

**ACTEBA ANNUAL GENERAL MEETING  
MONDAY 2 AUGUST 2004  
JACKPOT BAR 7.00pm  
MINUTES**

1. Present.

|                      |                            |
|----------------------|----------------------------|
| Terry McClymont      | Majors Mitchell            |
| Jay Dawson           | Lighthouse WYBMADIITY      |
| Steve Quinn          | Jetsons                    |
| Simon Tadd           | Pendos Paws                |
| Cath Jones           | P3 Gaspos                  |
| Ryan Finn            | Ya Mammias                 |
| Brandon McGuire      | Squatters                  |
| John Hunter          | Pimp Ninjas                |
| Joel Dehm            | Wotan's Raiders            |
| Stu Lawson           | Jackpot 7/8ths             |
| Daniel Kelly         | Chisolm Tavern Outlaws     |
| Clive Hardisty       | Geckos                     |
| Boyd Kelly           | Geckos (Publicity Officer) |
| Andrew Wagner        | Geckos                     |
| Ian O'Brien          | Hustlers                   |
| Meg Rice             | Hustlers                   |
| Nick Bodrozic        | Wacky Funsters             |
| Nicole Welsh         | Tipsy McStaggers           |
| Les Otuhouma         | Ferrule Katz               |
| Cindy Blackmore      | Embalmers                  |
| Jo Lowry             | O'Sheas To-Sheas           |
| Bob Sifri            | Hammerheads                |
| Colin Gamble         | Stickmen                   |
| Matt Harmon          | Stickmen                   |
| Aiden Allen-Hall     | City Club Phoenix          |
| Scrol                | Schroomptons               |
| Kenny Nicol          | Matildas                   |
| Belinda Faulkingham  | Chickenbones               |
| Paul Carlile         | Matildas                   |
| Mick Norton          | Embalmers                  |
| Rolf Bandte          | Embalmers                  |
| Gerard Johnston      | Matildas                   |
| Warren Mangelsdorf   | Chisolm Tavern             |
| Phil Atwell          | City Club Sharks           |
| Michelle Massey      | Pete's Snakes              |
| Tuan Dong            | Pete's Dragons             |
| Kylie Christopherson | Ferrule Katz (Asst JDO)    |
| Christina Kelly      | Couch Potatoes             |
| Steve Gamble         | UCU Chalkers               |

|                 |                                |
|-----------------|--------------------------------|
| Nam Ngo         | Neil & Bob                     |
| Brookes McGirr  | Jaggers                        |
| Joseph Morrall  | Chickenbones                   |
| Theresa Skipper | Crackpots                      |
| Kathy Allan     | Ferrule Katz (Vice-President)  |
| Ted Mallowes    | Warriors (Treasurer)           |
| Matt Power      | Stickmen (Tournament Director) |
| Dylan Sorrenson | Fyshwick Fingers               |
| Tony Johns      | Fyshwick Taverners             |
| Ellen Schwab    | Jammers                        |
| Robin Butler    | Ferrule Katz (Secretary)       |
| Doug Percy      | Matildas (President)           |

2. Apologies.

Long Dang; Steve Thomas; Rhea Marner; Greg Murphy; Sid Scott

3. Proxy Votes.

**Doug Percy** for Phillip Thorp; Pete Smith; Jack Dehm; Shane Smith

**Ted Mallowes** for Tom Prpic; Greg Taylor; Jeffrey Smith; Chris Smith; Dean Brankovic; Craig Helm; Ron Walker

**Brandon McGuire** for Tony Summers; Andrew Fowler; Aaron Smith; Ian Kerr; Steve McDowell.

**Michelle Massey** for Mark Suckling

**Joseph Morrall** for Tim Eggleston; Garth Frost; Aaron Dignam; Kaaron Keily; Lachlan Cameron; Brett Carbine

**Stu Lawson** for Rhea Marner

**Nicole Welsh** for Steve Thomas

**Robin Butler** for Max Ryan

**Warren Mangelsdorf** for Gary Mangelsdorf; Vince Wood; Michael Girvan; Ron Olivero; Rob Griffiths; George Sullivan; Greg Russell

4. Tabling of Annual Reports from Core Executive Members.

Reports tabled by President Doug Percy; Treasurer Ted Mallowes; Secretary Robin Butler; Tournament Director Matt Power and are attached.

5. Tabling of Auditors Report or Interim Report.

- ACTEBA made a profit of \$4,000 over the past financial year. This is an improvement on the loss of \$4,000 in the previous year. ACTEBA needs to look at raising funds over the next five years to cover holding the Nationals in Canberra.

