

MINUTES
ACTEBA STATE EXECUTIVE COMMITTEE MEETING
MONDAY 4 JUNE 2001
HENRY GRATTAN TAVERN

1. Present.

Frank Frezza	President
Sid Scott	Vice President
Doug Percy	Secretary
Gerard Johnston	Treasurer (Matildas)
Matt Power	Result and Tournament Director
Garth Frost	Queanbeyan on the Ball
Mark Coleman	Kaleen Mongrels
John Pagden	Northside Tavern Knights
Sandy Baker	Henry Grattan
Samantha Baldry	Italo Australian Club
Dennis Thompson	Vikings Warriors
Mick Norton	Tradies Topshots
Jack Dehm	Southern Cross Club Cardinals
Mark Rollinson	Schroomptons
Cate Caldwell	Pendos Paws
Cindy Hall	Grattan Dogs
Matthew McCarthy	Southern Cross Shooters
Scott Gee	Yeah Butts
Matt Harmon	Tipsy McStaggers
Kathy Allan	Southlands Streakers
Terry McClymont	Labor Club Whalers
Michael Farrelly	Labor Pains

2. Apologies.

Apologies were received from Dave McKendry (Schroomptons), Graeme Barrett (Yeah Butts) and Ted Mallowes (Vikings Warriors).

3. Proxy Votes.

Proxy votes were received from Dave McKendry (Mark Rollinson) and Ted Mallowes (Dennis Thompson).

4. Minutes from the previous Meeting.

Frank Frezza put forward the motion that:

The Minutes from the meeting held Monday 30 April 2001 be accepted as tabled.

Mark Rollinson seconded the motion.

The motion was passed 24 votes for
 0 votes against

1 abstention

5. Presidents Report.

Frank had nothing to report.

6. Vice Presidents Report.

Sid had nothing to report.

7. Secretaries Report.

Doug reminded all those present that the AGM would be held Monday 2 July 2001 at the Henry Grattan Tavern at 7.00pm with the Captains meeting to follow after the completion of the AGM. Doug also reminded all present that all members were welcome to attend the AGM, or they could bring proxy votes for those members who could not attend.

8. Treasurers Report.

Gerard presented a reconciliation of the ACTEBA accounts as at the end of April 2001.

Gerard put forward the motion that:

Approval be given to pay the 20001 AEBF affiliation fee (\$825.00), the 2000 and 2001 AEBF Player Levy (\$1 and \$1.10 to worked out by Gerard), the renewal of the ACTEBA Public Liability Insurance (\$728.30) and reimbursement to Doug Percy of \$35.60.

Cindy Hall seconded the motion.

The motion was passed unanimously.

Gerard reported that after reconciling the debtor's register the following players had until the July 2001 meeting to pay there debts or all the frames they have played would be forfeit:

Garth Brown \$17.50
Cate Caldwell \$25.00
Ruth Stone \$35.00

Gerard advised Matt Power to deduct points from the following teams for non-payment of player registration fees:

Northside Tavern Knights	Rounds 1 – 5
Yeah Butts	Rounds 1 – 5
Kaleen Mongrels	Rounds 1 – 5
The Gladiators	Round 1

John Pagden questioned the deduction of fees for the Northside Tavern Knights.

Frank Frezza put forward the motion that:

The Northside Tavern Knights be granted an extension to pay their player registration fees in full by the end of the meeting.

Matt Power seconded the motion.

The motion was passed 15 votes for
 5 votes against
 5 abstentions

Mark Coleman advised that due to the late inclusion of the Kaleen Mongrels into the competition that he was not aware of the meeting on 20 April 2001 and that half of player registration fees were due.

Frank Frezza put forward the motion that:

The Kaleen Mongrels be granted an extension to pay their player registration fees in full by 2 July 2001.

Doug Percy seconded the motion.

The motion was passed 24 votes for
 0 votes against
 1 abstentions

Matt Power put forward the motion that:

The Yeah Butts be granted an extension to pay their player registration fees in full by the end of the meeting.

John Pagden seconded the motion.

The motion was passed 17 votes for
 5 votes against
 3 abstentions

Gerard Johnston put forward the motion that:

The Gladiators have the points deducted from round 1 for late payment of player registration fees reinstated.

