

ACTEBA ANNUAL GENERAL MEETING  
7-30p.m. MONDAY 2nd SEPTEMBER 1996  
(HELD AT WORKERS CLUB - CIVIC)

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 1995 ACTEBA AGM.
5. Other Outstanding Minutes - Secretaries Report.
6. Presidents Report. Business arising from the Presidents Report.
7. Treasurers Report. Business arising from the Treasurers Report.
8. Tournament Directors Report - (1995/96 season of competition).
9. 1996 Winter Competition Finals Series Report and 1996/97 Summer Competition Format.
10. Notices of Motion.
11. 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
12. Nominations for the Appointed Positions.
  - (i) Assistant Junior Development Officer
  - (ii) State Head Umpire
  - (iii) State Head Coach

13. General Business.
  - (i) Status of Pool Table Raffle
  - (ii) Availability of Captains/Venues packs for 1996/97 Summer Competition
  - (iii) Umpires and Administrators for 1996 National Championships
  - (iv) Use of Car Trailer for National Championships (Scaffold Seating)
  - (v) Printing of Program Books for National Championships
  - (vi) Electrician to connect Table Lights for National Championships
  - (vii) Advertising in Nationals Program Book.
  - (viii) Structure of 1996/97 Summer Competition. Will there be relegation and/or promotion from 1996 Winter Competition ??
  - (ix) Prize Pool structure for 1996/97 Summer Competition
  - (x) VB Australian Pool Championship Update.
  - (xi) Amalgamation of 1996 Winter Competition Finals Series.
14. Date of next scheduled meeting.
15. Close Meeting.