

# STATE EXECUTIVE COMMITTEE MEETING

6-15p.m. MONDAY 17th JANUARY 1994  
(HELD AT ROYALS RUGBY UNION CLUB)

1. APOLOGIES.
2. OUTSTANDING MINUTES (INGRID PATTON AND CINDY HALL)
3. TREASURERS REPORT. (AUDITORS REPORT etc) (JENNIE LEWIS)
4. OUTSTANDING DEBTORS
5. OUTSTANDING FEES AND MONIES (PAULA BRAUNSTEIN AND GERARD JOHNSTON).
6. THE GRANT
7. ADJUDICATION ON BY-LAWS.

i) If a team must forfeit a game because they are a player short, or a player is running late, then that player is to be placed in game 3 in the doubles and game 6 in the singles, or in game 3 in the doubles and games 5 and 6 in the singles, if there are 2 players missing.

ii) The **\$50-00 Special Award** for the Summer Competition will be determined on FRAME PERCENTAGE, with a countback on frame percentage if necessary. (i.e. if 2 teams are tied on frame percentage at the end of the preliminary rounds then the team that had the highest frame percentage the week before will be declared the winner of the \$50-00 Special Award). To be eligible a team must play at least 50% of the scheduled competition, (including Byes and Forfeits).

8. PROGRESS ON JUNIORS (KEVIN COX AND ROGER HARMON).
  - i) Kevin will distribute one book of 50 raffle tickets to each team captain.
  - ii) \$50-00 Sponsors Raffle will be drawn on Friday 1st April 1994.
  - iii) Junior Nationals - will cost approximately \$3,990 - broken up as follows:-

\$2,480-00	Airfares - 6 Juniors and 2 Adults
\$ 800-00	Accommodation for 8 people for 4 nights
\$ 710-00	Uniforms for Squad

9. NEWSLETTER (JOANNE COLE).
10. PLAYERS AND CAPTAINS REGISTERS
11. UMPIRES EXAMS
12. 1996 NATIONAL CHAMPIONSHIPS
13. PETER JACKSON TOURNAMENT
14. RANKING SYSTEM (CLIVE HARDISTY)
15. 1994 AGM
  - i) Notices of Motion will be accepted up until the 7th February 1994.
16. GENERAL BUSINESS.
17. NEXT STATE EXECUTIVE MEETING MONDAY 7th FEBRUARY 1994 AT 6-15p.m.
18. NEXT COMMITTEE MEETING ON THE SAME NIGHT
19. CLOSE MEETING.