

A.C.T.E.B.A. EXECUTIVE COMMITTEE MEETING

7-00p.m. WEDNESDAY 3rd JANUARY 1996

(HELD AT ROYALS RUGBY UNION CLUB)

AGENDA

1. Apologies.
2. Proxy votes for tabling.
3. Acceptance of Outstanding Minutes (23rd October and 27th November) - Nell Morton.
4. Wayne Brindley wishes to nominate for the position of Assistant Junior Development Officer. Steve Pendrich wishes to nominate for the position of Treasurer but advises that he will be unable to attend many of the Executive meetings as he has other commitments, pertaining to eight-ball, on Monday nights.
5. 1995 Summer Competition:-
 - (i) Approval of format for both the Super League and Premier League competitions. Frank Frezza to table his proposed format for discussion and acceptance;
 - (ii) Acceptance of team nominations;
 - (iii) Placement of nominations into leagues;
 - (iv) Zoning of leagues;
 - (v) Preparation of Captains packs for distribution at next Monday's Captains meeting.
6. Updated Outstanding Debtors Register - Gerard Johnston.
7. Outstanding Scoresheets - 1995 Winter Competition - Douglas Percy.
8. 1995 State Representative Squad:-
 - (i) Outstanding debts of Pat Welsh (\$27), and Mick Caris (\$172), still not received.
 - (ii) Reports were due by the 13th December 1995 and the only ones to hand are from:-

Douglas Percy - Open Team Manager	John Pagden - Open Team Captain
Liz Frezza - Ladies Team Manager	Steve Pendrich - Delegate & Tour Leader

Reports still to be received from:-

Barbara Hadley - Ladies Team Captain	Roger Harmon - Squad Captain
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Some of these reports recommend action and will need to be discussed.
 - (iii) Personally Yours are still awaiting the squad shirts to enable the issue of replacements. A couple of squad members have refused to hand in their shirts, but Personally Yours say that it is imperative to get back as many as we can.
 - (iv) Squad members are still awaiting advice on whether or not they will be re-imbursed for the taxi fares incurred at the 1995 Nationals.
9. 1995 Major Raffle - Has finally been acquitted but Steve is still awaiting paperwork from Harvey Bray to enable the placement of people with outstanding books on Debtors Register. Has been almost 2 months now and Harvey keeps promising but not delivering. It is hoped that Nick Bodrozic will be able to commence another raffle during the 1995 Summer Competition. It is expected that tickets will be available for distribution at the first or second Captains meeting.
10. Re-imburements for STATE SELECTION TRIALS, and BYES / FORFEITS during the 1995 Winter Competition HAVE NOT yet been issued as Steve has not yet received lists detailing any of this information. As soon as the lists are forthcoming from Frank and/or Gerard then the cheques will be issued.
11. The Associations Financial Statement for the period 1 January 1995 - 30 June 1995 has now been submitted to the Auditor and the Auditors report should be available by the end of January 1996.
12. 1996 Senior National Championships:-
 - (i) Wayne Brindley has distributed some 200 letters of request for sponsorship but, to date, no positive replies have been received;
 - (ii) Steve Pendrich has approached Steve Dawn (Kingston Hotel), for sponsorship but has not heard back as yet;
 - (iii) ACTION buses and AERIAL taxis expressed some interest in providing produce for the event, but are yet to be followed up and finalised;

- (iv) QUIT offered financial support for the Senior Nationals but, again, it still needs to be followed up and finalised;
- (v) The Nationals Sub Committee will be attending the ANU in the very near future to peruse the venue and accommodation. Needs someone to co-ordinate a date and time that is suitable to everyone;
- (vi) A final information pack is scheduled to be distributed to the other States by the end of March 1996, so all of the outstanding logistics will need to be finalised before then;
- (vii) The WA Association have offered us the use of their head-sets for the 1996 Nationals. This equipment makes it very easy to tabulate and update scores on a regular basis, and the offer should be officially accepted and the equipment requested to be sent over prior to the commencement of the Nationals so that all ACT officials can be instructed in its use.
- (viii) The Tassie Association has the mould for the crock used for the port at the 1995 Nationals, and have offered its use to us if we want it. It was a very unique design that proved very popular and the offer should be officially accepted and the mould requested ASAP. Steve has suggested that we get 3 crocks made up, one YELLOW, one RED, and one BLACK, as it is extremely likely that we will be required to use the red and yellow balls at the 1996 Nationals, and therefore the set of three crocks can generate additional revenue.
- (ix) An official letter needs to be sent to Edwards and Company finalising our table and equipment requirements for the event. It has all been done verbally but a request in writing gives us some recourse in case of problems.
- (x) The AEBF Executive will need to be contacted as they have a number of local officials that they wish to have invited to the 1996 Nationals. We will need to ascertain if they want us to invite these people, or if they will be doing it themselves.
If we are required to do it we will also need to ascertain who will be footing the bill for their attendance at the Welcoming Ceremony and the Presentation night and we will also require a contact list, with phone numbers and addresses.

13. Juniors Events - Roger Harmon to explain - In order to honour our agreement with QUIT a number of Junior events need to be run in the very near future. There has been a huge reduction in our junior ranks and lack of participants may place our QUIT sponsorship in jeopardy.

14. Coaching Clinics - Roger Harmon to schedule and conduct a number of coaching clinics in the very near future to ensure that other members of the Association are qualified to conduct future clinics.

15. Association Newsletter - Nick Dunn - With the senior nationals in 1996 it is essential that we produce a regular newsletter that will promote the business of any sponsors we may get and to inform our membership of whats going on and where we are up to.

16. General Business:-

- (i) Adherence to National Development Plan - It was requested at the 1995 National AGM that each State ensure that they are developing in line with the A.E.B.F. Five Year Development Plan. The ACTEBA Development Plan will now need updating to enable its inclusion in the 1996 ACT Government Grant application.
- (ii) Phil Morton should be reminded that we will need at least 55 Umpires for the 1996 Nationals, (Launceston used 43 with only 6 tables). Under the new AEBF By-Laws these umpires will need to be at least at our Level 2, preferably at our Level 3, (the National Level 1).
- (iii) The Presentation Night will need to be scheduled ASAP. The trophies are already available from the Canberra Trophy Centre.
- (iv) The ACT Government have granted us \$2,000 for the 1996 calendar year. Hopefully the cheque for this will be received shortly to enable the purchase of the trophies and the hosting of the Presentation Night Dinner.

17. Close Meeting