

**ACT EightBall Association**  
Annual General Meeting  
Meeting Minutes  
3 September 2007

**1. Opening:**

The regular meeting of the ACTEBA was called to order at 7:10 pm on 3 September 2007 in Serbian Club Mawson ACT by Doug Percy.

**2. Proxy:**

Joseph Morrall for Belinda Frost, Jacob McFadden, Cameron Russell, Wade Lovekin  
Kath Harmon for Robin Butler, Kaaron Keily, Max Ryan, Marr Harmon

**3. Reports**

**3.1. President (Doug Percy)**

- The efforts of the Executive and all members of the committee were recognized and their efforts appreciated by Doug Percy.
- Acknowledged that some members were stepping down from their positions this year with no intention of running again, in particular Greg Murphy as JDO, all were thanked for their tireless efforts in support of the association
- 2009 Nationals are well underway, Committee has been formed and venue organised
- Treasurer has ensured the financial security of the association with efforts to ensure that all expenditure is accounted for

**3.2. Vice President (Joseph Morrall)**

- Mention made of the significant work done behind the scenes by all members of the committee to ensure that regular competition can occur, and that trials, presentation night, state team and nationals are possible
- Major roles in the successful organizing and running of the presentation nights and the Champion of Champion tournaments

**3.3. Treasurer (Ted Mallowes)**

- Auditors report noted significant improvement in the quality of the books this year over previous years
- ACTEBA has generated a slight profit, which is in keeping with the non-profit nature of the association. The funds will be used in support of ACTEBA activities
- Levy for the 2009 Nationals can be removed upon the completion of the 2009 event

Motion	That the Auditors report be accepted as tabled				
Proposed	Doug Percy				
Seconded	Joseph Morrall				
For	47	Against	0	Abstain	1
<b>Outcome</b>	<b>Motion Passed</b>				

❖ No discussion on motion

**3.4. Tournament Director (Rolf Bandte)**

- As regular updates have been provided at Captain Meetings and via the website a full review of the year is not needed
- Sourcing of sponsorship for state team is underway, significant funding has been provided by ACT Optical Dispensers, with further funding being sought
- A thank you letter is being created to be signed by the TD to all sponsors
- The work of the ATD was recognized
- Thanks was expressed to all those that devoted time to act as adjudicators for the trials, particular mention made of Jo Lowry, Scrol, Cath Jones, Phil Morton, Glen Thomson

**3.5. Secretary**

- Absent

**3.6. Assistant Tournament Director**

- Thanks to Captains for supplying forms and results sheets on time
- Thanks to Matt Power for assistance in stats

**3.7. Junior Development Officer**

- Numbers on the tournament were slightly down on previous years

- Overall a good year
- Full team sent to junior nationals
- Thanks to Helen Murphy for time devoted to the Juniors and all assistance provided
- Thanks to Coolabar for the provision of a venue and access to the tables

### 3.8. Assistant Junior Development Officer

- Nothing

### 3.9. Fundraising

- Successful year, approximately \$5000.00 raised for use in 2009 nationals
- High level of corporate support from members businesses

### 3.10. Umpire

- Nothing to report

### 3.11. Head Coach

- Vacant

## 4. Election of Officer Holders

4.1. All positions declared vacant, meeting chaired by outgoing VP until election of Pres

### 4.2. President

Nominated	Doug Percy (Accepted)				
Proposed	Rolf Bandte				
Seconded	Joseph Morrall				
For	48	Against	0	Abstain	0
<b>Outcome</b>	<b>Doug Percy elected President</b>				

### 4.3. Vice President

Nominated	Kath Harmon (Accepted)				
Proposed	Joseph Morrall				
Seconded	Ted Mallowes				
For	48	Against	0	Abstain	0
<b>Outcome</b>	<b>Kath Harmon elected Vice-President</b>				

### 4.4. Secretary

Nominated	Joseph Morrall (Accepted)				
Proposed	Doug Percy				
Seconded	Rolf Bandte				
For	48	Against	0	Abstain	0
<b>Outcome</b>	<b>Joseph Morrall elected Secretary</b>				

### 4.5. Treasurer

Nominated	Ted Mallowes (Accepted)				
Proposed	Scrol				
Seconded	Mick Sewell				
For	48	Against	0	Abstain	0
<b>Outcome</b>	<b>Ted Mallowes elected Treasurer</b>				

