

**A.C.T.E.B.A. EXECUTIVE COMMITTEE MEETING
6-30p.m. MONDAY 8th JANUARY 1996
(HELD AT ROYALS RUGBY UNION CLUB)**

1. Apologies.
2. Proxy votes for tabling.
3. Tabling of Outstanding Minutes (27th November and 3rd January) - Nell Morton.
4. Matters postponed from last meeting:-
 - a) 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 and venue registrations;
 - (iii) Placement of nominations into leagues;
 - (iv) Zoning of leagues;
 - (v) Preparation of Captains packs for distribution at next Monday's Captains meeting.
 - (vi) Break-up of Prize Monies.
 - b) Update of Outstanding Debtors Register - Gerard Johnston.
 - c) Outstanding Scoresheets - 1995 Winter Competition - Douglas Percy.
 - d) 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.
 - e) 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.
 - f) State Representative Squad Reports - Roger Harmon has submitted his Squad Captains report, so the only one now outstanding is Barbara Hadleys, (Liz Frezza and Douglas Percy still have to re-submit their revised reports).
5. Matters postponed until after the State Delegates Committee meeting:-
 - a) 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 need to attend 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 Execuitve 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.

6. 1995 Major Raffle - Has finally been acquitted but there are still some outstanding books, (refer list). These players are NOT eligible to play until they acquit them. Tickets for the 1995 Summer Competition raffle will be distributed to Captains at the next State Delegates meeting, (scheduled for Monday 5th February). Nick Bodrozic will be administering and co-ordinating this raffle.
7. Presentation Night - Paula Braunstein.
8. Bye-Laws - Recommendations for inclusion into revised Bye-Laws - Wayne Brindley. We also require someone to actually revise them.
9. General Business:-
10. Close Meeting.

ACTEBA STATE DELEGATES COMMITTEE MEETING
7-00p.m. MONDAY 8th JANUARY 1996
(HELD AT ROYALS RUGBY UNION CLUB)

1. Apologies.
2. Proxy votes for tabling.
3. Minutes: most of the Association Minutes for 1995 and 1996, (with the exception of the 27th November and 3rd January), are available for perusal from Nell Morton.
4. 1995 / 96 Summer Competition - Frank Frezza
 - (i) Captains Pack, (including Constitution, Bye-Laws , Rules, Captains Contact list, Executive Committee Contact list, Scoresheets and New Player Registration forms)
 - (ii) Zoning
 - (iii) Draw
 - (iv) Finals
 - (v) Prize Money
 - (vi) Non Eligible Players - refer outstanding raffle book list and ACT Cue-Sports Association membership list. Also the updated Debtors Register.
5. General Business.
6. Close Meeting.