Matt Power seconded the motion.

The motion was passed 15 votes for
 0 votes against
 10 abstentions

Dennis Thompson put forward the motion that:

All teams that have not paid the second half of player registration fees be granted an extension until 2 July 2001.

Mark Coleman seconded the motion.

The motion was passed 16 votes for
 4 votes against
 5 abstentions

Frank Frezza suggested that the penalty for late payment of player registration fees should be changed, as at the moment it is all or nothing. He suggested that maybe a fine system be introduced as a possible alternative to the deduction of points. This item is to be put on the agenda for the next meeting.

9. Results Officer/Tournament Directors Report.

Matt advised that the Open and Ladies 9-Ball and the Open Doubles selection trials had already been run and he handed out the groups and format for the Open Teams/Singles due to commence 16-17 June 2001.

Matt Power defeated John Pagden in the Open 9-Ball, Fiona Pagden defeated Cindy Hall in the Ladies 9-Ball and Steven Woods/Michael Wakefield defeated Gerard Johnston/Doug Percy in the Open Doubles.

Matt advised that the first State of Origin (SOO) would be played at the Canberra Labor Club on 13 June 2001. Matt advised that due to there being no Bronze division last season that the top 10 players from the ranking's that had played Silver last season would make up the Silver team and the next 10 players would make up the Bronze Team.

The teams for the 2001 SOO are:

Northern Potters	Southern Guns
Gold	
Phil Morton	Matt Harmon
John Pagden	Dean Welsh
Matt Power	Wayne Brindley
Graeme Barrett	Nick Dunn
Matt Dare	Steven Woods
Nathan Dare	Mick Norton
Theresa Whitten	Frank Frezza
Brendon Smith	Tom Pripic
Rod Williamson	Cindy Hall
Fiona Pagden	Nicole Welsh

Silver

Phil Slater	Ted Mallowes
Jack Dehm	Ray Nash
John Tuckwell	Ian Thompson
Charlie Orr	Robert Cocks
David O'Connor	Jenny Richardson
Michael Farrelly	Dennis Thompson
Terry McClymont	Alan Herbert
Malcolm Page	Belinda Kelly
John Bottega	Simon Tadd
Vanessa Kreibig	

Bronze

Mick Lynch	Kathy Allan
Peter Mitsopoulos	Mark Yates
Geoff Pight	Anthony Reid
Duncan Taylor	Michael Charlton
Ben Andrews	Cate Caldwell
John Lee	Robert Sansum
Michael Nenes	David Kilpatrick
David Cocks	Ray Munro
Terry Cooper	
Emma Hodge	

Nominations were called for Northern Potters Captain. Jack Dehm nominated John Pagden and Gerard Johnston nominated Matt Power.

Matt Power was elected Captain 11 votes to 9.

Nominations were called for Southern Guns Captain. Gerard Johnston nominated Matt Harmon and Cindy Hall nominated Frank Frezza.

Matt Harmon was elected Captain 11 votes to 9.

Matt advised that the Masters Apprentices had withdrawn from Silver division and at this stage had not been able to find a replacement team. There were four players from the Masters Apprentices that were still interested in playing but he had been able to find any other players to make a team. Matt asked that if anyone knew of anyone interested in playing from the southside to let him know.

Matt suggested that the 2 teams that have the bye in Silver division play a practise match to try and reduce the gap between matches.

10. General Business.

Terry McClymont suggested that the Gold division players come along and support all three grades in SOO, as in the past support from Bronze and Silver had been fairly strong, but support from the Gold division players had been pretty poor.

Jack Dehm advised that the Canberra Labor Club will no longer allow players who do not follow the Clubs dress regulations to stay in the Club after 8.00pm. Players who turn up to play matches at the Canberra Labor Club dressed in tracksuit pants or work clothes will be asked to leave the Club at 8.00pm.

John Pagden asked that the issue of prize money for the Ladies 9-Ball be put on the agenda for the next meeting.

Matt Power asked that the issue of awarding ranking's points and the approval of the prize money for the Open 9-Ball is put on the agenda for the next meeting.

Matt also advised that he was looking at running a knock out competition between the Winter and Summer competitions.

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

Minutes prepared by:
Douglas Percy
Secretary
ACTEBA