

MINUTES
ACTEBA STATE EXECUTIVE MEETING
MONDAY 7th MAY 1999
CANBERRA WORKERS CLUB

1. Present.

Douglas Percy	Secretary (Labor Club Matildas)
Gerard Johnston	Treasurer
Phil Morton	State Head Umpire
Stephen Costigan	Charltons Wyrms
Scott Beaton	Seasons
Nick Bodrozc	Henry Grattan 2
John Pagden	Magpie the Sports Club Demons
Matt Harmon	Henry Grattan Vipers
Tony Owens	Pendos Kings
Stuart Southwell	Pendos Silencers
Ian Roach (observer)	Pendos Silencers

2. Apologies.

Apologies were received from Frank Frezza (President) and Liz Frezza (Henry Grattan Vipers).

3. Proxy Votes.

There were no proxy votes tabled.

4. Minutes from the previous meetings.

Douglas Percy apologised for not having completed the minutes.

5. Presidents Report.

There was no report.

6. Secretaries Report.

Doug reported that the 1999 ACT Open Team/Singles selection trials would be commencing on Saturday 8 May 1999.

Doug announced that as he had not sent out an agenda for this meeting there would be no meetings points awarded.

Gerard Johnston put forward the motion that:

Gerard Johnston not have a penalty imposed on him if he has to leave during a selection trials event due to his wife having a baby. If Gerard has to leave, his results to that stage of the tournament will stand and all players he has not played will be awarded a win with a pro rata frame percentage.

Douglas Percy seconded the motion.

The Motion was passed: 9 votes for
 0 votes against
 3 abstentions

7. Treasurers Report.

Gerard tabled the monthly reconciliation of the ACTEBA accounts up till the end of March 1999.

Gerard Johnston put forward the motion that:

Lynella Morton is refunded her 1999 Open Team/Singles nomination fee of \$25.00.

Scott Beaton seconded the motion.

The motion was passed: 10 votes for
 0 votes against
 1 abstention

Gerard announced that the following teams would be losing points for late or non-payment of player registration fees.

Workers Club Nomads
Pendos Kings – 1 player
Pendos Prodigy
Platform 3 Sleepers – 2 players

Gerard reminded all captains present that the second half of player registration fees were due at the June Meeting.

Gerard reported that due to the ACT Governments poker machine tax, the ACTEBA was now required to pay for room hire at the Workers club, as the ACTEBA was not a registered charity. The cost of the room hire for this meeting was \$20.00.

Douglas Percy put forward the motion that:

The ACTEBA continue to have its meetings at the Canberra Workers Club and pay the \$20.00 room hire fee each month.

John Pagden seconded the motion.

The motion was passed 10 votes for
 0 votes against
 1 abstention

8. State Head Umpires Report.

Phil had nothing to report.

9. Results Officers Report.

As Matt Power was not present there was no report.

10. General Business.

There was no General Business so the meeting was declared closed.

Minutes prepared by: _____

Douglas Percy

Secretary

ACTEBA