## ACTEBA STATE EXECUTIVE COMMITTEE MEETING MONDAY 2 SEPTEMBER 2002, 7pm

## **HENRY GRATTAN TAVERN**

## **AGENDA**

- 1. Apologies.
- 2. Proxy Votes.
- 3. Minutes from previous meeting.
- 4. Presidents Report.
- 5. Vice Presidents Report.
- 6. Secretaries Report.
- 7. Treasurers Report.
- 8. Tournament Directors/Results Officers Report.
  - Proposed Changes to By Laws
  - 2003 Summer Comp
- 9. Selection of State Team Managers & Ladies' Team Captains
- 10. Present
- 11. General Business