

**ACTEBA STATE EXECUTIVE COMMITTEE MEETING**

**Monday 1st November, 2004 – 7pm**

**Pete's Tavern - 2 Cohen St, Belconnen**

**AGENDA**

**Reminder: Can all captain's please submit all score sheets for the season to date, otherwise we'll hound you for them!!**

1. Apologies.
2. Proxy Votes.
3. Minutes from September meeting.
4. President's Report.
5. Vice President's Report
  - Invitations for Champion of Champions competition
  - Confirm subsidy and ticket prices for Presentation Night.
6. Secretary's Report.
7. Treasurer's Report.
  - current balance sheet
  - debtors report
8. Tournament Director's Report
  - Update on Nationals on the Gold Coast
  - Information on Summer 2005 competition
  - Complaint that Wacky Funsters used an unregistered player in the third finals match
9. Fund Raising Coordinator's Report
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10. Junior Development Officer's Report.
11. Head Coach
12. Present.

## 13. General Business.