

## **DRAFT MINUTES OF BSAACT MEETING HELD ON 16 JULY 2018**

**Meeting opened:** 7.10 pm

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

**Apologies:** - none

**Minutes of the previous meeting:** Accepted as presented. Moved – (LC), Seconded – (SB). Carried.

### **Business arising from previous minutes.**

1. In relation to our insurance coverage, SB would arrange for a payment to be made to the ABSC and a Certificate of Insurance would be provided to BSAACT within a week of the payment being received by the ABSC.
2. There was discussion around player behaviour and LC spoke about the need for rules to be changed so, if required, appropriate action could be taken. It was suggested that players need to be more aware of the BSAACT Code of Conduct and that players also need to be mindful that when playing they are guests of the clubs. LC to bring model Code to next meeting.
3. There was a very brief discussion on live-streaming of games and it was suggested that the State Snooker final was a possibility. The possibility of gaining sponsorship for such events was mentioned.
4. The Annual Report and Change of Committee have been lodged by SB.
5. Women in Snooker initiative is underway with SB printing off 100 flyers to be circulated in the community. DS had undertaken to put the flyer and registration form on the BSAACT website. Six second-hand cues have been purchased by the Association for the coaching clinic. SB offered to take a letter and flyer to Canberra Weekly to request their assistance in promoting the clinic. The committee all agreed for LC to purchase cue balls for coaching purposes.

### **Correspondence:**

The Secretary gave a brief outline of the correspondence that had been received/undertaken since the last meeting, most of which was related to the Women in Snooker Coaching Clinic.

### **Reports:**

1. The Treasurer gave an up-to-date account of the Association's financial situation and undertook to email all members with a copy of his report.
2. Both the Secretary's and Competition Director's report were emailed to committee prior to the meeting and were accepted as tabled at the meeting. (the Secretary's report requested that it be noted in the minutes that no records of the Association were handed over to her on taking up the position of Secretary).

### **Other Business:**

1. The problems regarding the tables at the CSCC were raised and SB agreed to contact Ian Will in relation to having the situation rectified.
2. LO raised the issue of the Association's phone and all committee agreed due to the age of the phone that it needed to be replaced and authorised LO to purchase a new phone at a reasonable cost. ES to investigate possibilities and inform LO

3. SB informed the meeting of the opportunity to undertake a sausage sizzle fundraising activity at Bunnings and this would need to be discussed further if the committee agree to proceed.
4. The 2018 AGM will be held at the Burns Club, 7.30 pm on Wednesday -3 October **NOT** 5 September 2018 due to changed circumstances.

#### **Discussion of draft Constitution**

The draft Constitution which had been prepared and circulated by ES was discussed in detail and all committee were given the opportunity to further comment on the draft document. After considerable comment and debate the committee were all in agreement for the draft document to put on the Association's website. The President thanked ES for undertaking what was a much-needed task to bring the Association's governance documents up-to-date.

Meeting closed at 10.17 pm

**Next meeting:** Wednesday @ 7.30 pm on 8 August 2018 – CSCC