

ACTEBA STATE EXECUTIVE COMMITTEE MEETING
Monday 6th September, 2004 – 7pm sharp
Pete's Tavern - 2 Cohen St, Belconnen

AGENDA

Reminder: Can all captain's please bring all score sheets for the season to hand in to Matt Power – no sheets, no rankings points for yourself or the players in your team.

1. Apologies.
2. Proxy Votes.
3. Minutes from July meeting. Minutes from the AGM.
4. President's Report.
 - fundraising coordinator – vote on nomination
5. Vice President's Report
 - Presentation night update
 - Proposal for "Champion of Champions" tournament
6. Secretary's Report.
 - Updating the website – what's happening with this?
 - Spring comp – any interest out there?
 - Photographer for presentation night?
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.
 - O'Sheas bonus point from August captain's meeting
 - Wotan Raiders bonus point from August captain's meeting
9. No Fund Raising Coordinator's Report as position is vacant
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.