

**ACTEBA EXECUTIVE COMMITTEE MEETING**  
**6-30p.m. MONDAY 1ST APRIL 1996**  
**(HELD AT ROYALS RUGBY UNION CLUB)**

1. Apologies - Phil Morton, Wayne Brindley
2. Proxy votes for tabling.
3. Matters postponed from last meeting:
  - (i) 1995\96 Format and Draw of Finals Series - Frank Frezza
  - (ii) Format for Selection Trials for 1996 State Representative Squad - Frank Frezza.
  - (iii) Barbara Hadley's appeal - Outcome of appeal and Minutes to be tabled, and also the letter of apology - Steve Holcroft.
4. Nicole Welsh's appeal.
  - (i) Selection of Executive Committee members to the Appeals Panel to be submitted to Mrs Pat Welsh.
  - (ii) Table Mrs Pat Welsh's list of nominated Captains for selection to the Appeals Panel.
  - (iii) Finalise format for appeal and set date for hearing.
5. An Appeal letter dated 7th March 1996 was sent to Phil Morton (State Head Umpire) concerning a ruling in an 8-Ball game between Beggars Breakers and Wanniasa Tavern held on 6th March 1996.
6. A.E.B.F. - (Due by end of March)
  - (i) Copy of Players Register (Seniors) - Frank Frezza.
  - (ii) Copy of Players Register (Juniors) - Roger Harmon.
  - (iii) Copy of State Head Coaches Report - Roger Harmon
  - (iv) Copy of example multiple choice questions for inclusion in the National Level D exam by State Head Umpire - Phil Morton.
7. Juniors
  - (i) Results from State Junior Selection Trials - Roger Harmon
  - (ii) Junior Clinic - Kevin Cox.
8. 1996 National Championships
  - (i) Status Report - Steve Pendrich
9. Outstanding Fees and Levies
  - (i) Player Levies - Gerard Johnston
  - (ii) Memberships and Registrations - Steve Pendrich
10. Summer Competition
  - (i) Ladder - Douglas Percy
  - (ii) Penalties to be imposed or not
  - (iii) Outstanding Result sheets
11. General Business
  - (i) Status on Player Statistics from 1995 Winter Competition - Douglas Percy
  - (ii) Charltons - Pool Competitions and Coaching Clinics - Steve Pendrich
  - (iii) Players Registers for 1995/96 Summer Competition
  - (iv) Change of venue for meetings - Steve Holcroft
12. Close of Business.

**ACTEBA STATE DELEGATES COMMITTEE MEETING**  
**7-30p.m. MONDAY 1st APRIL 1996**  
**(HELD AT ROYALS RUGBY UNION CLUB)**

1. Apologies
2. Proxy votes for tabling.
3. Outcome of Appeals
  - (i) Barbara Hadley
  - (ii) Nicole Welsh
  - (iii) Wayne Summerell - Beggars Breakers versus Wanniasa Tavern - 6th March 1996

All queries of rulings by umpires \ captains on Wednesday nights A.C.T.E.B.A. games should be directed to STATE HEAD UMPIRE - PHIL MORTON ( 014-422018 ) for clarification.

4. Captains are reminded that they are required to attend all State Delegates Committee meetings to pay players levies, hand in score sheets etc. If captains can not attend these meetings it is their responsibility to delegate another member from their team to carry out these functions to avoid points being deducted from their team.
5. 1995\96 Format and Draw of Finals Series
6. Format for Selection Trails for 1996 State Representative Squad.
7. In urgent need of umpires for the Australian Nationals held in Canberra - Please contact Phil Morton for umpires packs.
8. 1995/96 Summer Competition
  - (I) Format and Draw for Final Series - Frank Frezza
  - (ii) Players Register details - Steve Pendrich
  - (iii) Outstanding Score sheets - Douglas Percy
9. Outstanding Fees and Levies
  - (I) Player Levies - Gerard Johnston
  - (ii) Memberships and Registrations - Steve Pendrich
10. General Business -
  - (i) Charltons Pool Competitions and Coaching Clinics - Steve Pendrich
  - (ii) Raffle Books - due for return tonight - Steve Pendrich  
Scheduled date of draw - 8.00p.m. Monday 6th May 1996 - at State Delegates meeting
11. Close of Business -