

ACTEBA EXECUTIVE COMMITTEE MEETING

6-00p.m. MONDAY 27TH NOVEMBER 1995

(HELD AT ROYALS RUGBY UNION CLUB)

AGENDA

1. Apologies, (Gerard Johnston).
2. Proxy votes for tabling.
3. Acceptance of Minutes from the 1995 ACTEBA AGM and the Special Executive Meeting of the 9th October 1995, tabled at the last meeting. Other Outstanding Minutes (23rd October) - Ruth Stone
4. Lynella Morton wishes to nominate for the position of Secretary and Steven Holcroft wishes to nominate for the position of Vice President. Both are from the Kambah Crushers team. Will need ratification at the Captains meeting to follow. Also Phil Morton wishes to nominate for the position of State Head Umpire.
5. 1995 Winter Competition:-
 - (i) Finals Series Results - Results sheet available.
 - (ii) Outstanding Weekly Levies:-

Yamba Vipers - \$18.00	Real Buffalos - \$14.00
Black Knights - \$396.00	Platform 3 Derailers - \$144.00
Workers Club Nomads - \$224.00	Raiders Tavern Hackers - \$306.00
Charnwood Inn Packazup - \$216.00	Academy Stranglers - \$108.00
 - (iii) In addition the Academy Stranglers owe \$87.50 for half of their Membership Fees, (supposed to be paid by Henry Grattan).
 - (iv) In addition Real Buffalos owe \$479.00 for Dishonoured Cheque of Craig Gillmer for Weekly Levies, previous Dishonour Fees and Major Raffle proceeds.
6. 1995 Summer Competition Format (Frank Frezza) - the format, for both Super League and Premier League, proposed by Frank have not yet been tabled and approved by the Executive. Most Executive members should have seen a copy of both and, if not, it is outlined in the Newsletter produced by Nick Dunn. Formats should be approved as a matter of urgency so that the competition can begin.
7. Possible delaying of the commencement of the Summer Competition (Frank Frezza).
8. 1995 State Representative Squad:-
 - (i) Final Costs per person - Spreadsheet detailing individual costs available. Will the Executive be wishing the Team Managers to chase up the additional monies and have Steve Pendrich issue cheques for the overpayments, or will they be chasing them up themselves?
 - (ii) Reports are due by the 13th December 1995 from:-

Roger Harmon - Squad Captain	
Douglas Percy - Open Team Manager	
John Pagden - Open Team Captain	Liz Frezza - Ladies Team Manager
Barbara Hadley - Ladies Team Captain	Steve Pendrich - ACTEBA Delegate
 - (iii) Steve Pendrich has already submitted his report as Tour Leader, (copies available), which will require acceptance and action.
9. 1995 Major Raffle - Still awaiting paperwork from Harvey Bray to enable acquittal of Raffle. As soon as it is complete Nick Bodrozic wishes to commence another one to be conducted during the 1995 Summer Competition.
10. Association Computer - with Lynella's appointment to Secretary it is probably a good idea that she is issued with one of the Association computers, perhaps Doug's. The Association will also need to organise to pick up the filing cabinet from Harvey's and transport it to Lynella's place.

11. Re-imbursements for STATE SELECTION TRIALS, and BYES / FORFEITS during the 1995 Winter Competition HAVE NOT yet been issued by Steve Pendrich as he 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.
12. The Associations Financial Statement for the period 1 January 1995 - 30 June 1995 has still not been sent to the Auditor as Frank has still not supplied Steve with itemised accounts of his deposits for the period. This matter is getting EXTREMELY urgent as Steve has now been waiting almost 6 months for the information.
13. An interim Treasurers Report is available. An overdraft of \$3,000 was required to enable payment of all State Squad bills. If this overdraft continues past the end of November then a fee of \$275.00 will be incurred. It may be in the Associations interest to pay this fee and have the overdraft facility available just in case. The current deficit will be acquitted if all outstanding weekly levies are paid, (\$1,426-00), Craig Gillmer pays his outstanding debt, (\$479-00), the additional revenue from the rules Sponsorship is obtained, (\$1,000), which means that NO funds from the 1995 Summer Competition will be required.
14. 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. In line with this Steve Pendrich and Roger Harmon have approached the ACT Schools Authority for the inclusion of Eight-Ball into the Schools Sports Program, (copy of letter available).
 - (ii) Roger Harmon has been requested to conduct a number of Coaching Clinics in the very near future, again to ensure that each State is in line with the National Development Plan.
 - (iii) The 1996 Nationals Sub Committee will need to organise to go to the ANU to peruse the venue and accommodation as soon as possible. Finalisation of all details will need to follow quickly.
 - (iv) A Condolences card should be sent to Richard Sturgess who lost his baby last week.
 - (v) Congratulations should go to Graeme Barrett who made the Semi-Finals of the VB State Finals. JR and Chris Lesui also attended, but did not fair as well.
 - (vi) Phil Morton will need to be made aware 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).
15. Close Meeting.

ACTEBA DELEGATES COMMITTEE MEETING

7-30p.m. MONDAY 27TH NOVEMBER 1995

(HELD AT ROYALS RUGBY UNION CLUB)

AGENDA

1. Apologies, (Gerard Johnston).
2. Proxy votes for tabling.
3. Lynella Morton has received the folder containing most of the Associations Agendas and Minutes. Anyone wishing copies of these should contact Lynella directly.
4. Lynella Morton has nominated for the position of Secretary and Steven Holcroft has nominated for the position of Vice President. Both are from the Kambah Crushers team. Will need ratification at this Captains meeting. Also Phil Morton has been appointed to the position of State Head Umpire.
5. 1995 Winter Competition:-
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 - (iv) In addition Real Buffalos owe \$479.00 for Dishonoured Cheque of Craig Gillmer for Weekly Levies, previous Dishonour Fees and Major Raffle proceeds.
6. 1995 Summer Competition Format (Frank Frezza)
 - (i) Players who were members of the ACT Cue Sports Association had their membership lapse as at the 30th June 1995. Membership to 30th June 1996 is \$35-00 and is now due and payable. If those involved no longer wish to be members of the Cue Sports Association then they must pay a \$12-50 membership fee for the 1995 Summer Competition. These fees MUST BE PAID prior to the commencement of the Summer Competition.
7. 1995 Summer Competition - Raffle to be conducted by Nick Bodrozic
8. Coaching Clinics - Roger Harmon will be conducting a number of clinics in the very near future. Any players or venues interested should contact Roger directly.
9. Phil Morton will be conducting a number of Umpires Classes in the very near future. We need at least 55 qualified umpires for the 1996 Nationals. Interested players should contact Phil directly.
10. Re-imburements for BYES / FORFEITS for the 1995 Winter Competition will be issued as soon as Gerard provides the list to Steve. Similarly re-imburements, (for those eligible), from the 1995 State Selection Trials, will be issued as soon as Frank provides Steve with the necessary list.
11. General Business -
12. Close Meeting