

**ACTEBA STATE EXECUTIVE COMMITTEE MEETING
MONDAY 7 AUGUST 2000
HENRY GRATTAN TAVERN
AT COMPLETION OF AGM
AGENDA**

1. Present.
2. Apologies.
3. Proxy Votes.
4. Minutes from previous meeting.
5. Presidents Report.
6. Secretaries Report.
7. Treasurers Report.
8. Tournament Directors Report.
9. Umpires Exams.
10. General Business.