

**ACTEBA STATE EXECUTIVE COMMITTEE MEETING
MONDAY 7 FEBRUARY 2000 7.00PM
HENRY GRATTAN TAVERN**

1. Present.

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| Douglas Percy | Secretary (Labor Club Matildas) |
| Gerard Johnston | Treasurer |
| John Pagden | Tournament Director (Demons) |
| Matt Power | Results Officer |
| Wayne Brindley | State Head Umpire (Henry Grattan 2) |
| Mark Rollinson | Pendos Schroomptons |
| Andrew Lidis | Pendos Scorpions |
| Jo Callaghan | Lanyon Valley Breakers |
| Sean Ledson | Wanniassa Creators |
| Warren Mangelsdorf | Chisholm Tavern |
| Craig Greenwood | Chisholm Scorpions |

2. Apologies.

Apologies were received from Simon Wade (Labor Club Matildas), Fiona Pagden (Fundraising Co-ordinator), Stephen Costigan (Charlton's Wyrms), Ted Mallowes (Vikings Warriors), Mick Thornton (Pendos Prodigy) and George Sullivan (Chisholm Scorpions).

3. Proxy Votes.

There were no proxy votes tabled.

4. Minutes from the previous meeting.

Douglas Percy advised that the minutes from the Dec 99 meeting would be tabled at the next meeting.

5. Presidents Report.

As Frank Frezza was not present there was no Presidents report.

6. Secretaries Report.

Douglas Percy asked if everyone present had read the constitution for the Australian Pool Federation (Pool Australia) and if there were any questions. The meeting discussed the merits of Affiliating with Pool Australia.

Douglas Percy put forward the motion that:

The ACTEBA affiliate with the Australian Pool Federation (Pool Australia).

Wayne Brindley seconded the motion.

The motion was passed unanimously.

Gerard Johnston put forward the motion that:

That the ACTEBA select Douglas Percy, Andrew Lidis and Angie Tadd from the six people nominated by Steve Pendrich to sit on the appeals committee to hear Steve Pendrichs appeal.

Matt Power seconded the motion.

The motion was passed 13 Votes for
 0 votes against
 2 abstentions

The committee discussed the issue of a meeting point being awarded to the Chisholm Scorpions for the Nov 99 meeting. Warren Mangelsdorf and Mark Rollinson confirmed that George Sullivan was in attendance at the Nov 99 meeting.

Douglas Percy put forward the motion that:

The Chisholm Scorpions be awarded a meeting point for the Nov 99 meeting.

Wayne Brindley seconded the motion.

The motion was passed 12 votes for
 2 votes against
 1 abstention

7. Treasurers Report.

Gerard presented the reconciliation of the ACTEBA accounts as at the end of December 1999.

Gerard presented a reconciliation of the 1999 ACTEBA State Team costs. Gerard Explained that there was a surplus of \$34.26 which could be refunded to the players (about \$3.00 ea) or put it towards the 2000 State Team.

Wayne Brindley put forward the motion that:

The surplus of \$34.26 from 1999 State Team Costs is allocated to the 2000 ACTEBA State Team.

Gerard Johnston seconded the motion.

The motion was passed unanimously.

Gerard reported that he had received a refund cheque from the Holiday Inn on Flinders for \$120.00 (one night's accommodation) which he did not know what it was for. John Pagden suggested that it was probably for the Tadds as they had checked out a day early.

John Pagden put forward the motion that:

If the refund of \$120.00 from the Holiday Inn on Flinders is found to be for the one nights accommodation not used by the Tadd's, the \$120.00 be refunded to the Tadds.

The motion was passed unanimously.

Gerard Johnston put forward the motion that:

Steven Woods be reimbursed \$141.37, being the balance of his 1999 State Team Deposit after expenses incurred by the ACTEBA by his late withdrawal from the 1999 State Team have been subtracted.

John Pagden seconded the motion.

The motion was passed unanimously.

Gerard Johnston put forward the motion that:

Fiona Pagden be reimbursed \$370.74 for expenses incurred in organising and running the Family Fun Day fundraising Event. The following expenses claimed by Fiona Pagden do not have receipts, Luck Dip (\$22.34), Margarine (\$4.00), Sauce and Onions (\$18.21), Sausages (\$10.00), Petrol (\$30.00) and Phone calls (\$15.00). In the future the fundraising coordinator must have all receipts to claim a refund.

Jo Callaghan seconded the motion.

| | |
|-----------------------|-----------------|
| The motion was passed | 13 votes for |
| | 2 votes against |
| | 0 Abstentions |

Gerard Johnston put forward the motion that:

Approval be given to pay \$300.00 for secretarial fees and \$125.00 for Junior Affiliation fees to the AEBF.

John Pagden seconded the motion.

The motion was passed unanimously.

Gerard reported that he would present the Presentation night reconciliation at the next meeting as he was still waiting on a payment from the Charlton's Wyrms.

Gerard reported that as he did not have a player's register he had not been able to reconcile which players were unfinancial.

Gerard put forward the motion that:

A general amnesty for all player payments as long as they are paid by the end of the season.

The motion lapsed, as there was no seconder.

Gerard Johnston put forward the motion that:

A general amnesty be granted for all late or unpaid player registration fees paid by 10 February 2000.

Warren Mangelsdorf seconded the motion.

The motion was defeated 5 votes for
 6 votes against
 4 abstentions

Mark Rollinson put forward the motion that:

All players with late or unpaid fees have points deducted as per the rules of the ACTEBA subject to any appeals to be heard at the State Executive Committee meeting to be held on Monday 28 February 2000.

Matt Power seconded the motion.

The motion was passed 12 votes for
 0 votes against
 3 abstentions

Sean Ledson put forward the motion:

The Wanniasa Creators not have points deducted for the late payment of player registration fees.

John Pagden seconded the motion.

The motion was passed 14 votes for
 0 votes against
 1 abstention

8. Tournament Directors Report.

John Pagden reported that:

- He had no enquires about the Junior nationals and would run the Junior selection trials latter in the year for the 2001 Junior Nationals.
- He is currently putting together dates for the finals, selection trials and state of origin
- Andrew Lidis is running a 32 player money comp 18-19 March at a cost of \$40.00 per player.
- The Pendos Prodigy had withdrawn from the Summer comp.
- He had spoken to Edward Charlton in regards to the Australian 9-Ball championships and the possible affiliation of the ACTEBA with the APPF.
Discuss further at the next meeting.

9. Result Officer Report.

Matt Power reported that the following teams consistently failed to ring in their results.

Pendos Yeah Butts

Pendos Prodigy

Vikings

Platform 3 Sleepers

Yamba Dabba Doos

10. Fundraising Co-ordinators Report.

As Fiona was not present there was no report.

11. General Business.

Gerard Johnston reported that the Canberra Labor Club had requested that all visiting pool teams adhered to the Clubs dress regulations.

As there was no other General Business the meeting was declared closed.

Minutes prepared by
Douglas Percy
Secretary
ACTEBA