6. Notices of Motion.

- Matt Power suggests that the wording of 1h should state that any member may only hold a maximum of eight proxy votes at an AGM. With their own vote this makes a maximum of nine votes which can be held by any one individual. Doug Percy suggests that this be inserted under 16 in the Constitution.

For - 93  
Against - 0  
Abstained - 0

7. Election of 2004/05 ACTEBA Office Bearers.

- President
  - Doug Percy nominated by Warren Mangelsdorf - accepted
  - Seconded by Gerard Johnston
  - For - 93
  - Against – 0
  - Abstentions – 0
- Vice President
  - Kathy Allan nominated by Les Otuhouma – declined
  - Joseph Morrall nominated by Belinda Faulkingham – accepted
  - Seconded by Kenny Nicol
  - For – 84
  - Against – 0
  - Abstentions - 9
- Secretary
  - Robin Butler nominated by Gerard Johnston – accepted
  - Seconded by Matt Power
  - For – 85
  - Against – 0
  - Abstained – 8
- Treasurer
  - Ted Mallowes nominated by Warren Mangelsdorf - accepted
  - Seconded by Joseph Morrall
  - For – 85
  - Against – 0
  - Abstentions – 8
- Tournament Director
  - Matt Power nominated by Doug Percy – accepted
  - Seconded by Gerard Johnston –
  - For – 92

Against – 0  
Abstentions – 1

- Publicity Officer  
Matt Power nominates Kylie Christopherson – accepted  
Seconded by Mick Norton  
For – 93  
Against – 0  
Abstentions – 0
  
- Assistant Tournament Director  
Gerard Johnston nominates Rolf Bandte – accepted  
Matt Power nominates Tony Fleming – accepted  
Christina Kelly nominates Steve Campbell – accepted  
Kenny Nicol nominates Jo Lowry – accepted  
Rolf Bandte – 88  
Tony Fleming – 0  
Steve Campbell – 0  
Jo Lowry - 5
  
- Fund Raising Co-Ordinator  
Matt Power nominates Robin Butler – declined  
Paul Carlile nominates Doug Percy - declined  
No nominations accepted – position remains vacant
  
- Junior Development Officer  
Dylan Sorrenson nominates Greg Murphy – accepted  
Seconded by Mick Norton  
For – 93  
Against – 0  
Abstentions – 0
  
- Assistant Junior Development Officer  
Matt Power nominates Les Otuhouma – accepted  
Seconded by Doug Percy  
For – 93  
Against – 0  
Abstentions - 0
  
- State Head Coach  
Scrol nominates Phil Morton – accepted  
Seconded by Rolf Bandte  
Kathy Allan nominates Kenny Nicol - declined  
For – 84  
Against – 1  
Abstentions – 8

- State Head Umpire
  - Matt Power nominates Sid Scott
  - Seconded by Simon Tadd
  - For – 93
  - Against – 0
  - Abstentions - 0

8. General Business.

- 8.1 Fees for next 12 months. Robin Butler suggests raising Summer and Winter competition fees from \$40 to \$50, to start building funds for the future, ie for when the ACT runs the Nationals.  
Speakers for and against the proposal; \$40 is enough for most people; a rise in fees may deter some people from playing; could help to build bank balances; increase in players is bringing an increase in funds without raising fees.  
Warren Mangelsdorf puts forward motion that fees remain at \$40 per season for the 2004/2005 financial year.  
For – 84  
Against – 9  
Abstentions – 0
- 8.2 Fees for selection trials. Matt Power suggests raising the fees for the teams events from \$25 to \$30, with all other selection trial fees to remain as they are. All fees from selection trials are distributed among state team players to attend the Nationals.  
Speakers for and against the proposal; suggestion that doubles fees be raised by \$5 per player instead; state teams should do their own fundraising; monies raised in trials should assist state players as their costs are very high and are mostly paid by the individuals from their own pockets.  
Matt Power puts forward motion that fees for teams events in the selection trials be raised from \$25 to \$30 for the 2004/2005 financial year.  
Seconded by Mick Norton  
For – 74  
Against – 12  
Abstentions – 9
- 8.3 Christina Kelly puts forward a motion that a \$3 per player fee be imposed on players in the Summer and Winter competitions, to be paid each Wednesday night, with a maximum of \$25 to be paid per team. This money would be paid directly to the host venue to cover costs of the tables.  
No second for motion.

**Annual General Meeting Declared Closed**