

**1999 ACTEBA ANNUAL GENERAL MEETING
MONDAY 6 SEPTEMBER 1999
CANBERRA WORKERS CLUB**

1. Present.

Frank Frezza
Douglas Percy
Gerard Johnston
Matt Power
Simon Wade
John Pagden
Matt Harmon
Michael Farrelley
David Cocks
Wayne Brindley
Angie Tadd
Fiona Pagden

2. Apologies.

Apologies were received from Charlie Orr, Malcolm Page, Michael Skzynecki, Geoff Pight, Mark Simpson, Dom Onorato, Liz Frezza, Steve Holcroft, Mick Thornton, Soorage Ahadizad, Ted Mallowes, Don Alford, Nick Bodrozic, Steve Pendrich, Steven Woods, Simon Tadd and Robert Sansum.

3. Proxy Votes.

David Cocks tabled proxy votes from Charlie Orr, Malcolm Page, Michael Skzynecki, Geoff Pight, Mark Simpson and Dom Onorato.

Frank Frezza tabled proxy votes from Liz Frezza and Steve Holcroft.

John Pagden tabled proxy votes from Mick Thornton, Soorage Ahadizad, Ted Mallowes and Don Alford.

Wayne Brindley tabled proxy votes from Nick Bodrozic, Steve Pendrich and Steven Woods.

Angie Tadd tabled proxy votes from Simon Tadd and Robert Sansum.

4. Tabling of Annual Reports from Core Executive Members.

Frank Frezza presented his Presidents Report.

Douglas Percy presented his Secretaries Report.

Gerard Johnston presented his Treasurers report.

5. Tabling of Auditors report or interim report.

Gerard tabled the Auditors report of the ACTEBA accounts for FY 97/98 and 98/99.

Frank Frezza put forward the motion that:

The Auditors reports for the ACTEBA's accounts for FY 97/98 and FY 98/99 be accepted as tabled.

Doug Percy seconded the motion.

The motion was passed 24 votes for
 0 votes against
 5 abstentions

6. Notices of Motion.

Douglas Percy informed the meeting that there had been no notices of motion lodged.

7. Election of the 1999/00 ACTEBA Office Bearers.

President – Frank Frezza nominated himself and was seconded by John Pagden. There were no other nominations and Frank was elected unanimously.

Vice President – There were no nominations for the position of Vice President so it was declared vacant.

Secretary – Douglas Percy was nominated by Frank Frezza and seconded by Wayne Brindley. Douglas accepted his nomination. There were no other nominations and Douglas was elected unanimously.

Treasurer – Gerard Johnston was nominated by Wayne Brindley and seconded by Frank Frezza. Gerard accepted the nomination. There were no other nominations and Gerard was elected unanimously.

Tournament Director – John Pagden was nominated by Fiona Pagden and seconded by Frank Frezza. John accepted the nomination. There were no other nominations and John was elected unanimously.

Junior Development officer – Matt Harmon was nominated by Fiona Pagden. Matt declined the nomination. As there was no other nominations the position was declared vacant.

Fundraising Co-Ordinator – Simon Wade was nominated by Wayne Brindley. Simon declined the nomination. Fiona Pagden was nominated by Angie Tadd. Fiona accepted the nomination. There were no other nominations and Fiona was elected unanimously.

Publicity Officer – There were no nominations for the position of Publicity Officer so the position was declared vacant.

