

**ACTEBA STATE EXECUTIVE COMMITTEE MEETING
MONDAY 12 APRIL 1999
CANBERRA WORKERS CLUB 7.00pm
AGENDA**

1. Present.
2. Apologies.
3. Proxy Votes.
4. Minutes from the Previous Meeting(s).
5. Presidents Report.
6. Secretaries Report.
7. Treasurers Report.
8. Complaint against David Philpot.
9. Bye Laws.
 - a. Increase size of teams from 9 to 10 (Wayne Brindley)
 - b. Change to the appeals process (Frank Frezza)
 - c. For Summer 99/00 change size of teams to min 5 max 7 playing 5 rounds of 5 (Andrew Lidis).
1. Results Officers Report.
2. Head Umpires Report.
3. General Business.

NOTE

**FIRST HALF OF PLAYER REGISTRATION
FEES AND SELECTION TRIALS
NOMINATIONS AND FEES ARE DUE AT
THIS MEETING**