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		AUGUST	1992,	
(vii) Executi	ve Meeti	ng (of Friday	181	th SEPTEMBI	ER 1992	2,
(viii)	Executive	Meeting	of	Tuesday	13th	OCTOBER	1992,	
(ix)	Executive				12th	NOVEMBER	1992,	
(x)	Executive	Meeting	of	Monday	7th	DECEMBER	1992,	
(xi)	Committee	Meeting	of	Monday	4th	JANUARY	1993,	
(xii)	Executive				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)

(iv) **SAILS 1** \$120.00

Phillip Barty
Michael Brennan (Paid \$17.15)
Bob Francom
Nick Jones
Tom Kaveney
John Maher
Tony Sanz

(V) FANNYS CURE (Tourist Hotel) \$248.00

Eugine Cullen
Wayne Hafner
David Oliver
Dennis Ondryka
Kevin Pollard
Andrew Sharpe
Tony Smith
Chris Stead (Paid \$31.00)

These players and venues are prohibited from playing in ANY team and/or competition until outstanding monies, (or their share of them), are paid to the Association, (refer By-Law 35 and 36).

4. Winter Competition:

Some 36 teams have nominated and there are still some venues to chase up, (ie: Queanbeyan). A number of banned players and venues have nominated and have been informed that their nomination will be accepted however they will not be permitted to play in the 1993 competition unless their outstanding monies are paid **PRIOR** to the commencement of the 1993 competition. This affects Molonglo tavern and Blind Beggars. Registration fees were supposed to accompany the nomination form but did not in many cases. This money must also be paid **PRIOR** to the commencement of the competition or that team(s) will not compete. Membership fees for the players must be paid before the commencement of play on Wednesday 14th April 1993 or those players will not be permitted to play. There should be no exceptions to these dates. Fees are as follows:

Registration Fee \$50.00 per team Membership Fee \$20.00 per player, (for full year). Weekly Players Levy \$12.00

5. Zoning of 1993 Winter Competition:

We have only 18 weeks to conduct the preliminary rounds and 7 weeks for finals. This means that the zones cannot exceed 10 teams in size.

6. Fund Raising:

The estimated cost for the State team this year is as follows:

Airfares - \$629.00 return (per person)
Accommodation - \$64.00 per night (per person)
Uniforms - \$110.00 per person (approx)

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: