle was drawn this time, as it was unlikely that we would be granted another extension, and our bad management of the last 2 major raffles conducted by the Association could well result in our not being granted future permits. Steve then advised that Nick Bodrozic had offered his services to conduct these raffles in 1996, as he was confident of making the 1996 State Squad and wanted to gather some "Brownie Points". Ged suggested that he should be approached to finalise this one and Steve said that he would contact Harvey to ascertain the current status of collection. If possible he would obtain a list of the outstanding books, and those members who had them, and assist in their collection.

(iii) Availability of Captains/Venues packs for 1995 Summer Competition - this was discussed and determined earlier in the meeting - refer point 8.

(iv) Steve advised that, to date, the Executive had not yet appointed a Tour Leader for 1995 State Rep Squad. Doug and Steve then went to explain the duties of the Tour Leader. Paula Braunstein then nominated Steve Pendrich for the position, as he was going anyway. The nomination was seconded by Doug Percy. Doug asked if there were any other nominations and, when no more were forthcoming asked for a show of hands for those in favour of appointing Steve to the position. The nomination and appointment was carried unanimously.

(v) Steve then advised that Frank Frezza and Wayne Brindley had formulated a number variations, inclusions and deletions required in the Association By-Laws. Frank advised that he had already had his 4 approved and Nick advised that these were detailed in the upcoming Newsletter. Steve then advised that they had not been updated into the By-Laws themselves and that appropriate action should be taken to ensure that the By-Laws are fully updated prior to the commencement of the 1995 Summer Competition. This was agreed by all present but no-one was delegated the job of doing it.

(vi) Barbara Hadley requested advice on the current status of the refunds due to some players for the State Selection Trials entry fees. Steve Pendrich advised that he was waiting on a list from Frank detailing the people and the amounts of the refunds. Similarly he was awaiting a list from Ged and Doug with regard to refunds for Byes and Forfeits. He stated that as soon as he had these lists the cheques would be issued.

14. Doug then asked if there was any other business that anyone wanted to discuss. As there was no more business forthcoming, he advised that the next scheduled Executive Committee meeting would be held on Monday 23rd October, at 7-00p.m., with the next State Delegates meeting scheduled for Monday 27th November, at 7-30p.m. Steve Pendrich undertook to ensure that the rooms were booked for these meetings.

15. The meeting was then declared closed at 8-36p.m.