

STATE EXECUTIVE COMMITTEE MEETING

6-30p.m. TUESDAY 6th DECEMBER 1994
(HELD AT ROYALS RUGBY UNION FOOTBALL CLUB)

1. APOLOGIES
2. OUTSTANDING MINUTES (INGRID PATTON, JANET PUTTICK AND GARY WHETTON)
21st February 1994 - AGM
6th June 1994 - State Executive and Committee
12th June 1994 - State Executive Committee (Amended)
4th July 1994 - State Executive and Committee (Amended)
8th August 1994 - State Executive and Committee
5th September 1994 - State Executive and Committee
19th September 1994 - State Executive Committee
10th October 1994 - State Executive and Committee

MINUTES TABLED FOR ACCEPTANCE
14th November 1994 - State Executive and Committee
3. TREASURERS REPORT (BRETT MORRIS)
4. DEBTORS REGISTER (BRETT MORRIS)
5. MAJOR RAFFLE - OUTSTANDING BOOKS & FINANCIAL STATEMENT (DANNY WILLIAMS)
6. 1994 SUMMER COMPETITION (FRANK FREZZA)
 - Membership Fees
 - Registration Fees
 - Outstanding Debtors
7. SUMMER COMPETITION (DOUG PERCY)
 - Results Sheets
 - Outstanding Results
8. SUMMER COMPETITION (GERARD JOHNSTON)
 - Outstanding Player Levies
 - Player Levies Paid in Advance
9. ACTEBA RANKINGS SYSTEM (FRANK FREZZA)
10. OUTSTANDING RESULT SHEETS 1994 WINTER COMPETITION (DOUG PERCY)
11. TABLING OF STATE SQUAD REPORTS (STEVE PENDRICH)
 - Team Managers (Ladies and Open)
 - Team Captains (Ladies and Open)
 - Squad Captain
 - Delegates
12. UMPIRES EXAMS (GRAEME BARRETT)
13. STATE COACHING SEMINAR (ROGER HARMON)
14. GENERAL BUSINESS
JUNIOR NATIONALS 1995 (STEVE PENDRICH and KEVIN COX)
SENIOR NATIONALS 1996 (STEVE PENDRICH)
15. NEXT STATE EXECUTIVE COMMITTEE MEETING ON THE 9th JANUARY 1995
16. CLOSE MEETING