

COMMITTEE MEETING 7-00p.m. MONDAY 6th APRIL 1992
(HELD AT THE STATESMAN HOTEL CURTIN)

- 1) APOLOGIES.
- 2) MINUTES OF AGM 3rd FEBRUARY 1992, AND MINUTES
COMMITTEE MEETING 5th MARCH 1992.
- 3) TREASURERS REPORT.
- 4) ADJUDICATION ON RULES.PENALTY FOR FORFEITS AND HOW
ARE THEY TO BE RECORDED.
- 5) WILL THE \$12.00 PER WEEK LEVY APPLY ON FORFEITS.
- 6) SPONSORSHIP AND FUNDRAISING (MICHAEL ATKINS).
- 7) PREPARATION OF GAMES NIGHT SCHEDULED FOR SATURDAY
16th MAY 1992 (DOUG PERCY & MICHAEL ATKINS).
- 8) OUTSTANDING FEES (PAULA BRAUNSTEIN AND GED
JOHNSTON).
- 9) OUTSTANDING RESULTS (WARREN MANGELSDORF).
- 10) FINALS FORMAT FOR INTER PUB COMPETITION. UNDER
CONSIDERATION ARE:
 - a. NO ZONE FINALS BEST TEAM OF EACH ZONE CONTEST
STATE FINAL - (3 TO 6 WEEKS)
 - b. NO ZONE FINALS BEST 2 TEAMS FROM EACH ZONE INTO
STATE FINAL THIRD PLACED TEAM IN EACH ZONE
COMPETE IN ROUND ROBIN TO ELIMINATE ONE TEAM.
REMAINING EIGHT TEAMS THEN PLAY A DOUBLE
ELIMINATION FINALS SERIES - (9 WEEKS)

c. ZONE FINALS TOP FOUR TEAMS. THEN ONLY THE TOP TEAM FROM EACH ZONE TO CONTEST STATE FINAL - (6 TO 9 WEEKS)

d. ZONE FINALS TOP FOUR TEAMS. THEN TOP TWO TEAMS FROM EACH ZONE INTO STATE FINAL. THIRD PLACED TEAM FROM EACH ZONE COMPETE IN ROUND ROBIN TO ELIMINATE ONE TEAM. EIGHT REMAINING TEAMS THEN COMPETE IN DOUBLE ELIMINATION STATE FINALS SERIES - (12 WEEKS)

IF A DECISION CANNOT BE REACHED THEN THE EXECUTIVE WILL MAKE IT AND ADVISE OF FORMAT.

- 11) CONDUCT OF ACTEBA MEMBERS.
- 12) PROGRESS ON JUNIORS DEVELOPMENT (KEVIN COX).
- 13) 5 YEAR DEVELOPMENT PLAN (BOB NORTHOVER & CLIVE HARDISTY).
- 14) NEWSLETTER (GRAHAM BARRETT).
- 15) PLAYERS REGISTER CAPTAINS PLEASE UPDATE RECORDS AND KEEP THEM UPDATED AS CHANGES OCCUR.
- 16) BY-LAWS (PETER HARSANYI).
- 17) APPEALS AND DISPUTES. CORRECT FORMAT IS AS

FOLLOWS:

- a. IF PLAYER DISPUTES UMPIRES CALL MAY CALL IN CAPTAIN
- b. BOTH CAPTAINS THEN CONFER WITH UMPIRE AND PLAYERS
- c. IF DECISION STILL CANT BE REACHED THEN A MEMBER

OF THE EXECUTIVE SHOULD BE CALLED

d. IF DECISION STILL CANT BE REACHED THEN GAME
DECLARED A DRAW AND REPLAYED.

- 18) UMPIRES SCHOOL. A TWO LEVEL STRUCTURE HAS BEEN
INTRODUCED. ISSUE CERTIFICATES FROM 22nd MARCH
1992.
- 19) FILING CABINET (FRED LEWIS).
- 20) GENERAL BUSINESS.
- 21) EXECUTIVE MEETING SUNDAY 12th APRIL 1992 12 NOON
AT MATILDAS TAVERN.
- 22) NEXT COMMITTEE MEETING 11 MAY 1992 AT 7-00p.m.
STATESMAN HOTEL.
- 23) CLOSE MEETING.