

**MINUTES OF BSAACT COMMITTEE MEETING
10 JULY 2019**

Venue: Burns Club

Meeting opened 7.14 pm – Wednesday - 10 July 2019

In Attendance: Mark O'Neill, David Spooner, Leigh Condon and Loraine O'Bryan

Apologies:

1. **Minutes of the previous meeting:** Leigh Condon moved that the minutes of the June meeting be accepted, seconded David Spooner – **carried**.
2. **Correspondence:** The following correspondence was tabled and accepted by the committee.
 - a. Letter to Public Officer re 2018 Annual Return and response
 - b. Emails to CSCC requesting use of tables for Women's competition and Monday night competition
3. **Financial Report:** Leigh Condon moved that the 2018/19 Financial Report for the Association as presented be accepted, seconded Mark O'Neill – **carried**. Loraine O'Bryan suggested that there was need for a package such as MYOB to be purchased to make the job of the Treasurer less time consuming but no decision was made in this regard. **Mark O'Neill to visit St George Bank and undertake paperwork so funds from the development account can be accessed.**
4. **Competition Director's Report:** Leigh Condon gave a brief overview of the report and made a request for a third Women's clinic in October which was approved. He also informed the committee that the glass trophy from the Burns Club was currently in his possession until renovations at the Burns Club were completed. Leigh Condon also informed the meeting that despite invoices being sent out for the Winter Competition **that there were a significant number of players who had not paid their fees and this was of some concern.** Penalties had previously been discussed in relation to non-payment of fees but have not been approved by committee to be enforced. Format changes introduced have been broadly accepted by the players; the organiser will follow up with a future report. The issue of procedures in relation to forfeitures had not yet been finalised. Approval was given by those present for the proposed banner and Mark O'Neill agreed to follow-up approval from the Burns Club to use their logo on the banner. As well approval was given by those present to obtain trophy quotes for the remaining Team trophies. Leigh Condon moved that his report as tabled be accepted, seconded David Spooner – **carried**.
5. **Business Arising:**
 - a) The draft Constitution that had been prepared by Maddocks was briefly discussed and those present were all in agreement that the latest draft be circulated to members 21 days before the AGM.
 - b) In relation to the acquittal of 2016/17 ACT Government Grant, Mark O'Neill would liaise with Bob Fraser to assist Loraine O'Bryan to finalise this requirement so that the Association would be able to lodge a grant application in the next round of ACT Government Grant applications.

- c) ACT Sports grant applications would be opening in the near future and it was suggested members come to the next meeting with ideas.
- d) There was a brief discussion and general agreement by committee that there was an urgent need to both formalise strategies and implement measures to attract members to serve on BSAACT's committee. It was suggested that the way in which the Pool Association operates maybe a model we could adopt and this would be investigated prior to the next meeting by Leigh Condon who undertook to contact Sid Scott and bring back information to the August meeting.
- e) The proposed visit to the Junior Academy in Adelaide by Leigh Condon and Loraine would not be undertaken at this stage as no response had been forthcoming from an email sent to the National President of ABSC.
- f) Mark O'Neill undertook to contact David Kerr in relation to assistance with compiling the history of the Association. The names of former members such as John Roberts, Dave Vickers and Don Morley were put forward as former members who may be able to contribute.

6. Other Business:

- a. It was generally agreed that we need to need to implement measures to increase membership by undertaking a publicity drive to increase membership and to develop a publicity strategy. Mark O'Neill suggested that John Hargreaves may be able to assist.
- b. A letter of complaint had been received by the Competition Director and the contents of the letter was read to the meeting and accepted as an official complaint. It was agreed that the complaint be heard by a Judiciary Committee and procedures would be put in place to undertake an inquiry as soon as possible. However, David Spooner believed the complaint was of a personal nature and stated that he felt BSAACT should not become involved in the matter.

7. Next Meeting: 7 pm Wednesday – 19 August 2019

8. Meeting closed: 8.50 pm