

**ACTEBA STATE EXECUTIVE COMMITTEE MEETING  
MONDAY 7 MAY 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. State Head Umpires Report.
9. Results Officers.
10. General Business.