

ACTEBA ANNUAL GENERAL MEETING
7-00p.m. MONDAY 21st FEBRUARY 1994
(HELD AT ROYALS RUGBY UNION CLUB)

1. Distribution of list for each person present to print their full name and team name.
2. Apologies.
3. Proxy votes for tabling.
4. Minutes from the 1992 ACTEBA AGM.
5. Other outstanding minutes.
6. Presidents Report.
Business arising from the Presidents Report.
7. Treasurers Report.
Business arising from the Treasurers Report.
8. 1993 Summer Competition Finals Series format.
9. Peter Jackson petitions and letter from publicans.
10. Election of Office Bearers.
 - (i) President
 - (ii) Vice President (a)
 - (iii) Vice President (b)
 - (iv) Secretary
 - (v) Assistant Secretary
 - (vi) Treasurer
 - (vii) Assistant Treasurer
(Gerard Johnston has renominated for this position)
 - (viii) Tournament Director
 - (ix) Publicity Officer
 - (x) Results Officer
 - (xi) Fund Raising Co-ordinator
 - (xii) Junior Development Officer
11. Notices of Motion.
12. General Business.
13. Close Meeting.