

**ACTEBA STATE EXECUTIVE COMMITTEE MEETING
MONDAY 3 FEBRUARY 2002, 7pm**

YAMBA SPORTS CLUB

AGENDA

1. Apologies.
2. Proxy Votes.
3. Minutes from previous meeting.
4. Presidents Report.
 - Presentation Night
5. Vice Presidents Report.
6. Secretaries Report.
7. Treasurers Report.
8. Tournament Directors/Results Officers Report.
 - Amendments to By Laws
9. Present.
10. General Business.