COMMITTEE MEETING 7-00p.m. MONDAY 11th May 1992 (TO BE HELD AT THE STATESMAN HOTEL CURTIN)

- 1. APOLOGIES.
- 2. MINUTES OF AGM 3rd FEBRUARY 1992, MINUTES EXECUTIVE MEETING 16th FEBRUARY 1992, MINUTES COMMITTEE MEETING 5th MARCH 1992, MINUTES COMMITTEE MEETING 6th APRIL 1992, AND MINUTES EXECUTIVE MEETING 12th APRIL 1992.
- 3. TREASURERS REPORT.
- 4. SPONSORSHIP AND FUNDRAISING (MICHAEL ATKINS). MAJOR RAFFLE (CLIVE HARDISTY).
- 5. PREPARATION OF GAMES NIGHT SCHEDULED FOR SATURDAY
 16th MAY 1992 (DOUG PERCY & MICHAEL ATKINS).
- 6. OUTSTANDING FEES (PAULA BRAUNSTEIN AND GED JOHNSTON).
- 7. OUTSTANDING RESULTS (WARREN MANGELSDORF).
- 8. FORMAT FOR STATE SELECTION TRIALS AND TIME-TABLE FOR TRIALS (PETER HARSANYI).
- 9. CONDUCT OF ACTEBA MEMBERS.
- 10. PROGRESS ON JUNIORS DEVELOPMENT (KEVIN COX).
- 11. 5 YEAR DEVELOPMENT PLAN (BOB NORTHOVER & CLIVE HARDISTY).
- 12. NEWSLETTER (GRAHAM BARRETT).
- 13. PLAYERS REGISTER CAPTAINS PLEASE UPDATE RECORDS

 AND KEEP THEM UPDATED AS CHANGES OCCUR.
- 14. BY-LAWS (PETER HARSANYI).

- 15. JAMISON COMPETITION 2nd MAY 1992 WAS A BIG SUCCESS AND A SIMILAR COMPETITION WILL BE RUN ON SATURDAY 30th MAY. (FLIERS AVAILABLE FROM CHRIS LESUI OR STEVE PENDRICH)
- 16. GENERAL BUSINESS.
- 17. EXECUTIVE MEETING SUNDAY 31st MAY 1992 12 NOON AT MATILDAS TAVERN.
- 18. NEXT COMMITTEE MEETING 8th JUNE 1992 AT 7-00p.m STATESMAN HOTEL.
- 19. CLOSE MEETING.