

## Minutes of BSAACT committee meeting 26.3.2018

Present: Mark O'Neill (MON), Zivko Petreski (ZP), Dave Spooner (DS),  
Leigh Condon (LC)

Apologies: Eneasz Sokolowski, Sam Bryant

Minutes of last meeting: accepted as correct by ZP, seconded DS .

Business arising: nil

Correspondence: nil tabled

Treasurer's report: Treasurer not present, no report

### Agenda :

1. Short competitions – LC provided outlines of potential competitions in 6 red Snooker and speed Billiards to be held between the main competitions. The committee agreed the concepts and requested LC to formalise the conditions of play to be placed on the website for player criticism  
- action LC and DS
2. Year Calendar - LC brought the urgent requirement to bring the BSAACT calendar up to date and inclusive of all relevant dates, to the meeting. It was decided to circulate a representative calendar to all committee for comment and input.-action LC
3. Trophies and presentation nights – some discussion on the merits of keeping trophies as at present, or to look at changes to better reflect players' expectations. Also discussed the presentation night and whether the current format represents value for money and relevance for the members. Debate to continue. It was thought that better decisions would be made if the cost of alternative trophies were sought.  
LC to action
4. Winter Competitions – LC asked what the committee thought would be most agreeable format to players for the winter competitions. The consensus was to keep the format as for previous years, ie grades in snooker (numbers permitting), targets for Billiards, and semi-finals and finals for both games.
5. Member register – LC raised his concern that the member lists are incomplete. DS agreed to liaise with SB to develop a register of all members that is comprehensive and addresses the rights to privacy of members.
6. Female players – LC presented a folder of forms and procedures to the committee to demonstrate the process which will be undertaken to introduce women to our sport. The committee agreed in the principle of the presentation. MoN agreed to send a letter based on the draft letter presented to the meeting after it was finalised by LC, to the CSCC for

support. LC will continue to finalise all aspects of the program and bring a completed submission to a future meeting. Action on-going.

7. Grants – LC suggested to the meeting that Loraine (O’Bryan) is keen to support BSAACT by investigating and sourcing the various grants available from time to time that would be beneficial to the resources of BSAACT. The meeting agreed that Ms O’Bryan be encouraged to proceed, linking with the Treasurer in pursuing any grant applications. MON suggested that our patron could be called on to assist in the formulation of any submissions. Action on-going.
8. Mission statement – DS brought to the meeting the feeling for some mention of a ‘mission statement’ or similar expression of BSAACT’s aspirations. LC advised that our constitution has at least ‘objects’ which give some indication of what we are about (it was stated that our parent group, the ABSC, has no such formal expression of its vision). It was agreed that DS look to the constitution and condense elements of it to bring an expression of BSAACTs aims and objectives to a future meeting. DS to action

Other Business:

A discussion about a forfeiture in the billiards competition and its repercussions for the other teams in the competition was held. After much debate, the meeting agreed that LC would approach both captains of the teams concerned in the forfeit with a proposal to have the match replayed. DS agreed to develop a formula that would give incentive to both teams to replay the match and get that to LC to give as that proposal to the captains.

No Other Business.

Meeting closed at 8.45pm

Next meeting to be at CSCC on the 16<sup>th</sup> April 2018 starting at 7.00pm.