

ACTEBA STATE EXECUTIVE COMMITTEE MEETING
MONDAY 7 FEBRUARY 2000

HENRY GRATTAN TAVERN 7.00pm

AGENDA

1. Present.
2. Apologies.
3. Proxy Votes.
4. Minutes from previous meeting.
5. Presidents Report.
 - Revised agenda and meeting procedures.
6. Secretaries Report.
 - Pool Australia Constitution.
 - Steve Pendrichs appeal.
 - Review of meeting points awarded for Nov 99 meeting.
7. Treasurers Report.
 - Approval to pay AEBF Secretarial Fees (\$300.00) and Junior Affiliation Fees (\$125.00).
8. Tournament Directors Report.
9. Results Officers Report.
10. Fund Raising Co-ordinators Report.
11. General Business.

*** PLEASE READ THE ATTACHED POOL AUSTRALIA CONSTITUTUION SO YOU CAN MAKE INFORMED COMMENTS WHEN IT IS DISCUSSED AT THE MEETING.**