

ACTEBA STATE EXECUTIVE COMMITTEE MEETING
Monday 2nd August, 2004
JACKPOT BAR
AGENDA

1. Apologies.
2. Proxy Votes.
3. Minutes from July meeting.
4. President's Report.
 - Amendment to proxy by-law
 - Nominations for captains and managers of state teams to play at the Nationals
5. Vice President's Report
6. Secretary's Report.
 - Updating the website – what's happening with this? Need someone committed to updating it weekly and loading monthly newsletter.
7. Treasurer's Report.
 - current balance sheet
 - debtors report
8. Tournament Director's Report
 - Complaint between Ainslie Pains and Chisolm Tavern over Round 1 match forfeit.
 - Complaint from Long Dang, City Club Sharks
9. Fund Raising Coordinator's Report.
10. Junior Development Officer's Report.
11. Head Coach
 - Can we organise free tables for coaching sessions? How can this be done?
12. Present.

13. General Business.

12.1

Schroomptons team have concerns about security at the Jackpot Bar after witnessing recent Wednesday night disturbance.