

AGENDA
ACTEBA EXECUTIVE COMMITTEE MEETING
MONDAY 1st February 1999
CANBERRA WORKERS CLUB 7:00PM

- **Teams must have a representative at meetings to get meeting points**
- **Only Team Captains and Executive members may vote at meetings.**
Team representatives must have a proxy vote from their Team Captain to vote at meetings.

1. Present
2. Apologies
3. Proxies
4. Acceptance of minutes from the last meeting
5. Presidents Report
6. Secretaries Report
7. Treasurers Report
8. Junior Nationals
9. Complaint against Dave Philpot/Bob Northover
10. Letter from George Sullivan (Loss of points for late payment)
11. State Head Umpires Report
12. Results Officers Report
13. General Business