

ACTEBA EXECUTIVE COMMITTEE MEETING
6-30p.m. MONDAY 4th MARCH 1996
(HELD AT ROYALS RUGBY UNION CLUB)

1. Apologies.
2. Proxy votes for tabling.
3. Tabling of Outstanding Minutes (27th November, 3rd January, 8th January and 5th February) - Nell Morton.
4. Matters postponed from last meeting:-
 - a) 1995/96 Summer Competition - (Steve Pendrich and Frank Frezza)
 - (i) Break-up of Prize Monies.
 - (ii) Format and Draw of Finals Series.
 - b) Outstanding Scoresheets - 1995 Winter Competition - (Douglas Percy)
 - c) Juniors Events - (Roger Harmon)
 - (i) 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.
 - d) Coaching Clinics - (Roger Harmon)
 - (i) 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.
 - e) State Representative Squad Reports - (Steve Pendrich)
 - (i) Barbara Hadleys report is now available.
 - (ii) Possible legal action from Barbara and Nicole.
 - f) 1996 Senior National Championships - (Steve Pendrich)
 - (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 has been written to, to finalise sponsorship agreement for Senior Nationals, (if they are still interested);
 - (v) The Nationals Sub Committee will need to meet in the very near future to itemise the Association requirements for inclusion in the contract with the ANU;
 - (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 has been sent to Edwards and Company finalising our table and equipment requirements for the event.
- (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.
- (xi) An official letter will need to be sent to Canberra Tourism Commission to finalise their supply of a photocopier and Laserjet printer. Verbal discussions have done the work, we just need to formalise it.

5. 1995/96 Raffle - Nick Bodrozic will be handing out the tickets to the Captains at tonights State Delegates meeting. Information Brochures available.

6. Presentation Night - (Paula Braunstein)

7. Bye-Laws -

- (i) Recommendations for inclusion into revised Bye-Laws - Wayne Brindley
- (ii) Steve Holcroft has undertaken to read through the Minutes from 1994 and 1995 to notate ALL Bye-Law changes.
- (iii) A Bye-Law needs to be put in place to formalise the structure of an Appeals Committee. Steve Pendrich proposes the following wording:-

"Any Team, Player, or Venue may APPEAL ANY decision handed down by the State Executive Committee, providing that the Appeal is submitted in writing to the Association Secretary, within 14 Calendar days of the date of the letter of notification of the decision. An Appeals Committee, consisting of the President, a Vice President, one other State Executive Committee member, (appointed by the State Executive Committee), and 3 members of the State Delegates Committee, (appointed by the Appellee, but not to include their current Team Captain), will then convene to hear the appeal. The final decision handed down by this Appeals Committee is irrevocable and NO further action will be heard on the matter in question".

8. Confidentiality of Business at State Executive Meetings - (Nick Dunn)
9. Direction by the Executive of goals and objectives of Promotions Officer for 1996.
10. AEBF
 - (i) Supply of Players Register
 - (ii) Supply of State Head Coachs report
 - (iii) Supply of example multiple choice questions for inclusion in the National Level D exam by State Head Umpire
11. General Business.
 - (i) Southern Cross Club competition
 - (ii) a new centre has opened up in Erindale
 - (iii) change of venue and possibly day of future meetings
12. Close Meeting.

ACTEBA STATE DELEGATES COMMITTEE MEETING
7-30p.m. MONDAY 4th MARCH 1996
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 - c) 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.
 - d) 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.
5. 1995/96 Raffle - Nick Bodrozic will be handing out the tickets at tonights State Delegates meeting. Information Brochures available.
6. Presentation Night - Paula Braunstein.
7. Bye-Laws
8. General Business.
 - (i) Southern Cross Club competition
 - (ii) a new centre has opened up in Erindale
 - (iii) change of venue and possibly day of future meetings
9. Close Meeting.