

**Minutes**  
**ACTEBA Committee Meeting**  
**June 6<sup>th</sup>, 2005**  
**Pete's Tavern**

**1. Apologies**

Simon Tadd; Mick Sewell; Greg Murphy; John Pagden; Paul Bayley Jones

**2. Proxy votes**

Steve Gamble for Paul Bayley Jones

**3. May Minutes tabled**

Doug proposes accepting minutes  
Seconded by Ted Mallowes  
For 32  
Against 0  
Abstained 3  
Passed

**4. President's Report – Doug Percy**

Nothing to report

**5. Vice-President's report – Joseph Morrall**

Nothing to report

**6. Secretary's Report – Robin Butler**

- Draft of the Code of Conduct – completed code to be put into captain's packs.
- Date of next meeting will be June 27<sup>th</sup>, in place of July meeting
- **Reminder that the AGM will take place on August 1<sup>st</sup>, followed immediately by the regular monthly meeting.**

**7. Treasurer's Report – Ted Mallowes**

- Additions to debtors' register. These players must pay debts before playing in the Winter comp or in the selection trials.
- Ted will not stand as Treasurer for 2005/2006. If anyone has an interest in the position, they can receive some training from Ted before August AGM.
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**8. Tournament Director's Report – Matt Power**

- Trials update. Ladies team has now been selected – Lesieli Otohouma (2005 Ladies Champion), Cindy Blackmore, Kathy Allan, Robin Butler, Nicole Welsh, Kylie Christopherson, Jo Lowry
- First round of Open trials held predominantly at three venues – players must arrive before the first round of matches are completed (generally four frames) or they face

- disqualification. No exceptions will be made. Players must play on their elected day of choice. No groups will be changed.
- Ged is only nomination for captain of the Southern Guns. Matt puts motion that Ged be captain. Seconded by Doug
    - o For 30
    - o Against 0
    - o Abstained 5
  - Two nominations for captain of Northern Potters, Steve Gamble and Pete Smith.
  - Vote for Steve 0 ; Vote for Pete 29; Abstained 4. Pete Smith is voted in as captain.
  - Results of Summer competition
  - Executive decided on venues for Grand Finals
  - Winter 2005 competition – all winning teams move up one level – all other teams are allocated a level according to their aggregate rankings points.
  - Winter season fees will be due at the August 1st meeting – if not paid by that date a \$10 late fee will apply
  - Some players are seeking teams to play with for the Winter season.

#### **9. Fund Raising Officer - Philip Bush**

- Interested in developing forum on website
- Advertising is available for venues on website

#### **10. Junior Tournament Director – Greg Murphy**

- Greg not in attendance

#### **11. Head Umpire's report – Sid Scott**

- No report – not in attendance
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#### **12. Head Coach – Phil Morton**

- No report – not in attendance

#### **13. Present**

Doug Percy	President (Matildas)
Joseph Morrall	Vice President (Chickenbones)
Robin Butler	Secretary (The Ferrule Katz)
Matt Power	Tournament Director (Hammerheads)
Rolf Bandte	Assistant Tournament Director (Embalmers)
Philip Bush	Fund-raising Coordinator
Kylie Christopherson	Ferrule Katz
Ted Mallowes	Treasurer – didn't sign Present sheet

Steve Gamble	UC Chalkers/ UC Breakers
Daniel Proud	Strikers
Ian Hind	Strikers
Terry McClymont	Cougars
Theresa Skipper	Crackpots
Marty Ferry	Royal Jokers

Stu Lawson	Shenanigans
Tony Summers	P3 Pikeys
Michelle Massey	Pete's Snakes
Mark Suckling	Pete's Snakes
Wayne Merritt	O'Sheas To'Sheas
Melissa O'Loughlin	Echo
Chris Jones	P3 Gaspos
Tony Aleksouski	Hustlers
Tuan Dong	Dragons
Brendan D'Aquino	Strikers
Ian O'Brien	Hustlers
Allan Gee	Jesters
Aiden Allen-Hall	City Club Phoenix
Daniel Kelly	Outlaws
David C*cks	Pains
Steve Thomas	Tipsy McStaggers
Scrol	Schroomptons

## **12 General Business**

- O'Sheas happy to host meetings in the future
- Matt to incorporate by-laws changes in time for next captain's meeting

Meeting closed.