### 4.6. Tournament Director

Nominated	Rolf Bandte (Accepted)				
Proposed	Joseph Morrall				
Seconded	Chris Jones				
For	48	Against	0	Abstain	0
<b>Outcome</b>	<b>Rolf Bandte elected Tournament Director</b>				

### 4.7. Assistant Tournament Director

Nominated	Chris Jones (Accepted)				
Proposed	Warren Manglesdorf				
Seconded	Glen Thompson				
For	48	Against	0	Abstain	0
<b>Outcome</b>	<b>Chris Jones elected Assistant Tournament Director</b>				

### 4.8. Junior Development Officer

Nominated	Dennis Leigh (Accepted)				
Proposed	Self				
Seconded	Greg Murphy				
For	48	Against	0	Abstain	0
<b>Outcome</b>	<b>Dennis Leigh elected Junior Development Officer</b>				

#### 4.9. Fundraising Co-ordinator

Nominated	Cath Jones (Accepted)				
Proposed	Doug Percy				
Seconded	Mick Sewell				
For	48	Against	0	Abstain	0
<b>Outcome</b>	<b>Cath Jones elected To Fundraising Co-ordinator</b>				

#### 4.10. Head Umpire

Nominated	Scrol (Accepted)				
Proposed	Ted Mallowes				
Seconded	Chris Jones				
For	48	Against	0	Abstain	0
<b>Outcome</b>	<b>Scrol elected Head Umpire</b>				

- ❖ It was noted that Scrol would be unable to attend monthly meetings due to work commitments

#### 4.11. Head Coach

Nominated	Greg Murphy (Accepted)				
Proposed	Theresa Skipper				
Seconded	Ted Mallowes				
For	48	Against	0	Abstain	0
<b>Outcome</b>	<b>Greg Murphy elected Head Coach</b>				

#### 4.12. Publicity Officer

Nominated	Eric Coombe (Accepted)				
Proposed	Rolf Bandte				
Seconded	Steve Phillips				
For	48	Against	0	Abstain	0
<b>Outcome</b>	<b>Eric Coombe elected Publicity Officer</b>				

### 5. Fees

#### 5.1. Season Fees

Motion	That the fees for both the summer and winter competitions remain the same as current (\$45/per player, made up of \$40 registration fee and a \$5.00 levy for the 2009 nationals)				
Proposed	Ted Mallowes				
Seconded	Kath Harmon				
For	48	Against	0	Abstain	0
<b>Outcome</b>	<b>Motion Passed</b>				

#### 5.2. Trials Fees

Motion	That the fees for the Singles/Teams events for both ladies and Open remain \$30.00				
Proposed	Scrol				
Seconded	Ted Mallowes				
For	48	Against	0	Abstain	0
<b>Outcome</b>	<b>Motion Passed</b>				

Motion	That the fees for all other state trials events events for both ladies and Open remain \$15.00				
Proposed	Greg Murphy				
Seconded	Steve Phillips				
For	48	Against	0	Abstain	0
<b>Outcome</b>	<b>Motion Passed</b>				

Motion	That the fees for the Junior season be \$20/season or \$5/week (casual players)				
Proposed	Theresa Skipper				
Seconded	Steve Phillips				
For	48	Against	0	Abstain	0
<b>Outcome</b>	<b>Motion Passed</b>				

## **6. Motions**

None

## **7. General Business**

- Adam Marlow seeking assistance to remain within Australia from possible employers willing to take on his visa requirements after change of circumstance with previous employer

## **8. Adjournment:**

Meeting was adjourned at 8.10 by Doug Percy

## **9. Attendance**

Doug Percy

Chris Jones

Greg Murphy

Kath Harmon

James Southwell

Will Cowie

Olivia Ott

Mick Bodrozic

Tolly Auva'a

Kris Bandte

Scrol

Jonathan Hemsworth

Mark Davey

Warren Manglesdorf

Joseph Morrall

Steve Phillips

Vera Sansum

Matt Kendrick

Jason Scott

Ben Boyd

Soorage Ahadizad

Jim Visic

Dennis Leigh

Michael Charlton

Rolf Bandte

Bob Sifri

Glenn Peters

Ted Mallowes

Theresa Skipper

Cath Jones

Glenn Thomson

Gavin Lee

Melissa Chapelli

Ross Sands

Tony Warren

Mick Sewell

Trent Billington

Phil Hobday

Richard Bondietti

Simon Tadd

Minutes submitted by: Joseph Morrall