

BSAACT COMMITTEE MEETING

19 August 2019

Venue: Canberra Southern Cross Club

The meeting opened at 7.10 pm

In attendance: Mark O'Neill, Leigh Condon, Nick Payne and Loraine O'Bryan

1. Minutes of the previous meeting: Loraine O'Bryan moved that the minutes of the previous meeting as circulated be accepted, seconded by Nick Payne - **carried**.

2. Correspondence from the previous meeting was tabled including -

- David Spooner's resignation
- Correspondence from ACT Government in relation to last year's annual return
- Letter to CSCC requesting assistance for forthcoming coaching clinic/competitions etc

3. **Financial Report:** The acting Treasurer Leigh Condon informed the meeting that there was a balance of \$3171.00 in BSAACT's operational account and \$6,107.15 in the development fund account. Loraine O'Bryan moved that the Treasurer's Report be accepted, seconded Nick Payne and **carried**. The acting Treasurer sought approval for reimbursement costs in relation to the Association's new banner, moved by Loraine O'Bryan and Seconded by Nick Payne that the acting Treasurer be reimbursed \$89 **carried**.

4. **Competition Director's Report:** Leigh Condon tabled his report which is attached to the minutes.

5. Business Arising:

a. Loraine O'Bryan informed the meeting that the ACT Government grant for 2016/2017 paperwork for the acquittal of that grant had finally been undertaken and lodged with Community Participation, Sport and Recreation ACT Government.

b . Loraine O'Bryan informed the meeting that applications for sports grants from the ACT Government would open in September. Applications would be undertaken for both operational costs, equipment (for amputees, juniors) and costs associated in the training of officials.

c. Discussion took place on the need to have members actively involved in the management of the Association. It was suggested that a representative from all teams attend committee meetings and that that a penalty would be imposed if a representative from each team was not in attendance at scheduled committee meetings. The Pool Association had put in place a similar strategy. No decision was reached made on the matter.

d. A recent complaint forwarded to the committee regarding the behaviour of a player had been settled amicably and did not need further action.

f. Loraine O'Bryan made contact with David Kerr who indicated he had information he would share for compiling the history of BSAACT. David Vickers had also been interviewed and was able to share some memories of his playing days.

Other Business:

- I. Unfortunately, there are a number of members who are refusing to pay their fees despite invoices being sent out with a number having outstanding debts from last year. It was agreed that this was unfair both to players who have paid and especially time consuming for the Treasurer. The committee all agreed that the time had come where a member who had not paid their fees would be penalised each match they played until their outstanding fees had been paid. Acting Treasurer to draft an email to be sent to committee for approval and then once approved the email would be sent to all Captains in relation to enforcement of penalties where a team member has not paid their fees.
- II. There was a short discussion on the need to obtain an accounting package such as MYOB that could be set up to make the job of the Treasurer less time consuming. This would be followed up and reported back to the next meeting.
- III. Loraine O'Bryan moved that Leigh Condon be appointed as the official coach to the women in snooker group and this was seconded by Nick Payne. Carried
- IV. Leigh Condon had carried the cost of internet use and phone use for the Association for a considerable time. However, with the acting Secretary undertaking the research for the history of the Association, there was a considerable amount of their internet usage being used for the research. It was requested by both Leigh Condon and Loraine O'Bryan that as they have had to upgrade their internet plan to accommodate their use of the internet that consideration be given by BSAACT to subsidise part payment of their internet costs. Loraine would bring back costings to upgrade to the September meeting.
- V. Leigh Condon informed the meeting that the committee meeting minutes had not been posted on the website for some time and undertook to contact David regarding this matter.
- VI. The AGM would be held on 30 October 2019 (7 pm) at the Canberra Southern Cross Club reading room. An official notice with a copy of the draft constitution would be sent out to all financial members in the last week of September.
- VII. Leigh Condon had handed over all financial documentation for the last financial year to Sam Bryant who had agreed to undertake an official report for the AGM in October.

Other Business:

There was a brief discussion in relation to having a combined Presentation and Registration evening. It was agreed that this event would take place on 5 December 2019. Venue/catering to be decided.

Next meeting: 18 September 2019 at the CSCC-Woden

There being no other business the meeting closed at 8.15 pm