

MINUTES
ACTEBA STATE EXECUTIVE COMMITTEE MEETING
MONDAY 4 NOVEMBER 2002
CANBERRA WORKERS CLUB

1. Apologies.

Apologies were received from Phil Morton and Ted Mallowes

2. Proxy Votes.

Nil

3. Minutes from the previous meeting.

Doug Percy put forward the motion that the minutes from the August Committee meeting and AGM be accepted as tabled.

The motion was seconded by Matt Power and was passed unanimously.

4. Presidents report.

Doug Percy advised that **State Team** arrangements had been finalised and uniforms had been collected. Two State players have some money outstanding which is to be paid prior to departure.

The Association owes \$2,800 for fund raising chocolates, with only \$800 collected so far.

Doug advised that half of his costs for attendance at the Nationals had been paid by the AEBF, and tabled a motion for approval of reimbursement of the airfare cost of \$414.15 from the ACTEBA.

Kathy Allan enquired as to Doug's role at the Nationals. Doug advised that he was the ACT delegate at meetings and would attend the AGM after the event. Doug would also be available to take the role of mediator if required.

The motion was then seconded by Cindy Hall and was passed:

11 votes for
0 votes against
3 abstentions

Doug Percy advised that **Presentation Night** had not been arranged, and he is awaiting the return of perpetual trophies. The best time for presentation night would now be February, with the 2 January meetings to advise.

Doug advised that **team nomination forms are due at the 6 January meeting** (venue to be advised).

5. Vice Presidents Report.

No report – position currently vacant

6. Secretaries Report.

Kathy Allan had nothing to report.

7. Treasurers Report.

In Ted Mallowes' absence, Doug Percy distributed reconciliation sheets showing income and expenditure to end of October.

Doug advised that last years financial statements had been audited. The previous 2 years statements (with the old auditor) should be finalised the end of November, and will be lodged this the Registrar General.

8. Tournament Director/Results Officers Report.

Matt Power stated that his **proposed changes to the By Laws** were minor or deletions of items not applicable. Due to the small number present at this meeting he will seek approval at the January meeting.

Matt advised that the **Spring comp** was proving a success and he would probably run something similar in the future.

Matt advised that Tim Murphy is looking for a team to join next season – please advise if you have a vacancy.

Matt was asked by Steve Pendrich and Dusko Felding to draw entrants for their doubles comp at this meeting in order to show no bias.

Matt advised that he had received an official complaint from Matilda's captain as a finals venue was changed at short notice and he was not advised.

The **Junior Nationals** will be in Adelaide in March/April, and selection trials will be run late January / early February. Any interested juniors should contact Matt Power (they do not have to be Association Members but must be under 18 years as of next January).

9. Present.

Douglas Percy	President
Kathy Allan	Secretary (Streakers)
Matt Power	Tournament Director/Results Officer (Demons)
Cindy Hall	Henry Grattan Dogs
Mark Rollinson	Schroomptons
John Jankovic	Schroomptons
Matt Harmon	Tipsy McStaggers
Anthony Burke	Guns
Angie Tadd	Paws
Terry McClymont	Whalers

10. General Business.

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

Minutes prepared by:
Kathy Allan
Secretary
ACTEBA