

ACTEBA Committee Meeting Minutes

September 5th 2005 – 7pm

1. Apologies: Theresa Skipper

2. Proxies: Paul Bayly Jones for Morgan Doe; Steve Thomas for Nicole Welsh; Michael Charlton for Wayne Merritt

3. Minutes for August tabled.

Doug Percy motions to accept; seconded by Joe Morrall.

For – 30

Against – 0

Abstained – 1

4. President's Report – Doug Percy

- Sean Blackmore has nominated for the position as Ladies State team Manager. Doug Percy for the nomination – seconded by Robin Butler.

For – 30

Against – 0

Abstained – 1

- Matt Power and Scrol nominate for Open State Team manager. Both outline their relevant experience.

Matt Power – 15

Scrol – 7

Abstained – 9

Open team Captain nominations from Matt Harmon and Mick Norton. Both outline previous experience and relevant traits for position.

Matt Harmon – 25

Mick Norton – 2

Abstained – 5

- Nominations for vice-captain of Open State Team from Mick Norton and Travis Crawley.

Mick Norton – 21

Travis Crawley – 1

Abstained 6

- A letter has been received from Mark of Pete's Snakes about an incident where patrons at O'Sheas baited players all night during competition, before a patron punched a player from Pete's Snakes without provocation. Responsibility lies with the venue to control this type of behaviour.
- State head Coach nomination from Phil Morton

For – 31
Against – 0
Abstained – 0

- Position of Treasurer remains vacant
- State Open and Ladies teams have now been finalised. Jo Lowry has retired and Gemma Pike has taken the vacant position. Letters have been sent out to the top 15 players inviting them to play in the National Singles event. Three acceptances at this point. The two Under 21s players have turned down their offers so spot has been offered to Shane Smith.
- Two teams from Royals in Queanbeyan haven't yet paid fees. Les Otohouna puts forward a motion that the teams be given a further three weeks as they are new. Seconded by Sean Blackmore.

For – 14
Against – 8
Abstained - 5

5. Vice-President's Report – Joe Morrall

- Presentation night will be held on March 11th at the Hellenic Club.
- AGM – Life Membership criteria for consideration at next AGM
- Complaints have been made about conduct around playing tables. Reminder that game is fun and 8Ball should be played in the Spirit of the Game.
- Motion by Doug Percy that Auditor's Report be accepted. Seconded by Joe Morrall.

For – 28
Against – 0
Abstained - 0

6. Secretary's Report – Robin Butler

- Goods for fund-raising must be approved by the ACTEBA.

8. Tournament Director – Rolf Bandte

- Results must now be reported to Rolf Bandte
 - Calendar needs to be done for next year
- Score sheets must be properly completed
We appreciate support of venues, particularly during trials
Jetsons missed bonus point at August Committee meeting. Present sheet had not been signed. Rolf Bande motions to give the team their bonus point. Seconded by Steve Phillips.

For – 6
Against – 15

Abstained – 6

- Ted Malloves asks for bonus point although score sheets aren't in due to special circumstances – fire in his workplace today. Seconded by Bushie.

For – 19

Against – 1

Abstained – 6

9. Assistant Tournament Director – Steve Gamble

- Please ensure score sheets are filled out correctly

10. Junior Tournament Director – Greg Murphy

- Two weeks left of junior comp this term

11. Fundraising (web master) – Phil 'Bushie' Bush

- website now has more information added
- Pendo has paid for an advertising spot

12. Present

Doug Percy – President
Robin Butler – Secretary
Joe Morrall – Vice-president/Chickenbones
Ted mallows – Vikings
Phil Bush – Gungahlin Raiders
Dave Wynack – Phoenix
Steve Phillips – Asst Junior TD
Warren Manglesdorf – Chisolm Tavern
Glen Thomson – Pete’s Dragons
Sean Blackmore – Earls
Nick Bodrozic – Wanniasa PRCA
Mick Sewell – Jetsons
Morgan Doel – UC Breakers
David Cocks – Ainslie Pains
Tony Johns – Taverners
Simon Tadd – Paws
Wayne Merritt – O’Sheas – To’Sheaes
Mark Suckling – Snakes
Chris Jones – P# Gaspos
Steve Gamble – Chalkers
Matt Power – Hammerheads
Kylie Christopherson – Katz
Nicole Welsh – Topsy McStaggers
Ruth Stone – Echo Bar
Rolf Bandte – Embalmers/TD
Greg Murphy – Junior Tournament Director
Gemma Pike – Dek Strikers
Daniel Kelly – Outlaws
Scott Brotherton – Snakes
Scrol – Schroomptons

16. General Business

- Chalkers charity event – played for 12 hours and raised \$1500