

ACT EIGHT-BALL ASSOCIATION

STATE COMMITTEE MEETING

(7-00p.m. Monday 3rd March 1997 - Canberra Worker's Club)

1. List of those Present:

2. Tabling of any Apologies:

3. Tabling of any Proxies:

4. Tabling of Outstanding Minutes:

8th January 1996	Executive and Captains meetings	(Lynella and Ruth)
5th February 1996	Executive and Captains meetings	(Lynella and Ruth)
4th March 1996	Executive and Captains meetings	(Lynella and Ruth)
3rd June 1996	Executive Committee meeting	(Lynella and Ruth)
17th June 1996	Executive Committee meeting	(Lynella and Ruth)
1st July 1996	Executive and Captains meetings	(Lynella and Ruth)
2nd September 1996	Annual General Meeting	(Oriana and Fiona)
16th September 1996	AGM (Adjourned)	(Oriana and Fiona)
7th October 1996	AGM (Adjourned)	(Oriana and Fiona)
4th November 1996	State Committee meeting	(Oriana and Fiona)
25th November 1996	State Committee meeting	(Oriana and Fiona)
6th January 1997	State Committee meeting	(Oriana and Fiona)
21st January 1997	Special State Committee meeting	(Oriana and Fiona)
3rd February 1997	State Committee meeting	(Oriana and Fiona)

5. Outstanding Weekly Results 1996 Winter Competition:

6. 1996/97 Summer Competition Finals Series Format:

7. Players Register 1996/97 Summer Competition:

8. 1997 Winter Competition Format and Nominations:

9. 1997 Junior State Selection Trials:

10. 1997 Senior State Selection Trials format and Nominations:

11. Report on ACT Sports House (Jack Dehm and Marc Amelung):

12. Tabling of Letter of Complaint against Phil Morton:

13. John Pagden / Bob Northover - Letter of Complaint:

14. Grading Proposal by Rolf Bandte:

15. Weekly Pool Competitions:

16. Bye - Laws:

17. Constitution:

18. Certificates:

19. General Business:

(i) President's Report:

- (a) Budget for the rest of Financial Year 1996/97
- (b) State Team Expenditure
- (c) Abolishment of Refunds from State Selection Trials

(ii) Treasurers Report:

- (a) Auditors Report - FY 1995/96
- (b) Current Statement - Current Financial Year

(iii) Secretaries Report:

20. Date of next Meeting:

21. Close Meeting: