

DRAFT MINUTES OF BSAACT COMMITTEE MEETING HELD ON 20 June 2018

Meeting opened: 7.10 pm

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

Minutes of the previous Meeting: Accepted as presented. Moved – (ZP), seconded – (LC) – Carried.

Business arising:

1. DS spoke in relation to publishing the minutes on the Association's website and it was agreed by all that the minutes be circulated within a week of the meeting to allow members to comment before the next committee meeting. The minutes would be approved as usual at the next committee meeting.
2. LC had investigated alternative prizes for the annual awards/competition winners and was awaiting quotes from 2 sources.
3. ES had requested comment on a draft paper he had sent to all committee members and this would be addressed later in meeting.

Correspondence:

LO tabled correspondence back to June 2017 and briefly outlined the issue with no access to PO Box. As a result of these difficulties LO requested ES and SB to become signatories at the Post Office to allow them to have access the PO Box.

A letter from the ABN Register needed to be answered asap. As an official business address was required by the ABN Register, ES agreed for his home address to be used. ES also agreed to be the Public Officer. MO nominated ES as Public Officer and LC seconded the nomination - carried. ABSC email in relation to the outstanding fees owed by BSAACT would be addressed by the Treasurer.

Treasurers' Report:

1. SB presented a detailed up-to-date report (attached to the minutes) and circulated to all present at the meeting of the Association's current financial situation. He also informed the meeting of accounts to be paid including the account for last year's trophies and the tables at Southern Cross.
2. Discussion took place in relation to the player/competition/membership fees outstanding to the Association. Following this discussion, a motion was put by SB to write off all fees owing to end of 30 June 2017, seconded by LC and carried.
3. Invoices for the membership for the coming financial year and any outstanding player fees will be forwarded to members over the following week.
4. SB would be following up the ABSC's email and requesting clarification of the fees that BSAACT owes to ABSC.
5. Discussion took place around the time for fees to be paid and inclusive fees (one fee only). It was agreed that this issue needed to be debated further and put on the agenda for another meeting.

Competition Director's Report: Report tabled and attached.

Secretary's Report: Report tabled and attached

Following the Secretary's report and concerns about the current Constitution being outdated ES agreed to review the Constitution and circulate that review for comment. However, he expressed his concern and dissatisfaction that previous drafts of policy/procedural changes he had forwarded for comment, had largely been ignored by committee/members.

Other Business:

1. DS spoke about the opportunities for the Association to undertake live streaming of events. There could be little or no cost for the Association depending on how we undertake the activity. He informed the meeting that costs could be as little as \$50 if we supply the data access or \$100 if they supply the lot. If sponsorship was gained it would have the advantage of advertising the sponsor, the game of

snooker/billiards and our Association. The committee agreed for DS to make enquires to undertake live-streaming of specific games/matches of interest. **Action: DS**

2. Team guidelines: Team numbers and limits were discussed at length and LC is to bring to the next meeting a draft amendment to the competition rules to give more flexibility for team compositions. **Action: LC**
3. Revisit the Association's policy on replaying of forfeited matches: ES suggested that a firmer competition rule in regard to the replaying of forfeited matches be included. Action to be included in the amendments as above.
4. DS informed the meeting that the unauthorised offending posting on the original Facebook account had been removed quickly after his statement distancing BSAACT from the comment.
5. LC raised the issue of player behaviour during (but not confined to) the state championship. The meeting agreed that this issue needs a more thorough investigation. For further discussion.
6. After some discussion, it was proposed that future disputes committees would consist of a representative (club captain?) from each club and one member of committee. These positions to be filled before each competition.
Current members were largely unaware of the Judiciary Committee. MO informed the meeting that David Kerr was the current appointee as the chair of the Judiciary. This appointment is to be up for re-election at the next AGM.
7. The personal information of members is to continue to be accessible only to the responsible executive members.
8. The 'Women in Snooker' coaching clinic was approved by committee. After discussion it was decided that no fees be charged and that participants be given free a one-year membership to the association. SB has agreed to make copies of a flyer, as designed by LO, for circulation. LO asked that a copy of the current public liability/insurance certificate to be available in order for the clinic to proceed. LC to forward to SB a design for a banner to promote the Association. **Action: MO (insurance) – LC - Banner**
9. LO asked that Duty Statements for all executive be formalised. It was stated that this would be part of the review of constitution and procedures. **Action: ES**
10. The Treasurer is now using a system whereby he can identify payments made by individual members/players.
11. DS was asked to give an idea of the on-going cost of the website. It was indicated that the costs were minimal and that individual invoices would not be cost effective. Agreed that DS present an invoice at the end of the year for re-imburement.
12. LC would like to circulate a draft survey to committee about members' preferences for use of funds. LC to action.
13. MON suggested that as a fund raiser, the committee look at conducting a 'sausage sizzle' to raise our profile as well as our funds. Other options to be brought to a future meeting.
14. ES suggested a request through the website for comments by members on their feelings on the composition of future competitions. DS to circulate.

No other business.

Meeting closed 9.45 pm

Next meeting to be at SX 16 July at 7.00pm.