

STATE EXECUTIVE COMMITTEE MEETING

6-30p.m. TUESDAY 10th JANUARY 1995

(HELD AT ROYALS RUGBY UNION FOOTBALL CLUB)

1. APOLOGIES
2. OUTSTANDING MINUTES (INGRID PATTON, JANET PUTTICK AND GARY WHETTON)
21st February 1994 - AGM
6th June 1994 - State Executive and Committee
12th June 1994 - State Executive Committee (Amended)
4th July 1994 - State Executive and Committee (Amended)
8th August 1994 - State Executive and Committee
5th September 1994 - State Executive and Committee
19th September 1994 - State Executive Committee
10th October 1994 - State Executive and Committee

MINUTES TABLED FOR ACCEPTANCE
6th December 1994 - State Executive and Committee
3. TREASURERS REPORT (BRETT MORRIS)
4. DEBTORS REGISTER (BRETT MORRIS)
5. MAJOR RAFFLE - OUTSTANDING BOOKS & FINANCIAL STATEMENT (DANNY WILLIAMS)
- 6.1994 SUMMER COMPETITION (FRANK FREZZA)
 - Membership Fees
 - Registration Fees
 - Outstanding Debtors
7. SUMMER COMPETITION (DOUG PERCY)
 - Results Sheets
 - Outstanding Results
8. SUMMER COMPETITION (GERARD JOHNSTON)
 - Outstanding Player Levies
9. ACTEBA RANKINGS SYSTEM (FRANK FREZZA)
10. OUTSTANDING RESULT SHEETS 1994 WINTER COMPETITION (DOUG PERCY)
11. TABLING OF STATE SQUAD REPORTS (STEVE PENDRICH)
 - Team Managers (Ladies and Open)
 - Team Captains (Ladies and Open)
 - Squad Captain
 - Delegates
12. UMPIRES EXAMS (GRAEME BARRETT)
13. STATE COACHING SEMINAR (ROGER HARMON)
14. 1995 WINTER COMPETITION FORMAT (FRANK FREZZA)
15. GENERAL BUSINESS
JUNIOR NATIONALS 1995 (STEVE PENDRICH and KEVIN COX)
SENIOR NATIONALS 1996 (STEVE PENDRICH)
ANNUAL GENERAL MEETING - NOTICES OF MOTION
1994 GRANT APPLICATION RESULTS and SUBSEQUENT CORRESPONDENCE
16. NEXT MEETING ON THE 13th FEBRUARY 1995 - AGM
17. CLOSE MEETING