

MINUTES

ANNUAL GENERAL MEETING

MONDAY FEBRUARY 13TH, 1995
(HELD AT ROYALS RUGBY UNION CLUB)

Meeting Opened 7.28 PM

1. Members Present

Steve Pendrich (President)	Paula Braunstein (Fund Raising Co-ordinator)
Frank Frezza (Tournament Director)	Wayne Brindley (State Head Umpire)
Barbara Hadley (Publicity Officer)	Novak Despic (Yamba Gladiators)
Brett Morris (Treasurer)	Harvey Bray (Kaleen K9's)
Gerard Johnston (Assistant Treasurer)	Joanne Cole (Secretary)
Cindy Hall (Royals Rats)	Warren Mangelsdorf (Chisholm Tavern)
Kevin Gunton (RSL Diggers)	Liz Frezza (Yamba Vipers)
Matt Harmon (Wanniassa Tavern)	Wayne Summerell (Kaleen Knights)
Roaan Wylie (Charnwood Chilli Peppers)	Douglas Percy (Results Officer)
Katrina Petteit (Royals Rats)	Roger Harmon (Head Coach)
Miguel Arquero (Charnwood Coyotes)	Jack Dehm (Workers Wanderers)
Dominic Fry (Chisholm Tavern)	

2. Apologies

Kevin Cox (Workers Nomads)	Matt Wilson (Snr)
Ted Malloves (Kambah Warriors)	

3. Proxy Votes Tabled

Paula Braunstein

Ted Malloves	Jamie Hill	Tom Prpic
Rolf Bandte	Jason Kelly	Stuart Valentine
Ruth Stone		

Harvey Bray

John Bassett	Frank Samani	Sohrab Ahadizoagh
Rashad Manzur	Adrian King	Bryn Clapp
Justin Mangu	Ben Kelleher	Bobby Bauer
Chris Ownsworth	Marilyn Pollock	Mark McNamara
Milton Chen	Spiros Ahadizad	Albert Bodrozic
Brendon Smith	Richard Sturgess	Phil Haarburger
Christopher J Burns	Karen Dentry	

Frank Frezza

Neil Whitbread	Phil Morton	Jim Savage
Mick Caris	Bob Northover	Wayne Luke
Terry Whitbread	Andrew Foster	Richard Yonan
David Philpot	Nick Bodrozic	Chris Stead

Warren Mangelsdorf

David Brassil	Sue Wood	Ron Olivero
Vince Wood	Ray Noble	Drago Perkovic

Katrina Petteit

Janet Puttick

4. Minutes from 1994 ACTEBA Annual general Meeting.

These minutes are still outstanding as per attached list on AGM agenda.

5. Other Outstanding Minutes

Steve Pendrich (President) compiled a list of outstanding minutes which is listed on the agenda for this 1995 AGM.

6. President's Report

Steve Pendrich (President) table his President's report and thanked everyone for making his time as president enjoyable. The report was accepted as tabled.

7. Treasurer's Report

Brett Morris (Treasurer) presented his Treasurer's Report. The accounts until the end of last financial year are balanced. He reported that he is still having problems reconciling the junior books. Recommended that the incoming treasurer keep up with the issuing of receipts for all monies collected. In closing he thanked Ged Johnston and Steve Pendrich for all their help during the last year.

8. Tournament Director's Report

Frank Frezza reported that all was running smoothly. The collection of membership fees was going well, although there were a few still outstanding. Frank outlined the proposed new format for the 1995 Winter Competition and it was tabled. This new format being four rounds of 6 singles instead of the current system of 3 doubles and 6 singles.

9. Results Officer's Report

Douglas Percy reported that the collection of results was going fairly well. There are still one or two teams who still fail to call in their results every week. Members were reminded that if all team score sheets were not submitted, the players within those teams would not receive any ranking points for the summer competition.

10. Junior Development Officers Report

As Kevin Cox was not present Roger Harmon, as the Assistant Junior Development Officer, gave a brief report. 1994 had been a reasonably successful year for the Juniors even though the numbers were down on the year before. The A.C.T had a good year at the Junior Nationals, (in Adelaide), with many players just missing out on the finals by a few frames.

11. State Head Coach

Roger Harmon reported that now that he had attended the weekend National Coaching Course in Melbourne he was now a nationally accredited state coach. The first coaching clinic that he runs will have to be held with Jack Halligan, the National Coaching Director, present. After this first clinic is held Roger will run clinics as requested. The focus of these coaching clinics will be on improving cue skills. Roger will be attempting to set a state level coaching course to accredit club coaches.

