

1992

EXECUTIVE COMMITTEE MEETING 7-00p.m. FRIDAY 28th AUGUST  
(HELD AT THE STATESMAN HOTEL CURTIN)

1. APOLOGIES.
2. MINUTES OF COMMITTEE MEETING OF MONDAY 11th MAY 1992, EXECUTIVE MEETING 14th JUNE 1992, COMMITTEE MEETING 15<sup>th</sup> JUNE 1992, EXECUTIVE MEETING 5th JULY 1992, COMMITTEE MEETING 6th JULY 1992.
3. NOMINATION OF FRED LEWIS TO VICE-PRESIDENT, BARBARA LANGSHAW TO PUBLICITY OFFICER AND VACANCY OF FUNDS RAISING CO-ORDINATOR.
4. SPONSORSHIP AND FUNDRAISING. SPIT ROAST WANNIASSA TAVERN (10 Oct 92), SLAVE NIGHT (27 Aug 92), LAMINGTON DRIVE (Sept 92), GARAGE SALE (early Oct 92), PRE-CHRISTMAS HAMPER (late Oct 92), GOVERNMENT GRANT (when they tell us), CHARNWOOD INN (if playoffs are successful). SUGGEST THE SECRETARY, OR ASST SECRETARY TYPES UP AN INFORMATION SHEET FOR DISTRIBUTION TO CAPTAINS AND/OR PLAYERS AS SOON AS POSSIBLE.
5. DATES OF TRIP FOR STATE TEAM - NATIONALS FROM 15 - 26 NOVEMBER 1992. PLANE TICKETS HAVE BEEN BOOKED FROM SATURDAY 14-11-92 UNTIL FRIDAY 27-11-92. 2 TICKETS HAVE BEEN EXTENDED UNTIL 28-11-92 FOR THE DELEGATES AT THE NATIONAL AGM. 18 TICKETS IN ALL HAVE BEEN PURCHASED.
6. OUTSTANDING FEES - (GED JOHNSTON) - FEES OUTSTANDING

ARE AS FOLLOWS:

a. ROYAL HOTEL	\$144.00
b. MOLONGLO TAVERN	\$120.00
c. 6.U.L.D.V.8's	\$ 72.00
d. SAILS 2	\$ 72.00
e. SAILS 1	\$120.00
f. JAMISON 2	\$ 26.00
g. FANNYS CURE	\$248.00

7. PRESENTATION NIGHT. SHOULD BE SCHEDULED FOR LATE OCTOBER, OR EARLY NOVEMBER 1992.
8. TROPHIES. WE REQUIRE 48 TROPHIES FOR ZONE CHAMPIONS AND RUNNERS-UP. AN ADDITIONAL 16 TROPHIES FOR STATE CHAMPION AND RUNNER-UP. OPEN SINGLES, LADIES SINGLES, OPEN DOUBLES AND LADIES DOUBLES ALL REQUIRE TROPHIES, (PERHAPS PERPETUALS AS WELL), AND ALL OTHER SQUAD MEMBERS SHOULD RECEIVE MEDALLIONS.
9. THE TWO VICE-PRESIDENTS WILL ORGANISE BOTH THE PRESENTATION NIGHT FUNCTION AND THE TROPHIES. THEY SHOULD FORMULATE A PROPOSAL FOR BOTH AND SUBMIT IT TO THE EXECUTIVE COMMITTEE AT THE NEXT MEETING SCHEDULED FOR FRIDAY 18TH SEPTEMBER 1992 AT 7.00p.m. AT THE STATESMAN HOTEL.
10. STATE TEAM UNIFORMS. WHAT WILL THE UNIFORM CONSIST OF, (ie 1 PAIR SLACKS, 2 SHIRTS AND JACKET) ASST SECRETARY MAY WISH TO ORGANISE. GET QUOTES AND SUBMIT PREFERENCES AT NEXT EXECUTIVE COMMITTEE MEETING.

11. SUMMER COMPETITION. - COULD START 2 DECEMBER 1992 AND RUN THROUGH UNTIL 3 MARCH 1993. THIS GIVES 12 WEEKS FOR COMPETITION, ALLOWING A 2 WEEK BREAK OVER CHRISTMAS AND NEW YEAR. JR AND RUSSELL TO FORMULATE FORMAT AND SUBMIT TO EXECUTIVE COMMITTEE FOR APPROVAL.
12. BY-LAWS.
13. LADIES TEAM - MAY SEND RESERVE IF WE WANT TO.
14. STATE TEAM PRACTICE SESSIONS - SHOULD ORGANISE AS MANY AS POSSIBLE TO ENSURE COMPREHENSIVE UNDERSTANDING OF THE RULES AND BY-LAWS. NECESSARY AS ALL SQUAD MEMBERS MUST SIT AND PASS THE LEVEL 2 UMPIRES EXAM. THOSE WHO HAVE NOT YET SAT THE LEVEL 1 EXAM WILL HAVE TO SIT THAT AS WELL.
15. NOMINATIONS FOR TEAM MANAGER - SHALL WE ASK FOR NOMINATIONS OR APPROACH SOME-ONE NOT IN THE SQUAD?
16. CLOSE MEETING.