

MINUTES
STATE EXECUTIVE COMMITTEE MEETING
MONDAY 4 SEPTEMBER 2000
HENRY GRATTAN TAVERN

1. Present.

Frank Frezza	President
Sid Scott	Vice President
Douglas Percy	Secretary
Gerard Johnston	Treasurer
Matt Power	Tournament Director/Results Officer
Wayne Brindley	Henry Grattan
Mark Rollinson	Schroomptons
Cindy Hall	Henry Grattan Vipers
Angie Tadd	Yamba Dabba Doos
Sean Ledson	Scurvy Dogs
Warren Mangelsdorf	Chisholm Tavern
Matt Harmon	Observer

2. Apologies.

Apologies were received from John Pagden (Demons) and Graeme Barrett (Yeah Butts).

3. Proxy Votes.

There were no proxy votes tabled.

4. Minutes from previous meeting.

Frank Frezza put forward the motion that:

The minutes from the August 2000 meeting be accepted as tabled.

Wayne Brindley seconded the motion.

The motion was passed unanimously.

5. Appointment of Team Managers and Team Captains.

Nominations for the position of ACT State team manager were received from Steve Pendrich and Douglas Percy. Both applicants lodged their applications on the proviso that the Association funded part or all of their expenses.

Frank Frezza put forward the motion that:

Funding for the 2000 State team be restricted to 20% of the player registration fees for the previous Summer and Winter Competitions and all entry fees collected from the 2000 selection trials.

Gerard Johnston seconded the motion.

The motion was passed 10 votes for
 7 votes against

Frank Frezza put forward the motion that:

The 2000 State team manager be allocated \$1200.00 of the approx \$4500.00 allocated to the 2000 State team.

Matt Power seconded the motion.

The motion was passed 11 votes for
 3 votes against
 3 abstentions

Douglas Percy was asked to leave the meeting while the committee discussed the appointment of the 2000 Team manger.

Steve Pendrich was appointed 2000 Team manager 8 votes to 7.

Frank Frezza put forward the motion that:

Sid Scott be appointed as assistant team manager.

Mark Rollinson seconded the motion.

The motion was passed 15 votes for
 0 votes against
 2 abstentions

There was one nomination for the position of Open team captain from Wayne Brindley and two nominations for the position of Open Team Vice Captain from Matt Harmon and Matt Power.

All three candidates were asked to leave while the committee discussed the appointment of captain and vice captain.

The committee had some reservations about Wayne Brindleys ability to be Open team captain and asked Matt Power if he would nominate for Open team captain. Matt said he would.

Matt power was appointed Open team captain 10 votes to 3.

Wayne Brindley was asked if he was not appointed as Open team captain if he would nominate for vice captain. Wayne said he would.

Matt Harmon was appointed Open team vice captain 8 votes to 5.

6. Presidents report.

Frank reported that he had not finished his review of the bye laws yet, but would hand out a copy of the revised bye laws at the next meeting.

The issue of if any action was to be taken against Tom Prpic for not completing play in the 2000 selection trials round of 16.

Frank Frezza put forward the motion that:

Tom Prpic not be allowed to compete at the 2000 National titles and the 2001 ACT state Selection trials.

Matt Power seconded the motion.

The motion was passed 10 votes for
 4 votes against
 3 abstentions

Frank apologised to the meeting, as he had to leave early and gave his proxy vote to Sid Scott.

Matt Power reported that Graeme Barrett had requested an extension to pay his State team deposit.

Matt Power put forward the motion that:

Graeme Barrett be granted an extension to pay his state team deposit till 2 Oct 2000.

Sean Ledson seconded the motion.

The motion was defeated 5 votes for
 6 votes against
 6 abstentions

Matt Power put forward the motion that:

Graeme Barrett be granted an extension to pay his state team deposit till 15 Sept 2000.

Sean Ledson seconded the motion.

The motion was passed 12 votes for
 0 votes against
 5 abstentions

Douglas Percy put forward the motion that:

Cindy Hall and Steve Pendrich be included as members of the 2000 Open Team.

Angie Tadd Seconded the motion.

The motion was passed unanimously.

7. Vice Presidents Report.

Sid had nothing to report.

8. Secretaries Report.

Douglas reported that he had made some enquires about accommodation for the state team.

9. Treasurers Report.

Gerard presented a reconciliation of the associations accounts up til the end of July 2000.

Gerard Johnston put forward the motion that:

Approval be given to refund Phil Morton \$150.00 for his State team deposit, reimburse Douglas Percy \$22.95 for secretarial costs and \$4,563.50 be allocated to the 2000 State team.

Matt Power seconded the motion.

The motion was passed unanimously.

10. Tournament Director/Results Officers Report.

Matt had nothing to report.

11. General Business.

As there was no general business the meeting was declared closed.

Minutes prepared by:
Douglas Percy
Secretary
ACTEBA