



NOTICE OF MEETING & AGENDA

**General Meeting of ACTCA Umpires Council
6pm, Monday 28 April 2008
Canberra Services Club, Manuka.**

1. Meeting opening, welcome and apologies
not already received A. Shelley

2. Minutes and business arising:
 - a. General Meeting, 18 February 2008;
 - b. Executive Meetings, 12 March and
9 April 2008 A. Shelley & A. Turner

3. Reports (in writing where available and otherwise by exception):
 - a) Chair A. Shelley
 - b) Deputy Chair and Grade Cricket Committee B. Climas (apologies)
 - c) Secretary (including correspondence) A. Turner
 - d) Finance report A. Kopras
 - e) Director of Umpiring B. Lawrence
 - f) Appointments Committee G. Clifton
 - g) Umpires Observer G. Rouse
 - h) Training Committee W. Ruse
 - i) Equipment Officer D. Eason
 - j) Scorers report A. Morehouse

4. Umpiring and technical issues:
 - a) Review of Competition Rules

 - b) Annual Training Seminar W. Ruse

5. General Business:
 - a) Report on attendance at Border
Medal Presentation Y. Ramasundara

 - b) Action arising from the Report of the
Working Group on the Function &
Structure of the ACTCAUC Executive A. Shelley & K. Brazel

- c) Issues for consideration at AGM, including:
 - i) Executive, including election of office holders;
 - ii) measurement & assessment of on-field performance;
 - iii) review of Standing Minutes;
 - iv) any other items
- d) ACTCAUC 2007-08 Awards
- 5. Any other business
- 6. Meeting closure
- 7. Next meeting: the AGM is scheduled for 6pm on Monday 21 July 2008.

A. Turner & A. Shelley

A. Shelley

A. Shelley

A. Shelley

For the Executive Committee

Andy Turner
Hon. Secretary,
21 April 2008.