

ACTEBA STATE EXECUTIVE COMMITTEE MEETING
Monday 5th July, 2004
JACKPOT BAR
AGENDA

1. Apologies.
2. Proxy Votes.
3. Minutes from May and June meetings.
4. President's Report.
5. Vice President's Report
6. Secretary's Report.
7. Treasurer's Report.
 - current balance sheet
 - debtors report
8. Tournament Director's Report
 - Selection trials update
 - Publicity officer – need to confirm Boyd's commitment to the position or elect a replacement
 - Captain's packs for 2004 Winter season
9. Fund Raising Coordinator's Report.
10. Junior Development Officer's Report.
 - report on junior competition
11. Present.
12. General Business.
 - From Joseph Morral – proposed changes to by-laws
 - in addition to an individual's own member vote at the AGM, they may hold a maximum of 8 proxy votes; giving each member the option of holding a maximum of 9 votes for the AGM.

- it is the home teams responsibility to ensure that the 2 tables allocated for their match each week are opened at 7.30pm for FREE practice and remain on free play until the conclusion of that nights scheduled match