

## Minutes of 14.5.18 BSAACT committee meeting

**Meeting opened:** 7.10pm.

**Present:** Mark O'Neill (MON), Eneasz Sokolowski (ES), Sam Bryant (SB), Dave Spooner (DS), Zivko Petreski (ZP), Leigh Condon (LC).

**Apologies:** Loraine O'Bryan (LOB)

**Correspondence:** nil

No current access to post box; MON to give written authority for ES to access Post Box. **ACTION: MON**

**Minutes of last meeting:** moved to accept SB, seconded DS, carried.

**Business arising:** nil

**Finances:** Treasurer reported current balance of \$10,634.  
There are still funds to be collected, 2017 trophies still to be paid for, ABSC fees to be determined, and Bank account to be changed to a debit account.  
**ACTION: SB & MON**

### **Agenda Items:**

1. additional competition prizes; DS suggested an additional set of prizes in billiards and snooker. For snooker a prize for the player with the highest win/loss %, and for billiards a prize for the player with the highest target %. At least 8 frames need to have been played to qualify for these prizes. Agreed unanimously. **ACTION: DS**

It was suggested that prizes other than trophies could be available. Vests, plaques, and patches were some items suggested. LC to investigate costs, availability, etc. of alternatives.  
**ACTION: LC**

2. ES presented a set of proposals to look at arriving at a set of values from which BSAACT would progress. These included setting GOALS, a MISSION STATEMENT, CORE VALUES, STRATEGIES, ASSOCIATION VISION, etc. it was decided that all committee needs to look at these headings with the view to debating aspects of these topics in greater depth at the next meeting. **ACTION: all committee.**

3. LC presented 2 options to a 6 red teams competition to be commenced at the conclusion of the summer snooker competition. After discussion it was agreed that a competition based on the 'A' grade template of players playing a 'Best of 3' game in a 4 game match would be the best format. This will be defined in a flyer to be put on the BSAACT site to call for team nominations asap. **ACTION: LC**

4. LC presented the final draft of a proposal for an INDIVIDUAL 6RED CHAMPIONSHIP. Final approval was given by unanimous vote of committee to proceed with this championship

which has prize-money of \$300 (winner \$200, r/up \$50, losing semi-finalists \$25). **ACTION: LC, DS to post appropriate info.**

Other Business:

i. An update on the action to increase female participation was sought to be provided by LC. A submission is still being developed with a final proposal to be brought to committee at a later stage. It was suggested that when both clubs had 4 or more tables each, that the Association could be in a position to bid for a National women's title to further promote female participation in the ACT. **ACTION: for future discussion**

ii. there was active discussion on the role and responsibilities of BSAACT delegates to the ABSC's AGM. It was agreed that, for them to have proper direction from the committee, there needs to be an early appraisal of the agenda items for the ABSC's AGM available to the committee to determine their positions on agenda items and members up for election to executive. **ACTION: LOB to request info from ABSC Secretary**

iii. LC asked that committee look at current Competition Rules to see if there are any opportunities to improve them. **ACTION: all committee**

No further Business.

Meeting closed: 9.00pm

Next Meeting: 11<sup>th</sup>. June 2018 commencing 7.00pm @ Sthn X