

## DRAFT MINUTES OF BSAACT MEETING

3 SEPTEMBER 2018

Meeting opened: 7.08 PM

Participants: Eneasz Sokolowski, David Spooner, Leigh Condon and Loraine O'Bryan

Apologies: Sam Bryant

Minutes of the previous meeting: Moved - Leigh Condon, Seconded - Eneasz Sokolowski that the minutes of the previous meeting be accepted.

Business Arising from the previous meeting:

1. Insurance coverage had been paid and certificate issued.
2. There were still issues with the Weston Raiders tables that had been installed at the CSCC by Ian Will. Eneasz would speak with Sam in relation to the matter and if further delays were encountered he suggested approaching Gerry from Billiard House to take over the work needed to bring the tables up to an acceptable standard.
3. The Secretary informed the meeting that she had not purchased a new phone for the Association as the Huawei that fell within the price range approved by the committee was too large for her to handle. The Secretary questioned whether the Association really needed a phone as only 4 calls had been received since she took over as Secretary. However, after discussion it was agreed that the Association needs to retain a telephone/number.
4. Draft Constitution would be presented to the forthcoming AGM.

Correspondence:

- Secretary informed the meeting that the Certificate of Insurance had been received
- Email from Events at CSCC regarding the Women in Snooker

Reports:

- In the absence of the Treasurer, Eneasz informed the meeting that there was currently only \$1800 in the Association's Bank Account.

Other Business:

- I. The adoption of the BSAACT Strategy and allocation of responsibilities would not take place till after the AGM.
- II. There was discussion about the fee structure that needed to be put in place. Eneasz informed the meeting that both he and Sam were working on a new system for collection of fees. It was agreed by those present that steps needed to be put in place for the Association to be able to identify who had paid their membership, team and competition fees as it was very clear that there are some people who are not paying their fees and this was having a major impact on the revenue being received by the Association. However, Leigh was not in agreement for membership fees to be from the start of the financial year but rather the beginning of the calendar year.
- III. There was a brief discussion on the benefits of affiliation with the ABSC and Eneasz suggested that further investigation of this issue needed to be undertaken.

- IV. The idea of a quarterly newsletter was raised but no decision made. David indicated that key items were already on the website.
- V. The committee approved the reimbursement of \$354.71 to David Spooner and payment of \$400.00 to Weston Raiders Billiards and Snooker Club for the 2 tables purchased by the Association.
- VI. No copy of the acquittal to the ACT Government of last year's Operational Grant could be found. Eneasz suggested we could easily make one up.
- VII. Loraine suggested we should consider raising the membership fee to bring in more funds but no decision was made in this regard.
- VIII. The Secretary requested a list of all financial members so she could send out notice of the AGM and Agenda but this was not possible as the Association did not have an up-to-date list of members addresses. Eneasz made it clear that that putting notices at the Burns and CSCC and on the Association's website would be adequate.
- IX. There was no discussion on a sub-committee to pursue grants.
- X. There was discussion on both Zivko Petreski's recent issues with the way the competitions were being managed and LouLou Siharath's concerns. Eneasz suggested the competition director had to be more accommodating in his management of the competitions and that the Association needed to do more to assist LouLou.
- XI. Loraine reported that the first session of the Women in Snooker was very successful and positive feedback had been given about the presentation by the coach.

Next meeting: There was no further meeting date set for the Association.

Meeting closed: 8.45 pm