12. State Head Umpire

Graeme Barrett, the State Head Umpire, was not present to present his report so Steve Pendrich gave a brief summary of what had happened in 1994. There were 2 umpires exams held in 1994 which were both conducted by Steve Pendrich. Graeme Barrett attended one about half an hour before it finished. All other umpires exams that were conducted were held by members of the State Squad to get other members of the state team passed. Graeme's efforts as Head Umpire were very poor.

13. 1995 Summer Competition Series Format

The draw for the finals series will be as follows:

- . The two highest placed Zone Champions will play the two 3rd placed sides
- . the other Zone Champion side will play the lowest placed Zone Runner Up side
- . The other 2 Zone runner Up sides play each other

The finals series format will be the same as the 1994 Winter Competition.

14. 1995 Winter Competition format

Frank Frezza put forward the motion that:

"The proposed 1995 Winter Competition format be accepted as tabled."

Seconded by Brett Morris

Motion passed unanimously

15. Election of Office Bearers

Before the commencement of the election of office bearers Steve Pendrich put forward the motion that:

"All office bearers positions must be voted on, even if there is only one candidate."

Seconded by Brett Morris.

Motion passed unanimously

- i President - no candidates POSITION VACANT
- ii Vice President (A)
Joanne Cole - Nominated for position
Harvey Bray - Seconded
Elected Unanimously
- iii Vice President (B)
Harvey Bray - Nominated for position
Joanne Cole - Seconded
Elected unanimously
- iv Secretary - no candidates POSITION VACANT
- v Assistant Secretary - no candidates POSITION VACANT
- vi Treasurer - no candidates POSITION VACANT
- vii Assistant Treasurer
Ged Johnston nominated
Frank Frezza - Seconded
Elected Unanimously
- viii Tournament Director
Frank Frezza nominated
Seconded Roger Harmon
Elected Unanimously
- ix Publicity Officer - no candidate POSITION VACANT
- x Results Officer
Douglas Percy nominated
Seconded Roger Harmon
Elected Unanimously
- xi Fund Raising Officer - no candidate POSITION VACANT
- xii Junior Development Officer
Roger Harmon nominated
Seconded Joanne Cole
Elected Unanimously

16. Appointment of other positions

Expressions of interest were called for the positions of Head Coach, Head Umpire and Assistant Junior Development Officer.

Head Coach - Roger Harmon

Head Umpire - Brett Morris - Cindy Hall

Assistant Junior Development Officer - Barbara Hadley
Executive will appoint these positions at next meeting.

17. Notice of motions

Draft Constitution

- i Steve Pendrich pointed out that the duties of the Junior Development Officer had been omitted and would have to be included.

- ii Brett Morris put forward the motion that:
"If the draft constitution is accepted as tabled, then the positions that are currently appointed positions to the Executive be amended in the draft constitution to reflect that they are appointed positions."
Seconded by Steve Pendrich
Passed unanimously

- iii Steve Pendrich put forward a motion that:
"A separate section be included in the constitution for the duties of the appointed officers."
Seconded by Roger Harmon
Passed Unanimously

- iv Steve Pendrich put forward a motion that:
"The draft constitution with the listed amendments be accepted."
Seconded by Warren Mangelsdorf
Passed unanimously

Steve Pendrich volunteered to make the amendments to the constitution.

18. General Business Arising

- . ACT Cue Sports Association (ACTCSA) has produced a calendar of events for the coming year.
- . Steve Pendrich has produced a list of his contacts that he has made available to the new Executive.
- . The Junior Nationals will be held at the Albert Hall from the 27 - 29 April, 1995. On the 24th April, 1995 a celebrity challenge will be held with the Juniors at Westfield Shoppingtown Belconnen between 12.30 -2.30pm.
- . Gerard Johnston put forward the motion that:
"The fees for the next year will be;
 - . \$60.00 per team registration, \$25.00 for player membership,
 - . \$15.00 per week for team weekly levies."seconded by Joanne Cole
- . Jack Dehm put forward an amendment to the motion that:
"Team weekly fees be \$18.00 not \$15.00."
Seconded by Paula Braunstein
Motion with amendment passed 69 for 1 against

19. Next scheduled Executive and Delegates Meeting

Next meeting scheduled for Monday 6th of March, 1995 at Royals Rugby Club.

Meeting Closed at 9.45pm.