

**ACTEBA STATE EXECUTIVE COMMITTEE MEETING
MONDAY 2 AUGUST 1999
CANBERRA WORKERS CLUB 7.00pm
AGENDA**

1. Present.
2. Apologies.
3. Proxy Votes.
4. Minutes from the Previous Meeting.
5. Presidents Report.
6. Secretaries Report.
7. Treasurers Report.
8. Results Officers Report.
9. 1999 ACT State Team – Appointment of captains and managers.
10. Steve Pendrichs Appeal.
11. Bye Laws.
12. General Business.