

ACTEBA STATE EXECUTIVE COMMITTEE MEETING

Monday 2nd May, 2005 – 7pm

Pete's Tavern - 2 Cohen St, Belconnen

AGENDA

Reminders:

- Nomination forms for the Open and Ladies state trials, 2005, are due at this meeting with fees. No late entries will be accepted – no extensions granted – no nomination forms accepted without appropriate payment.
- Bonus points will only be awarded to teams if captains or their proxy are in attendance AND if all score sheets from rounds 10 - 13 have been, or are handed in by the Monday meeting. If captains are unable to attend meetings and send a team member in their place they must hand in a written note (a proxy), for the team member to have voting rights. **Only captains, their proxies and members of the executive have the right to vote at meetings, however, any member of the association may attend and contribute.**
- 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 January and April meetings.
4. President's Report.
 - drugs in sport policy
 - meeting procedures/guidelines
 - trophies – discussion on how many do we award and to whom?
5. Vice President's Report
 - database creation
6. Secretary's Report.
 - Motion to accept Code of Conduct
7. Treasurer's Report.
 - current balance sheet

- debtors report

8. Tournament Director's Report

- trials update
- Summer 2005 finals series

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

10. Junior Development Officer's Report.

11. Head Coach

12. Present.

13. General Business.

- fees outstanding for Travis Crawley - Bushie