## ACTEBA STATE EXECUTIVE COMMITTEE MEETING MONDAY 2 JULY 2001 (at completion of AGM)

## HENRY GRATTAN TAVERN

## **AGENDA**

- 1. Apologies.
- 2. Proxy Votes.
- 3. Minutes from previous meeting.
- 4. Presidents Report.
  - Change to late payment Bye Law
- 5. Vice Presidents Report.
- 6. Secretaries Report.
- 7. Treasurers Report.
  - Payment of outstanding and second half of player registration fees for those teams granted an extension (\$20 per player)
- 8. Tournament Directors/Results Officers Report.
  - 9-Ball (Prize money and Rankings Points)
- 9. Present.
- 10. General Business.