

MINUTES
ACTEBA STATE EXECUTIVE COMMITTEE MEETING
MONDAY 7 AUGUST 2000
HENRY GRATTAN TAVERN

1. Present.

Frank Frezza	President
Sid Scott	Vice President
Douglas Percy	Secretary (Matildas)
Gerard Johnston	Treasurer
Matt Power	Tournament Director (Demons)
Mark Rollinson	Schroomptons
Gemma Shiels	Labor Club Reefers
Michael Farrelly	Labor Club Pains
Michael Wakefield	Yeah Butts
Cindy Hall	Vipers
Andrew Lidis	Scorpions
Wayne Brindley	State Head Umpire (Grabbo Lurkers)
Warren Mangelsdorf	Chisholm Tavern

2. Apologies.

Apologies were received from John Pagden (Demons), Phil Slater (Reefers), David Cocks (Pains), Graeme Barrett (Yeah Butts), Ted Mallowes (Vikings), Angie Tadd (Yamba Dabba Doos) and Tony Owen (Scorpions).

3. Proxy Votes.

Proxy votes were tabled by Matt Power (John Pagden), Cindy Hall (Angie Tadd), Michael Farrelly (David Cocks) and Wayne Brindley (Ted Mallowes).

4. Minutes from the previous meetings.

Douglas advised that he had sent out the June and July 2000 minutes to those people he had e-mail addresses for but by mistake had sent out the May and June 2000 minutes to those people who were mailed the agendas. Therefore, only the June 2000 minutes were being tabled for acceptance.

Frank Frezza put forward the motion that:

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

Wayne Brindley seconded the motion.

The motion was passed: 18 votes for
 0 votes against
 1 abstention

5. Presidents Report.

Frank advised that he had sent letters out to 38 venues advising them of the start date of the 2000 Summer Competition. This included new venues and existing venues. Frank asked all those present to let him know of any venue names and addresses at the next meeting so they could be added to the mailing list.

Frank also advised that the start date for the 2000 Summer Competition had changed to nominations closing 18 September 2000 with the comp to commence 4 October 2000 due to the Olympics.

6. Secretaries Report.

Douglas advised that Wayne Brindley had approached the ANU Function centre for a quote to hold the 2000 Presentation night and handed out copies of the quote.

Frank Frezza undertook to send out tenders to other possible venues for the presentation night.

Douglas asked those present if they could come up with some ideas for new awards to be handed out at presentation night to use up unclaimed trophies. Put on agenda for next meeting.

Cindy Hall and Sid Scott undertook to come up with a theme/ideas/entertainment for presentation night.

It was unanimously decided that presentation night would be held Saturday 28 October 2000.

7. Treasurers Report.

Gerard reported that he had received a Letter from Kevin Harrow apologising for the late payment of player registration fees for Nomads. Kevin paid the fees for Mark Coleman and Dylan Kitch Sirivej and said he would pay the remaining outstanding fees himself when he could.

Gerard Johnston put forward the motion that:

Douglas Percy be reimbursed \$43.65 for the purchase of additional trophies and Frank Frezza be reimbursed \$20.00 for the purchase of 40 pre-paid envelopes.

Frank Frezza seconded the motion.

The motion was passed unanimously.

8. Tournament Directors Report.

Matt Power reported that he would endeavour to run the competitions as well as John Pagden had.

- If tied then the team with the highest frame percentage of the matches played between the teams that season.
- If still tied then it would be a play off.

Douglas was asked to check the back minutes to find the minutes from this meeting.

Douglas asked what would happen if the minutes could not be found.

Gerard Johnston put forward the motion that:

If the minutes to the meeting that Frank Frezza was referring to could not be found, that at the end of the season if any teams are tied on points and frame percentage then it would be a count back consisting of:

- Who one the most matches played between the two teams during the season.
- If tied then the team with the highest frame percentage of the matches played between the teams that season.
- If still tied then it would be a play off.

Michael Farrelly seconded the motion.

The motion was passed 12 votes for
 4 votes against
 3 abstention

It was reported that Theresa Whitten won the Ladies singles and Cindy Hall and Nicole Welsh won the Ladies doubles.

Gerard reported that Labor Club Matildas had a new player from Western Australia named Paul Carlile who had been registered with Matildas for five and a half weeks and was seeking exemption for him to play in the finals if Matildas made the finals.

Gerard Johnston put forward the motion that:

If the Labor Club Matildas make the finals, Paul Carlile be granted an exemption to play in the finals.

Frank Frezza seconded the motion.

Gerard Johnston, Frank Frezza and Douglas Percy advised that they would be abstaining from the vote as they had an interest in the outcome of the vote.

The motion was defeated 0 votes for
 8 votes against
 11 abstentions

Douglas Percy advised that of the four players granted an extension to 24 July 2000 to pay their \$300.00 state team deposit, Wayne Brindley had paid, Frank Frezza had declined his offer of a place in the team and John Pagden and Phil Morton had not responded.

Matt Power advised that John Pagden and Phil Morton wished to ask for a further extension.

Phil Morton was asked why he had not paid the balance of his deposit or asked for an extension by 24 July 2000. Phil said he did not know.

Matt Power put forward the motion that:

Phil Morton be granted an extension to the end of the meeting to pay the balance of his State Team Deposit.

Michael Farrelly seconded the motion.

The motion was defeated 8 votes for
 9 votes against
 2 abstentions

Matt Power put forward the motion that:

John Pagden be granted an extension of one week to pay his State Team Deposit.

Michael Farrelly seconded the motion.

The motion was defeated 3 votes for
 10 votes against
 6 abstentions

9. Umpires Exams.

Wayne Brindley put forward the motion that:

Bye law 76 be changed from:

All members of the Association who are successful in making the STATE REPRESENTATIVE SQUAD must sit and pass all LEVEL 1 and LEVEL 2 UMPIRES EXAMS, prior to their being eligible to participate in the National Championships. Failure to comply MAY result in their disqualification from the State Representative Squad for that year, and may also deem them ineligible for selection in future year's, at the discretion of the State Executive Committee, (refer Bye-Law 75).

To:

All members of the Association who are successful in making the STATE REPRESENTATIVE SQUAD must sit and pass the AEBF LEVEL C/D UMPIRES EXAM, prior to their being eligible to participate in the National Championships. Failure to comply MAY result in their disqualification from the State Representative Squad for that year, and may also deem them ineligible for selection in future year's, at the discretion of the State Executive Committee, (refer Bye-Law 75).

Douglas Percy seconded the motion.

The motion was passed unanimously.

10. General Business.

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

Minutes prepared by
Douglas Percy
Secretary
ACTEBA