

MINUTES
ACTEBA STATE EXECUTIVE MEETING
MONDAY 12 APRIL 1999
CANBERRA WORKERS CLUB

1. Present.

Frank Frezza	President (Henry Grattan Vipers)
Douglas Percy	Secretary (Labor Club Matildas)
Gerard Johnston	Treasurer
Matt Power	Results Officer
Phil Morton	Head Umpire
Ray Nash	Platform 3 Sleepers
Ted Mallowes	Platform 3 Warriors
Andrew McAuliffe	Pendos Rats
John Pagden	Magpies the Sports Club Demons
Stephen Costigan	Charltons Wyrms
Mark Rollinson	Pendos Schroomptons
Mal Page	Labor Club Pains
Peter Kenna	Seasons
Stuart Southwell	Pendos Silencers
Angie Tadd	Yamba
Soorage Ahadizad	Pendos Yeah Butts
Kevin Harrow	Workers Club Nomads
Wayne Brindley	Henry Grattan 2
Terry McClymont	Labor Club Mudokons
Andrew Lidis	Pendos Kings
Sean Ledson	Wanniassa Creators

2. Apologies.

Apologies were received from Liz Frezza (Henry Grattan Vipers), Nick Bodrozic (Henry Grattan 2) and David Cocks (Labor Club Pains).

3. Proxy Votes.

Liz Frezza (Henry Grattan Vipers) gave here proxy vote to Frank Frezza, Nick Bodrozic (Henry Grattan 2) gave his proxy vote to Wayne Brindley and David Cocks (Labor Club Pains) gave his proxy vote to Mal Page.

4. Minutes from the Previous Meeting(s).

Douglas tabled the minutes from the two meetings held in March to be passed at the next meeting.

5. Presidents Report.

Frank had nothing to report this month.

6. Secretaries Report.

Douglas gave a report on the AEBF Special General Meeting he attended in Adelaide 10-11 April 1999. He reported that the motion of no confidence in the AEBF President, Paul Herreen was passed 4-3. As a result of the vote the AEBF Secretary Debbie Kernich resigned. Joe Fanto as the AEBF Vice President would act as President until a new President was elected. The State bodies were given until the end of April to put forward nominations for the vacant positions.

7. Treasurers Report.

Gerard tabled the reconciliation of the Associations accounts up until the end of February 1999.

Gerard tabled a letter from Douglas Percy requesting reimbursement for postage stamps, envelopes and 2 nights accommodation to attend the AEBF SGM in Adelaide totaling \$228.35 and the invoice from Snap Printing for the printing of score pads for the 1999 Winter Competition of \$75.00.

Gerard put forward the motion that:

Approval be given to reimburse Douglas Percy \$228.35 and to pay Snap printing \$75.00

Frank Frezza seconded the motion.

The motion was passed:

25 votes for

0 votes against

1 abstention

Gerard tabled a reconciliation of the 1998 presentation night. Of the \$1500.00 approved to be spent, the ACTEBA spent \$1425.00. There were still 3 debts outstanding debts from presentation night being, Frank Frezza \$10.00, Mark Rollinson \$10.00 and Phil Morton \$10.00.

Gerard reminded all captains that half of the players registration fees were due at this meeting.

Angie Tadd tabled a letter, stating that she believed that her team was in credit as Mark from the Henry Grattan had requested that fees paid for the Creators last season be used by Angies Team.

Angie Tadd put forward the motion that:

The Henry Grattan 1 is exempt from paying fees until an investigation into their letter can be conducted.

Matt Power seconded the motion.

The Motion was passed 25 votes for
 0 votes against
 1 abstention

Kevin Harrow suggested that the ACTEBA use one of its two unused Bank accounts as a savings account for the future.

Kevin Harrow put forward the motion that:

Kevin Harrow, Tim Ford, Stuart Henry, Stephen Costigan and Simon Butt are granted an extension on the payment of there State Selection Trials fees until Thursday 15 April 1999.

Wayne Brindley seconded the motion.

The motion was passed 25 votes for
 0 votes against
 1 abstention

Frank Frezza put forward the motion that:

Pendos Yeah Butts, Seasons and Henry Grattan Vipers be given an extension to pay the first half of their membership fees until 16 April 1999.

Doug Percy seconded the motion.

The motion was passed 25 votes for
 0 votes against
 1 abstention

8. Complaint against David Philpot.

Douglas Percy advised that he had sent a letter to David Philpot advising him that the ACTEBA would be hearing this complaint tonight.

Douglas Percy, Gerard Johnston and Andrew McAuliffe gave their accounts of the incident between David Philpot and Bob Northover.

Frank Frezza asked for suggested penalties.

Matt Power – 1 calendar year.
Andrew McAuliffe – 11 matches.
Phil Morton – 2 years.
Frank Frezza – Completion of the year 2000 Winter competition.

Frank Frezza put forward the motion that:

David Philpot be suspend until the completion of the ACTEBA year 2000 Winter Competition.

Matt Power second the motion.

Douglas Percy advised the meeting that he would be abstaining from the vote.

The motion was passed 8 votes for
 8 votes against
 10 abstentions

With Frank Frezza making his casting vote for the motion.

9. Changes to the Bye Laws.

a. Withdrawn

b. Frank Frezza put forward the motion that:

 Appeals to decisions made by the ACTEBA will only be granted on the grounds of new evidence. If an appeal is granted it, it is to be heard at the next scheduled ACTEBA State Executive Committee meeting.

John Pagden seconded the motion.

The motion was passed 8 votes for
 2 votes against
 4 abstentions

b. Withdrawn.

10. Results Officers report.

Matt Power had nothing to report.

11. State Head Umpires Report

Phil Morton advised that he had received 2 level D exams and 2 Level C exams from Andrew Saltmarsh.

12. General Business.

Douglas Percy advised that he had received a letter from Steve Pendrich appealing the decision handed down against him at the previous meeting but did not have it with him.

As there was no other General Business the meeting was declared closed.

Minutes prepared by: _____
Douglas Percy
Secretary
ACTEBA