

MINUTES
ACTEBA STATE EXECUTIVE MEETING
MONDAY 1 NOVEMBER 1999
HENRY GRATTAN TAVERN

1. Present.

Frank Frezza	President (Henry Grattan Vipers)
Gerard Johnston	Treasurer
Matt Power	Results Officer
Terry McClymont	Labor Club Mudokons
Michael Farrelly	Labor Club Pains
Stephen Costigan	Charltons Wyrms
Mark Rollinson	Pendos Schroomptons
Andrew Lidis	Pendos Kings
Wayne Brindley	Henry Grattan 2
Simon Wade	Labor Club Matildas
Rod Williamson	Vikings
Warren Mangelsdorf	Chisholm Tavern
Matt Harmon	Henry Grattan Vipers
Angie Tadd	Yamba
Mick Thornton	Pendos Prodigy
Ray Nash	Platform 3 Sleepers
Sean Ledson	Wanniassa Creators
Clive Hardisty	Pendos Rats
D Pilloni	Lanyon Valley Breakers
Fiona Pagden	Magpies the Sports Club Demons
Soorage Ahadizad	Pendos Yeah Butts

2. Apologies.

Apologies were received from Douglas Percy (Secretary, Labor Club Matildas), Liz Frezza (Henry Grattan Vipers) and John Pagden (Magpies the Sports Club Demons).

3. Proxy Votes.

No proxies.

4. Vacant Positions

Wayne Brindley nominated himself for the position of State Head Umpire, based in his experience and qualifications.

Frank Frezza put forward the motion that Wayne be State Head Umpire. Andrew Lidis seconded the motion. Motion was passed with a unanimous vote.

5. Minutes from the Previous Meeting(s).

No previous meetings' minutes were discussed.

6. Presidents Report.

Frank read a letter from Angie Tadd, complaining about the manager of the ladies singles rep and doubles team, Paul Brown. She said Paul had not confirmed their accommodation, nor had he informed them of practice sessions when held with the open team, and Angie felt discriminated against.

Frank took offense to this and stood up for Paul, reminding Angie that he is basically only an apprentice. Gerard apologised for Paul's lack of management, and said the blame should go with himself and Douglas rather than Paul, as he has not even been given a duty statement yet.

7. Secretaries Report.

This report was given by Gerard Johnston, as Douglas Percy was absent.

Gerard reminded Frank to return the perpetual trophies to the Trophies Center by Thursday.

Gerard also double checked the winners and runners up for the last two competitions, for the trophies.

The 1998/99 Summer competition: Gold – Henry Grattan 2 defeated Henry Grattan Vipers; Silver – Pendor Yeah Butts defeated Buffalos; Bronze – Weston Creek The Stirlo defeated West Canberra Magpies.

The 1999 Winter competition: Gold – Henry Grattan Vipers defeated Magpies the Sports Club Demons; Silver – Pendor Schroomptons defeated Lanyon Valley Breakers; Bronze – Labor Club Pains defeated Wanniasa Creators.

8. Tournament Directors Report.

Not given since John was absent.

9. Treasurers Report.

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

Gerard requested approval be given for the following payments:

\$300 to Jo Callaghan for a refund of her deposit for the State Team;
\$141.33 to Steven Woods, being his \$300 deposit less the cost of his uniform;
\$11,760 to the Holiday Inn for the accommodation of the State Team;
\$2,380 to Aussie Cobber for the State uniforms.

Frank Frezza put forward the motion that:

Approval be given for the above mentioned payments.

Wayne Brindley seconded the motion.

The motion was passed with a unanimous vote.

Gerard asked if those at the meeting would like more information in the financial statements he supplies every month. The general consensus was that no more information was required, based on the fact that if there was an unusually large amount, Gerard usually informed everyone what the amount was for.

10. Fundraising Co-ordinators Report

Fiona Pagden requested the return of all raffle tickets and accompanying moneys. Those books not returned were to be returned to Fiona preferably by Wednesday, but Saturday morning at the latest. Fiona also gave out fliers for the BBQ on Saturday for people to distribute.

11. Results Officers report.

Matt Power reminded captains to have results to him by Thursday morning each week.

12. General Business

Frank Frezza informed everyone that final numbers for the presentation night had to be given to the caterers no later than Thursday morning, 4th November. He gave out his phone number and said that payments would be accepted at the following meeting for those wishing to attend but haven't paid yet.

Frank Frezza put forward the motion that:

Any outstanding team levies be granted an extension to pay until Wednesday night, 3rd November.

Fiona Pagden seconded the motion.

The motion was passed :

10 votes for

2 votes against

2 votes abstentions

In passing Frank suggested that the captains consider some sort of penalty for teams not paying their levies on time. In the past extensions of time for payment had been given and the situation has become worse in recent times.

Andrew Lidis requested a change to the format of the competition. He was advised by the committee to put his proposal in writing and present it at the next meeting. It will appear on the agenda for the next meeting.

Warren Mangelsdorf queried the rule regarding player registrations leading up to the finals. Warren was worried about a reserve in his team (who rarely plays) not being eligible for the finals. Frank Frezza told Warren that the rule says a player must be registered at least 6 weeks prior to the commencement of the finals, so as the rule stands, Warren has no need for concern.

Frank believes that that rule needs a change, and suggested that a player must play at least one frame in at least 1/3 of the matches for the season. As nothing can be done about that rule for this season, it was decided that more thought should be given to the rule, and for it to be discussed further at a later date.

Gerard Johnston clarified that the "loan" of \$552 to the Cueists association was in fact a debt owed by us to them. Gerard put forward the motion that this amount be removed from the ACTEBA's 1999/2000 financial books.

Ray Nash seconded the motion.

The motion was passed with a unanimous vote.

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

Minutes prepared by: _____

Matt Power

Results Officer

ACTEBA