

ACTEBA SPECIAL EXECUTIVE MEETING
MONDAY 19th AUGUST 1996
LEGENDS POOL ROOM

MINUTES

MEETING OPENED 7.00PM

PRESENT:

Steve Pendrich
Gerard Johnston
Paula Braunstein
Chris Stead
Nick Dunn
Wayne Brindley
Douglas Percy

APOLOGIES:

Roger Harmon

1. ACT State Squad members payment of the \$300.00 Deposit.

PAID:

Gerard Johnston
Wayne Brindley
Dean Welsh
Steve Pendrich
Chris Stead
Sue Wood
Cindy Hall
Gayle Clarke
Nicole Welsh
Paula Braunstein

PART PAYMENT:

Graeme Barrett \$150.00

UNPAID:

Frank Frezza
Warren Mangelsdorf
Bob Northover
Kevin Cox
Roger Harmon
Clive Hardisty
Liz Frezza
Ruth Stone
Lynella Morton
Angela Katic

Written applications for extensions to pay the \$300.00 deposit were received from 6 players. They were granted extensions as follows:

Graeme Barrett	5/9/96
Frank Frezza	16/9/96
Liz Frezza	16/9/96
Bob Northover	13/9/96
Warren Mangelsdorf	13/9/96
Kevin Cox	29/8/96

Verbal requests for extensions were received from Roger Harmon, Ruth Stone and Lynella Morton. There was no request for an extension received from either Clive Hardisty or Angela Katic.

Steve Pendrich undertook to ring Roger Harmon, Lynella Morton and Ruth Stone and inform them that they had until 23/8/96 to submit a written application for an extension of the payment of the deposit and that no extension would be granted past 16/9/96.

Chris Stead said that he would ring Clive Hardisty and Angela Katic and inform them that they had until 23/8/96 to submit a written application for an extension of the payment of the deposit and that no extension would be granted past 16/9/96.

2. Applications for ACT Open and Ladies Team Managers

There was only one application received for the positions of ACT Open and Ladies Team Managers. That was from Douglas Percy. Gerard Johnston put forward the motion that:

Douglas Percy be appointed the 1996 Open Team Manager and Acting 1996 Ladies Team Manager pending any other nominations for Ladies Team Manger.

Seconded: Wayne Brindley

Passed: 7-0.

3. 1996 Winter Competition Finals Series

Steve Pendrich put forward the motion that:

The 1996 Winter Competition series for both the Super League and Premier League be Double Elimination. The Super League Final will consist of the top 4 teams, whilst the Premier League Final will consist of the top 4 teams from each of the North and South Zones.

Seconded: Gerard Johnston

Passed: 7-0.

Due to the large number of Agenda items that were not discussed another meeting is scheduled for 6.30pm 26/8/96 at Legends Pool Room.

Meeting closed 8.10pm.