

ACTEBA ANNUAL GENERAL MEETING  
7-00p.m. MONDAY 9th OCTOBER 1995  
(HELD AT ROYALS RUGBY UNION CLUB)

1. Distribution of list for each person present to print their full name and team name.
2. Apologies, (Wayne Brindley).
3. Proxy votes for tabling.
4. Minutes from the 1994 ACTEBA AGM.
5. Other outstanding minutes.
6. Presidents Report. Business arising from the Presidents Report.
7. Treasurers Report. Business arising from the Treasurers Report.
8. 1995 Winter Competition Finals Series Report and 1995 Summer Competition Format (Frank Frezza).
9. VB Australian Pool Championship Update (Steve Pendrich).
10. Election of Office Bearers.
  - (i) President
  - (ii) Vice President (a)
  - (iii) Vice President (b)
  - (iv) Secretary
  - (v) Assistant Secretary
  - (vi) Treasurer
  - (vii) Assistant Treasurer
  - (viii) Tournament Director
  - (ix) Publicity Officer
  - (x) Results Officer
  - (xi) Fund Raising Co-ordinator
  - (xii) Junior Development Officer
11. Nominations for the Appointed Positions, (to be appointed at the first scheduled Executive Meeting).
  - (i) Assistant Junior Development Officer
  - (ii) State Head Umpire
  - (iii) State Head Coach
12. Notices of Motion.
13. General Business.
  - (i) 1995 State Rep Squad - will Association be buying Trousers/Slacks or will members be responsible.
  - (ii) Status of Major Raffle
  - (iii) Availability of Captains/Venues packs for 1995 Summer Competition
  - (iv) Appoint Tour Leader for 1995 State Rep Squad
  - (v) Variations to By-Laws (Frank Frezza and Wayne Brindley)
14. Close Meeting.