

Minutes
ACTEBA Committee Meeting
April 4th, 2005
Pete's Tavern

1. Apologies

Ted Mallowes; Boyd Kelly

2. Proxy votes

Dean Brankovic for Ted Mallowes; Peter Penfold for Boyd Kelly

3. March Minutes tabled

Doug proposes accepting minutes
Seconded by Joseph Morrall
For 31
Against 0
Abstained – 3
Passed

4. President's Report – Doug Percy

- Core Executive heard complaint against the Ginninderra Strikers by the UC Chalkers. Complaint was dismissed due to lack of supporting evidence.
- AEBF mid-year meeting being held in July. Doug Percy asks that his airfares and accommodation be paid for by the ACTEBA. Will advise when costs are known.
 - o Motion put forward by Doug
 - o Seconded by Robin Butler
 - o For 35
 - o Against 0
 - o Abstained 4
 - o Passed
- Doug tables bank statements on behalf of Ted Mallowes. Four teams still have fees outstanding – these must be paid at this meeting. Teams are O'Sheas; Strikers; Geckos; Wacky Funsters.

5. Vice-President's report – Joseph Morrall

- Medallions are still to be collected by some players.
- Players having complaints about venues need to pass these on at meetings as they may be unsuitable for playing finals matches.

5. Secretary's Report – Robin Butler

- Draft of the Code of Conduct been has been prepared. Please take back to teams for discussion. Motion to vote on accepting Code at next meeting.

- Propose than amendments be made to by-laws for complaints to be heard by Core Executive only on request. Seconded by Greg Murphy.
 - o For 28
 - o Against 4
 - o Abstained 4
 - o Passed
- Suggests a sub-committee be formed to prepare grants and funding proposals. Suggests players look at the Australian Sports Commission and ACT Sport and Recreation websites for information. Doug says he has begun work on Organisational Profile. But ran into difficulties over requirement that associations require ABN for GST.
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7. Treasurer's Report – Ted Mallowes

- Not present

8. Tournament Director's Report – Matt Power

- Nomination forms and fees for trials are due at tonight's meeting. Forms for the Open and Ladies selection trials will be accepted up until and including the May meeting. There will be no extensions – no exceptions.
- Puts forward for discussion whether or not doubles ranking points should be included in the overall rankings, as the doubles is no longer part of the national titles. This can't be changed this year, but should be considered for next year.
- Matt asks players to ask their venues if they would be interested in hosting any of the trials events this year.
- Doug reiterates point made on nomination forms for state trials, that players may only try out for selection in one state.

9. Fund Raising Officer - Philip Bush

- Reminder that the trivia night to raise funds for Steve Woods to attend the World Titles is on soon. Confirmation of bookings needs to be made this week.
- Website is going well – people need to get results to Matt each week so the website can be accurately updated.
- Looking for good photos for the website

10. Junior Tournament Director – Greg Murphy

- Six junior players attended the national titles. Greg gives a summary of the event.
- Term one Junior comp has been completed. Term two comp starts on April 30 and runs for eight weeks.

11. Head Umpire's report – Sid Scott

- Couple of recent refereeing incidents highlight the fact that players need to know the rules. Captains need to ensure their players understand this.
- Warren Mangelsdorf says no rules were given in the captain's packs.
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12. Head Coach – Phil Morton

- New players wanting coaching need to contact Phil and he and Sid will organise.

13. Present

Doug Percy	President (Matildas)
Joseph Morrall	Vice President (Chickenbones)
Robin Butler	Secretary (The Ferrule Katz)
Matt Power	Tournament Director (Hammerheads)
Rolf Bandte	Assistant Tournament Director (Embalmers)
Greg Murphy	Junior Tournament Director
Sid Scott	Head Umpire (Schroomptons)
Philip Bush	Fund-raising Coordinator
Phil Morton	Head Coach

Paul Bayly-Jones	UC Breakers
Mick Norton	Embalmers
Heath Newport	Shenanigans
Steve Gamble	UC Chalkers
Dean Brankovic	Vikings
Jennifer Everett	Jaggers
Cameron Hughes	Euphoria
Colin Gamble	Hammerheads
David Rasmussen	Jetsons
Ian O'Brien	Hustlers
Terry McClymont	Cougars
Theresa Skipper	Crackpots
	P3 Pikeys
Max Ryan	Ferrule Katz
Will Cowie	Gungahlin Raiders
Warren Mangelsdorf	Chisolm Tavern
Peter Penfold	Geckos (didn't sign present sheet)
Conrad Farrell	Pendo's Hustlers
Nick Bodrozic	Wacky Funsters
Tuan Dong	Pete's Dragons
	Neil & Bob
Chris Jones	P3 Gaspos
Jo Lowry	Tosheas
Aiden Allen-Hall	City Club Phoenix
Brendon Daquino	Ginninderra Strikers
Tony Johns	Taverners
Melissa O'Loughlin	Echo Bar
Simon Tadd	Paws
Mick Sewell	Jetsons
Daniel Kelly	Outlaws
Ben McLennan	Jokers
David C*cks	Pains
	Tipsy McStaggers
	Pete's Snakes

12 General Business

- Steve Gamble says UC will be hosting an attempt at the World Record for the longest time playing pool on August 4th. Money raised will go to two nominated charities. Asks that people attend to play matches against the participating players.
- Fees not yet paid for Strikers, Tosheas, Wacky Funsters. (Geckos have in fact paid their fees.)
- Strikers ask for an extension to pay fees as Gemma says it wasn't the team's fault that the fees were late. Gemma stated that the reason they don't have the fees, including the late fees, is as the owner of their venue agreed before the season began that he would pay them, but reneged on the deal today (Monday 4th April) and said he was unwilling to pay the fees. The team hasn't had time to get the money together as they are university students. Gemma was asked by the executive why they hadn't negotiated with the owner earlier, rather than leaving it to the last minute? Gemma says attempts were made to discuss the issue of fees with the owner, but he was too intoxicated to have a conversation on the issue. Meeting suggested to Gemma that the wise thing to do would have been to pay the fees if there were issues with the venue owner and then ask him to reimburse the monies. Opinions expressed on the issue include: Doug - fees were due one month ago so team has had ample time to pay; Warren - fees are the responsibility of the members; Nick (Blackie) - would like 24 hour extension; Warren - don't want to see teams kicked out; Steve Thomas - asks if the due date was clearly stated - answer is "yes - repeatedly".
- Doug proposes motion that extension be granted to midday Wednesday April 6th for Strikers, Tosheas; Wacky Funsters. Seconded by Joe.
 - For - 24
 - Against - 5
 - Abstained - 4
 - Motion Passed

Meeting closed.