

ACTEBA STATE EXECUTIVE COMMITTEE MEETING

Monday 6th June, 2005 – 7pm

Pete's Tavern - 2 Cohen St, Belconnen

AGENDA

Reminders:

- All nomination forms for teams to play in the Winter 2005 ACTEBA competition are due at the June meeting. Please ensure all details on your forms are correct, including contact details. If you are a captain and DO NOT have an email address, please state clearly on your nomination form whether you want ACTEBA material to be emailed to another member of your team or whether you require information to be posted to you each month. A nomination form has been attached.
- Last chance to hand in your score sheets from the Summer 2005 competition. If sheets are not handed in NO RANKINGS POINTS can be awarded to any of your team's players. As captain, you are responsible for ensuring your players receive the points that they are entitled to.
- Have you checked out the ACTEBA website yet? All results, rules and other information can be found on the site, which is updated weekly. www.acteba.com.au

1. Apologies.
2. Proxy Votes.
3. Minutes from May.
4. President's Report.
5. Vice President's Report
6. Secretary's Report.
 - Motion to accept Code of Conduct
 - Date for July meeting – June 27th?
 - AGM to be held August 1st
7. Treasurer's Report.

- current balance sheet
- debtors report
- intention to resign from position at 2005 AGM – expressions of interest

8. Tournament Director's Report

- trials update
- State of Origin – selection of captains
- Summer 2005 competition wrap
- Winter 2005 competition

9. Fund Raising Coordinator's and Webmaster's Report

10. Junior Development Officer's Report.

11. Head Coach

12. Present.

13. General Business.