

**ACTEBA ANNUAL GENERAL MEETING
MONDAY 2 AUGUST 2004
JACKPOT BAR 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.
 - Amendment to section 1) h) - definition of proxy or insertion of new point under section 16
7. Election of 2004/05 ACTEBA Office Bearers.
 - President
 - Vice President
 - Secretary
 - Treasurer
 - Tournament Director
 - Publicity Officer
 - Results Officer
 - Fund Raising Co-Ordinator
 - Junior Development Officer
 - Assistant Junior Development Officer
 - State Head Coach
 - State Head Umpire
8. General Business.