

MINUTES of BSAACT MEETING held 8/1/2018 at STHN.X

Meeting commenced: 7.10pm

Present: Eneasz Sokolowski, Dave Spooner, Zivko Petreski, Leigh Condon.

Apologies: Sam Bryant, Mark O'Neil

Minutes of the previous meeting accepted ES, seconded ZP

Business arising: SB now as control of bank account.

Treasurer's report: no balance sheet submitted. SB informed that invoices for ABSC, Billiard House, and Ian Will are to be paid in the coming week.

Other Business:

1. Competition Rules.

i. LC proposed that the summer competitions be Premierships (no semi-finals and finals). in favour LC, DS, ES, opposed ZP. Proposal carried.

ii. It was agreed that nomination fees will be \$25 and team fees \$80.

iii. ZP proposed to amend the Rules to allow occasional players on teams, so long as they have paid the player fee for that competition. in favour ES, DS, ZP, opposed LC. Proposal carried. LC to amend the Competition Rules

iv. It was agreed that Team fees for any competition need arrive at the BSAACT bank account no later than 1 month after the start of that competition. LC to amend rules to reflect change.

2. Nomination forms available on the BSAACT's website are to include BSAACT's bank account details, and the need for the players to include name, team, and club on the deposit form. Action DS

3. It was agreed that DS be the BSAACT Media liaison officer. ABSC to be notified. Action ES

4. BSAACT's area of influence is to include ACT and the surrounding regions. The Constitution is to reflect such after an EGM to so amend.

5. after discussion it was agreed that BSAACT should select some way to express its thanks for the assistance given by Ian Will in the removal of the tables from the Raiders Club. ES to action

No other business. Meeting closed at 9.10pm.

Next meeting Feb. 5 @ Sthn X from 7.00pm