

A.C.T.E.B.A. EXECUTIVE COMMITTEE MEETING
7-00p.m. MONDAY 17th JUNE 1996
(HELD AT LEGENDS POOL ROOM)

1. Apologies.
2. Proxy votes for tabling.
3. Tabling of Outstanding Minutes - Nell Morton.
4. 1996 Winter Competition
 - Determine the size of, and the Teams to go into, the Super League
 - Formulate and approve Draw
 - Ensure that the Captains Pack is complete, (with Scoresheets, Rules, Bye Laws, Draw Sheets, Captains List, Player Details, and Constitution)
5. 1996 State Selection Trials
 - Results to date
 - Determine format for Seeding Round Two etc.
 - Appoint Head Adjudicators for remaining events
 - Financial requirements for Squad members is set at \$300-00, (the deposit).
 - Date set for payment of Financial requirements is the 13th August 1996.
6. Pool Table Raffle - Steve Pendrich
7. Bye Laws - Steve Pendrich
 - Steve Pendrich has drafted a new copy of the Bye Laws which most everyone should have had time to peruse. Any inclusions, deletions, or alterations should be made, the Bye Laws should be tabled and accepted to allow for their inclusion into the 1996 Winter Competition.
8. 3 Year Development Plan - Steve Pendrich
 - Steve Pendrich has drafted a copy of a new 3 Year Development Plan. Any inclusions, deletions, or alterations should be made, the Development Plan should be tabled and accepted to allow for its submission with the 1996/97 Grant Application.
9. Association Newsletter - Nick Dunn
10. Report on the World Eight-Ball Pool Championships - Douglas Percy
11. 1996 Junior Nationals Report - Roger Harmon
12. General Business.
13. Next State Executive Committee is scheduled for Monday 24th June 1996
14. Close Meeting.