

MINUTES
ACTEBA STATE EXECUTIVE COMMITTEE MEETING
MONDAY 2 AUGUST 1999
CANBERRA WORKERS CLUB 7.00PM

1. Present.

Frank Frezza	President
Douglas Percy	Secretary
Gerard Johnston	Treasurer
Matt Power	Results Officer
Neil Stafford	Lanyon Valley Breakers
Simon Wade	Labor Club Matildas
Matt Harmon	Henry Grattan Vipers
John Pagden	Demons
Simon Tadd	Yamba Dabba Doos
Ted Mallowes	Vikings Warriors
Wayne Brindley	Henry Grattan 2
Mark Rollinson	Pendos Schroomptons

2. Apologies.

Apologies were received from Liz Frezza (Henry Grattan Vipers) and Soorage Ahadizad (Pendos Yeah Butts).

3. Proxy Votes.

Liz Frezza gave her proxy vote to Matt Harmon and Soorage Ahadizad gave his to Wayne Brindley.

4. Minutes from the previous meeting.

The minutes from the previous meeting were not tabled.

5. Presidents Report.

Frank had nothing to report.

6. Secretaries Report.

Douglas had nothing to report.

7. Treasurers Report.

Gerard tabled the reconciliation of the ACTEBA accounts as at the end of June 1999.

Gerard Johnston put forward the motion that:

Approval be given to pay \$650.00 for the auditors report, \$25.56 to the Canberra Times and \$25.20 to the Queanbeyan Age to advertise the AGM, \$750.00 affiliation

fee and \$1.00 player levy to the AEBF and reimbursement of \$33.00 to Douglas Percy.

Wayne Brindley seconded the motion.

The motion was passed unanimously.

8. Results Officers Report.

Matt asked that both the winning and losing captain's ring in their results each week.

9. 1999 ACT State Team – Appointment of captains and managers.

There were 3 nominations for the position of Open Team Captain from John Pagden, Wayne Brindley and Simon Wade. Frank asked those present to vote for one of the nominees as he read out there names.

John Pagden 7 votes
Simon Wade 8 Votes
Wayne Brindley 2 votes

Simon Wade was elected 1999 Open Team Captain

John Pagden was the only nomination for Open Team Vice Captain and was elected unanimously.

Douglas Percy was the only nomination for Open Team Captain and was appointed unanimously.

As there was not enough ladies to send a Ladies Team there was no vote taken on Ladies Captain, Vice Captain and manager.

10. Steve Pendrichs Appeal.

Douglas advised that he had not had time to follow up on the organisation of Steve Pendrich's appeal.

Gerard Johnston put forward the motion that:

Steve Pendrich's appeal be heard under the old bye law.

Wayne Brindley seconded the motion.

The motion was passed 10 votes for
 0 votes against
 6 abstentions

11. Bye Laws.

This agenda item was postponed to the next meeting.

12. General Business.

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

Minutes prepared by:

Douglas Percy.....
Secretary
ACTEBA