

**ACTEBA STATE EXECUTIVE COMMITTEE MEETING
MONDAY 12 JULY 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.
 - Teams to lose points for late payment of fees. If you think that his might be your Team you better attend this meeting.
8. Results Officers Report.
9. Head Umpires Report.
 - Resignation from Phil Morton.
10. Request from Andrew Lidis to Fund Raise.
11. General Business.