

A.C.T.E.B.A. EXECUTIVE COMMITTEE MEETING
7-00p.m. MONDAY 23RD OCTOBER 1995
(HELD AT ROYALS RUGBY UNION CLUB)

1. Apologies, (Frank Frezza).
2. Proxy votes for tabling.
3. Table Minutes from the 1995 ACTEBA AGM and the Special Executive Meeting of the 9th October 1995. Copies of these Minutes are available.
4. Other outstanding Minutes. Minutes for Jan - Jun 1995 obtained from Joanne Cole. She is endeavouring to ensure that all other outstanding Minutes, from the Ingrid Patton and Janet Puttick / Gary Whetton era, are completed as soon as possible. Steve will collate all available Agendas and Minutes and produce an updated list of outstanding Minutes as soon as possible.
5. 1995 Winter Competition Finals Series Report - Charltons have offered 3 tables for our use for the Double Header Preliminary Finals to be held this Wednesday. Frank wishes the Executive to approve the expenditure for PAYING for an additional table to ensure that the evening finishes at a reasonable hour. He expects the bill to be around \$20 to \$30. Copies of the Finals Series results to date are available.
6. 1995 Summer Competition Format (Frank Frezza) - the format, for both Super League and Premier League, proposed by Frank have not yet been tabled and approved by the Executive. Most Executive members should have seen a copy of both and, if not, it is outlined in the Newsletter produced by Nick Dunn. Formats should be approved as a matter of urgency so that the competition can begin on schedule.
7. Status of Venue and Captains Packs distribution - (Nick Dunn).
8. 1995 State Representative Squad Final Costs per person - Spreadsheet detailing individual costs available. Will the Executive be wishing the Team Managers to chase up the additional monies and have Steve Pendrich issue cheques for the overpayments?
9. 1995 Major Raffle - Financial Statement available. Harvey Bray advises that there is still some more money to come in. He has been told that it MUST be completed before the end of this week so that it can be acquitted prior to the departure of the State Squad. Also will ALL Teams/Players with Raffle Books outstanding be put on the Debtors Register and NOT permitted to play in future competitions until acquitted?
10. Association Computer located at Frank's 8Ball Palace. Damaged by mice and will cost at least \$180 to fix. Will the Executive approve the Association to pick up the bill or will they be holding Frank liable?
11. Re-imbursements for STATE SELECTION TRIALS, and BYES / FORFEITS during the 1995 Winter Competition HAVE NOT yet been issued by Steve Pendrich as he has not yet received lists detailing any of this information. As soon as the lists are forthcoming from Frank, Ged, and/or Doug then the cheques will be issued.
12. The Associations Financial Statement for the period 1 January 1995 - 30 June 1995 has still not been sent to the Auditor as Frank has still not supplied Steve with itemised accounts of his deposits for the period. This matter is getting EXTREMELY urgent as Steve has now been waiting almost 5 months for the information.
13. General Business.

14. Close Meeting.