

**ACTEBA ANNUAL GENERAL MEETING  
MONDAY 7 AUGUST 2000  
HENRY GRATTAN TAVERN 7.00pm  
AGENDA**

1. Present.
2. Apologies.
3. Proxy Votes.
4. Tabling of Annual Reports from Core Executive Members.
5. Tabling of Auditors Report or Interim Report.
6. Notices of Motion.
7. Election of 2000/01 ACTEBA Office Bearers.
  - President
  - Vice President
  - Secretary
  - Treasurer
  - Tournament Director
  - Publicity Officer
  - Results Officer
  - Fund Raising Co-Ordinator
  - Junior Development Officer
8. General Business.