

MINUTES
ACTEBA STATE EXECUTIVE COMMITTEE MEETING
CANBERRA WORKERS CLUB
MONDAY 7th SEPTEMBER 1998

1. Present

As the president was not present at the meeting Douglas Percy asked the State Executive Committee if they would agree to him chairing the meeting. The State Executive Committee agreed unanimously.

Douglas Percy	Secretary (Labor Club Matildas)
Gerard Johnston	Treasurer
Jack Dehm	Tournament Director
Phil Morton	State Head Umpire (Hellenic Club Gladiators)
Simon Butt	Kaleen Sports Club Sick Puppies
Ian Geary	West Canberra Magpies
Kevin Cox	Nomads
David Cocks	Labor Club Pains
Andrew McAuliffe	The Rats
Peter Smith	Buffalos
Simon Wade	Dickson Tradies Club Sharks
Matt Power	West Canberra Demons
Mark Rollinson	Henry Grattan Schroomptons
Ian Roach	Pendo's Silencers
Wayne Brindley	Henry Grattan 2
Angela Katic	TBA

Observers

Nathan Dare	West Canberra Demons
Barry Floyd	West Canberra Magpies

2. Apologies

Apologies were received from Frank Frezza (President), Matt Harmon (Assistant Junior Development Officer, Liz Frezza (Wanniassa Vipers), Andrew Lidis (Hellenic Club Kings) and Soorage Ahadizad (En Vouge Budalas).

3. Proxies

Wayne Brindley tabled a proxy vote from Andrew Lidis.

4. Acceptance of Minutes from the previous meeting

Simon Butt put forward the motion that:

The Minutes from the August 1998 meeting be accepted as tabled.

Gerard Johnston seconded the motion.

The motion was passed:

20 votes for
0 votes against
2 abstentions

5. Presidents Report

There was no Presidents report as the President was not present at the meeting.

6. Secretaries Report

Douglas Percy reported that he had received a letter from Community Fundraising stating that Michael Norton had ordered \$240.00 worth of fundraising chocolates using the ACTEBA name and had not paid for them yet. Douglas informed the meeting that he had spoken to Michael about this debt and he said that he had sent a cheque. Douglas also informed the meeting that Michael had not sought approval from the State Executive Committee to use the ACTEBA name for fundraising.

Wayne Brindley put forward the motion that:

The Secretary contact Community Fundraising to see if Michael Norton has paid his debt. If Community Fundraising have not been paid, the ACTEBA then pay the outstanding \$240.00. Michael Norton then have to pay back the ACTEBA the \$240.00 plus the \$240.00 made as profit and face the State Executive Committee at the next meeting.

Kevin Cox seconded the motion.

The motion was passed:

9 votes for
2 votes against
11 abstentions

Douglas called for nominations for the positions of ACTEBA delegates to attend the AEBF AGM. Nominations were received from Douglas Percy and Wayne Brindley.

Jack Dehm put forward the motion that:

Douglas Percy and Wayne Brindley be appointed the 1998 ACTEBA delegates to attend the 1998 AEBF AGM.

Simon Butt seconded the nomination.

The motion was passed

14 votes for
0 votes against
8 abstentions

Douglas Percy put forward the motion that:

The ACTEBA pay for the accommodation for the two ACTEBA delegates attending the AEBF AGM totalling \$240.00.

Jack Dehm seconded the motion.

The motion was passed:

16 votes for
0 votes against
6 abstentions

Gerard Johnston put forward the motion that:

The ACTEBA delegates to the 1998 AEBF AGM provide a written summary of the meeting to the State Executive Committee at the December 1998 meeting.

Jack Dehm seconded the motion.

The motion was passed:

17 votes for
0 votes against
5 abstentions

Douglas then called for nominations for the position of 1998 Open Team Manager. Gerard Johnston nominated for the position.

Kevin Cox put forward the motion that:

Gerard Johnston be appointed the 1998 ACT Open Team Manager pending any late nominations.

Wayne Brindley seconded the motion.

The motion was passed:

14 votes for
0 votes against
8 abstentions

Douglas explained to the meeting that the 1998 ACT ladies team had been asked to put forward nominations for Ladies Team Captain and Vice Captain. Their response was that they wanted Andrew Lidis to bear the responsibilities of Captain and would leave it to the State Executive Committee to name a Captain and Vice Captain.

Wayne Brindley put forward the motion that:

Cindy Hall be appointed 1998 ACT Ladies Team Captain and Lynella Morton be appointed 1998 ACT Ladies Team Vice-Captain.

Douglas Percy seconded the motion.

The motion was passed:

15 votes for
0 votes against
7 abstentions

7. Treasurers Report

Gerard tabled a financial statement for FY 97/98.

Gerard Johnston put forward the motion that:

The ACTEBA FY 97/98 financial records have a full audit conducted on them. A limit of \$800.00 is set aside for this audit.

Wayne Brindley seconded the motion:

The motion was passed:
20 votes for
0 votes against
2 abstentions

Gerard Johnston put forward the motion that:

Refunds of \$25.00 be issued to Glenda Haigh and Tabatha Walters for 1998 Ladies selection trials nominations that were not accepted.

Douglas Percy seconded the motion.

The motion was passed:
20 votes for
0 against
2 abstentions

Gerard Johnston put forward the motion that:

Approval be given to pay for 1998 State Team Accommodation in Perth of \$6,480.00 and 1998 State Team uniforms of \$2,368.00.

Douglas Percy seconded the motion.

The motion was passed:
19 votes for
0 against
3 abstentions

8. Tournament Directors Report

Jack advised that the 1998 Winter Competition Grand Finals would be held upstairs at the Henry Grattan in Phillip. Jack had asked Frank to make sure that all equipment would be available on the night. Jack also asked that if anyone was interested in helping out with umpiring to see Phil Morton on the night.

Jack advised that teams for the 1998/99 Summer Competition would be graded on the individual player statistics from the 1998 Winter Competition and then ACTEBA rankings if required.

9. State Head Umpires Report

Phil advised that Jo Callaghan, Gemma Sheils, Angie Tadd, Michael Norton and Matt Harmon had passed their level one umpire exams.

Phil still had not received the ruling on ball nomination from Andrew Saltmarsh.

10. General Business

Douglas reminded all those present that the AGM would be held on Monday 21 September 1998 at the Canberra Workers Club at 7.00pm.

Kevin suggested that pennants be awarded to the venues of the Grand Final winning teams. Frank to investigate cost when pricing trophies.

As there was no other general business the meeting was declared closed.