

MINUTES
ACTEBA STATE EXECUTIVE COMMITTEE MEETING
MONDAY 17 JANUARY 2000
HENRY GRATTAN TAVERN

1. Present.

Frank Frezza	President
Douglas Percy	Secretary
Gerard Johnston	Treasurer
John Pagden	Tournament Director (Magpies the Sports Club Demons)
Matt Power	Results Officer
Wayne Brindley	State Head Umpire (Henry Grattan 2)
Andrew McAuliffe	Pendos Rats
Mark Rollinson	Pendos Schroomptons
Matt Harmon	Henry Grattan Vipers
Simon Wade	Labor Club Matildas
Andrew Lidis	Pendos Scorpions
Jo Callaghan	Lanyon Valley Breakers
Dave Cocks	Labor Club Matildas
Ray Nash	Platform 3 Sleepers
Warren Mangelsdorf	Chisholm Tavern
George Sullivan	Chisholm Scorpions
Stephen Costigan	Charltons Wyrms
Terry McClymont	Labor Club Bronze Whallers

2. Apologies.

Apologies were received from Fiona Pagden (Fund Raising Co-Ordinator), Mick Thornton (Pendos Prodigy) and Ted Mallows (Vikings Warriors).

3. Proxy Votes.

There were no proxy votes tabled.

4. Minutes from previous meetings.

Frank Frezza put forward the motion that:

The minutes from the Oct 99 and Dec 99 meetings be accepted as tabled.

Ray Nash seconded the motion.

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

5. Presidents Report.

Frank reported that since the last meeting where the new attendance guidelines for receiving a bonus point were approved, a lot of people had spoken to him about the length of the meetings. As there were a lot of captains not present, Frank asked that the issue of arranging the agenda so all items to be voted on occurred early in the meeting.

Frank mentioned that it had been brought to his attention that he used to set time limits for the agenda items and not allow major new issues to be raised in General Business.

Frank reported that from the next meeting:

- All agenda items will be set a time limit.
- Only items on the Agenda will be discussed and voted on.

Frank also mention to help the meetings flow better

6. Secretaries Report.

Douglas apologised for not mailing out copies of the Pool Australia constitution as discussed at the previous meeting.

Frank asked Douglas to tentatively schedule Steve Pendrichs appeal for Tuesday 15 February 2000 at the Henry Grattan and to put on the agenda for the next meeting the selection of the 3 people from the six nominated by Steve Pendrich.

7. Treasurers Report.

Gerard tabled the reconciliation of the ACTEBA's accounts for Oct 99 and Nov 99.

Douglas Percy tabled a letter of reimbursement of expenses.

Gerard Johnston put forward the motion that:

Reimbursement of \$36.50 to Douglas Percy for expenses incurred performing his duties as Secretary be approved.

Warren Mangelsdorf seconded the motion.

The motion was passed	21 votes for
	0 votes against
	1 abstention

Gerard advised that he was still working on the reconciliation of the presentation night and 1999 State team expenses.

8. Tournament Directors Report.

John reported that it was good to see the competition was very close in all grades.

John requested that if anyone knew of any juniors who might be interested in competing in the ACT Junior championships to let him know by the next meeting so he could organise selection trials.

John advised that he would also like to organise an ACT 9-Ball championship.

9. Results Officer Report.

Matt Power had nothing to report.

10. Fund Raising Co-Ordinators Report.

There was no report as Fiona Pagden was not present at the meeting.

11. ACTEBA Calendar of Events.

This agenda item was asked to be put on the agenda again for next meeting with John Pagden to present a tentative Calendar of events for 2000.

12. General Business.

Gerard Johnston advised that he had not been able to do a reconciliation of player registration fees, as he had not received a membership register for the 1999/00 Summer Competition. If he received the players register in time he would endeavour to present it at the next meeting.

George Sullivan queried why the Chisholm Scorpions had not received a bonus point for the Nov 99 meeting. As Matt Power took the minutes of that meeting, he would bring the attendance list from that meeting to the Feb 2000 meeting so the issue could be resolved.

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

Minutes prepared by Douglas Percy (Secretary ACTEBA)