

**A.C.T.E.B.A. EXECUTIVE COMMITTEE MEETING**  
**6-30p.m. MONDAY 3rd JUNE 1996**  
**(HELD AT CANBERRA WORKERS CLUB)**

1. Apologies.
2. Proxy votes for tabling.
3. Tabling of Outstanding Minutes - Nell Morton.
4. State Executive Committee vacancies
  - Resignation of Frank Frezza
  - Resignation of Roger Harmon
  - Appointment of Wayne Brindley to Junior Development Officer
  - Appointment of Kevin Cox to Assistant Junior Development Officer
  - Table any nominations for other vacancies
5. 1996 Winter Competition
  - Appoint people to formulate Divisions, Zones and Draw
  - Ensure that the Captains Pack is complete, (with Scoresheets, Rules, Bye-Laws and Constitution)
6. 1996 State Selection Trials
  - Results to date
  - Appoint Head Adjudicators for remaining events
  - Set Financial requirements for Squad members
  - Set Date for payment of Financial requirements
7. 1995/96 Raffle Acquittal - Steve Pendrich
8. Pool Table Raffle - Steve Pendrich
9. Bye-Laws -
  - (i) Recommendations for inclusion into revised Bye-Laws - Wayne Brindley
  - (ii) Steve Holcroft recommendations and notations after perusing the Minutes from 1994 and 1995.
10. Association Newsletter - Nick Dunn
11. Outcome of Nicole Welsh's appeal - Ruth Stone
12. 1996 Junior Nationals Report - Roger Harmon
13. General Business.
14. Next State Executive Committee is scheduled for Sunday 23rd June 1996

15. Close Meeting.

**ACTEBA STATE DELEGATES COMMITTEE MEETING  
7-30p.m. MONDAY 3rd JUNE 1996  
(HELD AT CANBERRA WORKERS CLUB)**

1. Apologies.

2. Proxy votes for tabling.

3. Tabling of Outstanding Minutes - Nell Morton.

4. State Executive Committee vacancies

- Resignation of Frank Frezza
- Resignation of Roger Harmon
- Appointment of Wayne Brindley to Junior Development Officer
- Appointment of Kevin Cox to Assistant Junior Development Officer
- Table any nominations for other vacancies

5. 1996 Winter Competition

- Advise when information will be available

6. 1996 State Selection Trials

- Results to date

7. Pool Table Raffle - Steve Pendrich

8. Association Newsletter - Nick Dunn

9. General Business.

10. Next scheduled State Delegates Committee meeting is scheduled for Monday 24th June 1996 to enable the handout of the Captains Packs for the 1996 Winter competition.

11. Close Meeting.