

# EXECUTIVE COMMITTEE MEETING

7-00p.m. THURSDAY 18th MARCH 1993  
(HELD AT THE ILLUSIONS TAVERN MAWSON)

## 1. Apologies:

## 2. Outstanding Minutes from the following meetings:

- (i) Committee Meeting of Monday 11th MAY 1992,
- (ii) Executive Meeting of Sunday 14th JUNE 1992,
- (iii) Committee Meeting of Monday 15th JUNE 1992,
- (iv) Executive Meeting of Sunday 5th JULY 1992,
- (v) Committee Meeting of Monday 6th JULY 1992,
- (vi) Executive Meeting of Friday 28th AUGUST 1992,
- (vii) Executive Meeting of Friday 18th SEPTEMBER 1992,
- (viii) Executive Meeting of Tuesday 13th OCTOBER 1992,
- (ix) Executive Meeting of Thursday 12th NOVEMBER 1992,
- (x) Executive Meeting of Monday 7th DECEMBER 1992,
- (xi) Committee Meeting of Monday 4th JANUARY 1993,
- (xii) Executive Meeting of Monday 11th JANUARY 1993, and
- (xiii) Ann Genl Meeting of Monday 15th FEBRUARY 1993

## 3. Outstanding Fees - Banned Players and Venues:

- (i) **ROYAL HOTEL** **\$144.00**  
Clem Domic  
David Jackson  
Steve Jensen  
Jim Kolev  
Bruce Nielson  
James Round  
Joe Taylor
- (ii) **MOLONGLO TAVERN** **\$120.00**  
Warrick Ainsworth  
Paul Corcoran  
Clive Emmerton  
Joe Jagoozki  
Dom Laloz  
Brian New  
Trevor New  
Kerry White
- (iii) **SAILS 2** **\$ 72.00**  
Tyron Allport  
Rick Behan  
Iain Branks  
Phil Hodge  
Robert Murray  
Jason Tindell  
Karen Dentry (Paid \$10.30)



Total cost is therefore around \$26,000. Early initiation of fund raising events is essential. Any and all suggestions should be forwarded to Paula as soon as possible for implementation. In addition to this we should be setting aside \$1,000 for the Presentation night and \$1,000 for trophies.

#### **7. Government Grant:**

The application to be submitted should total around \$45,000 if we include the Juniors for next year, this years Winter and Summer competitions, a major Tournament and the purchase of necessary office equipment, (computer, answering machine and fax). This means we must also submit a Development Plan. I have prepared a draft copy for you all to peruse and submit suggested changes and/or inclusions as soon as possible. If we can submit the application by the middle of April the Ministers office will proof it and return it to us for amendments, prior to its final submission to government. To ensure maximum productivity in the size of the grant it is imperative that the Development Plan is well constructed, precise, accurate and obtainable, with particular placed on junior and female development.

#### **8. Umpires Exams:**

Umpires exams will recommence during the Winter competition and dates should now be set, particularly for team captains, for the initial tests. Only Level 2 umpires should be conducting these tests and all tests should be co-ordinated through Clive, the Tournament Director and Head Umpire. Those members who have already sat and passed both levels will be required to familiarise themselves with the new rules. A list of the rules that changed should be distributed to these members as soon as possible to help ensure a high standard is maintained.

#### **9. Constitution, Rules and By-Laws:**

A copy of the new Constitution, AEBF Rules and Association By-Laws are supplied with your pack.

#### **10. General Business:**

- Increase the maximum number of players from 8 to 9.
- Notify captains of Monday meeting

#### **11. CLOSE MEETING:**