

MINUTES
ACTEBA ANNUAL GENERAL MEETING
MONDAY 21ST SEPTEMBER 1998
CANBERRA WORKERS CLUB

1. PRESENT

Frank Frezza
Douglas Percy
Gerard Johnston
Jack Dehm
Matt Harmon
Phil Morton
Wayne Brindley
Peter Smith
Simon Butt
Stephen Costigan
Ray Nash
Mark Rollinson
Simon Tadd
David Cocks
Ruth Stone
Simon Wade
Andrew McAuliffe
Matt Power

2. APOLOGIES

Apologies were received from Andrew Lidis and Liz Frezza.

3. PROXIES

The following people tabled proxy votes. Their proxy forms are attached.

Ray Nash	6 proxies
Frank Frezza	3 proxies
Wayne Brindley	10 proxies
Peter Smith	6 proxies
Simon Butt	5 proxies
Simon Tadd	6 proxies
Matt Power	1 proxy

4. TABLING OF ANNUAL REPORTS BY CORE EXECUTIVE MEMBERS

Frank Frezza presented his Presidents report.

Douglas Percy presented his Secretaries report.

Jack Dehm presented his Tournament Directors report.

Gerard Johnston tabled his Treasurers report.

As there was no Vice-President no report was presented.

5. TABLING OF AUDITORS REPORT OR INTERIUM REPORT

Gerard explained that he had just finished his reconciliation of the FY1997/98 books and had not had a chance to get them audited. Gerard presented an interim financial report for FY 1997/98.

6. NOTICES OF MOTION

The secretary received no notices of motion.

7. ELECTION OF 1998/99 ACTEBA EXECUTIVE OFFICE BEARERS

Frank Frezza declared all position vacant and handed that chair of the meeting to Douglas Percy.

a) President

Frank Frezza was nominated by Jack Dehm and seconded by Simon Butt.

Wayne Brindley was nominated by Peter Smith and seconded by Simon Wade.

Frank Frezza was elected President.

Frank Frezza 35 votes.

Wayne Brindley 14 votes.

b) Vice-President

Wayne Brindley nominated himself and was seconded by Ruth Stone.

Wayne Brindley was elected Vice-President:

34 votes for

7 votes against

12 abstentions

Frank Frezza resigned as President as he did not think he could work with Wayne as Vice-President.

Wayne Brindley then resigned as Vice President.

c) Secretary

Douglas Percy nominated himself and was seconded by Jack Dehm.

Douglas Percy was elected Secretary Unanimously.

d) Treasurer

Gerard Johnston was nominated by Simon Wade and seconded by Wayne Brindley.

Gerard was elected Treasurer:

46 votes for

0 votes against

7 abstentions

e) Tournament Director

Phil Morton was nominated and declined.

Jack Dehm was nominated and declined.

Peter Smith was nominated and declined.

As there were no nominations, the position of Tournament Director was declared vacant.

f) Fund Raising Co-ordinator

As there were no nominations, the position of Fund Raising Co-ordinator was declared vacant.

g) Results Officer

Matt Power nominated himself and was seconded by Glenda Haigh.

Matt was elected results officer unanimously.

h) Publicity Officer

As there were no nominations, the position of Publicity Officer was declared vacant.

i) Junior Development Officer

As there were no nominations, the position of Junior Development Officer was declared vacant.

8) General Business

Peter Smith recommended that a letter of appreciation be sent to the Canberra Workers Club for letting the ACTEBA use its facilities for meetings at no cost.

Simon Butt voiced his concern over the situation that had arising during the meeting with the positions of President and Vice President.

Jack Dehm asked all members if they knew of any people that might be interested in holding one of the vacant positions on the executive to nominate at the next meeting.

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

