COMMITTEE MEETING 7-00p.m. MONDAY 15th JUNE 1992 (HELD AT THE STATESMAN HOTEL CURTIN)

- 1. APOLOGIES.
- 2. MINUTES OF COMMITTEE MEETING OF MONDAY 11th MAY 1992.
- 3. TREASURERS REPORT.
- 4. SPONSORSHIP AND FUNDRAISING (MICHAEL ATKINS).
- 5. MAJOR RAFFLE: TICKETS ARE TO BE RETURNED TO THE EXECUTIVE COMMITTEE NO LATER THAN THE 30TH JUNE 1992. CAPTAINS ARE REQUESTED TO ENSURE THAT THIS IS DONE TO ENABLE THE EXECUTIVE TO ATTEMPT TO SELL ANY UNSOLD TICKETS PRIOR TO THE DRAW ON THE 12TH JULY 1992. IF TICKETS ARE ALREADY SOLD, OR ARE DEEMED UNSALE-ABLE PLEASE RETURN TO EXECUTIVE COMMITTEE AS SOON AS POSSIBLE.
- 6. PREPARATION OF GAMES NIGHT SCHEDULED FOR SATURDAY
 20th JUNE 1992 (DOUG PERCY & MICHAEL ATKINS).

 CAPTAINS ARE REMINDED THAT ALL MONIES RAISED ON THE
 NIGHT GO TOWARDS THE TROPHIES AND PRESENTATION
 NIGHT, SO ENCOURAGE ALL TEAM MEMBERS AND FRIENDS TO
 ATTEND. NAMES OF THOSE ATTENDING FROM EACH TEAM
 SHOULD BE FORWARDED TO DOUG PERCY BY SATURDAY 20th
 JUNE 1992. (HM) 2864455 (WK) 2652757
- 7. OUTSTANDING FEES (PAULA BRAUNSTEIN AND GED JOHNSTON).
- 8. OUTSTANDING RESULTS (WARREN MANGELSDORF).

- 9. FORMAT FOR STATE SELECTION TRIALS AND TIME-TABLE FOR TRIALS. ALL NOMINATION FORMS MUST BE HANDED IN NOW TO ENABLE THE FORMAT TO BE DECIDED. NO NOMINATION FORM WILL BE ACCEPTED WITHOUT THE ENTRY FEE.
- 10. 5 YEAR DEVELOPMENT PLAN (BOB NORTHOVER & PETER GAMBLE).
- 11. NEWSLETTER (GRAHAM BARRETT).
- 12. PLAYERS REGISTER: CAPTAINS PLEASE UPDATE RECORDS
 AND NOTIFY STEVE PENDRICH ON (WK) 2652587 OF
 CHANGES TO ENSURE THAT THEY ARE KEPT UPDATED AS
 THEY OCCUR. TEAMS CAN AND WILL BEPENALISED FOR
 USING UNREGISTERED PLAYERS.
- 13. BY-LAWS.
- 14. JAMISON COMPETITION 30th MAY 1992 WAS NOT AS WELL ATTENDED AS THE PREVIOUS COMPETITION. A SIMILAR COMPETITION WILL BE RUN ON SATURDAY 27th JUNE AND THIS IS THE PUBLICANS LAST ATTEMPT IF NOT WELL SUPPORTED SO PLEASE ATTEND IF POSSIBLE. PHONE RESERVATIONS ARE ACCEPTABLE (FLIERS AVAILABLE FROM STEVE PENDRICH).
- 15. GENERAL BUSINESS.
 - a. Certificate of Incorporation.
 - b. State Flag.
 - c. Venues for Finals Series.
 - d. Resignation of Peter Harsanyi.
 - e. Dave Philpot.
 - f. Ladies Team for Nationals.

- 16. EXECUTIVE MEETING SUNDAY 5th JULY 1992 12 NOON AT MATILDAS TAVERN.
- 17. NEXT COMMITTEE MEETING 6th JULY 1992 AT 7-00p.m. STATESMAN HOTEL.
- 18. CLOSE MEETING.