

BSAACT COMMITTEE MEETING

18 September 2019

Venue: Canberra Southern Cross Club

The meeting opened: 7.05 pm

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

Apologies: none

1.Minutes of the previous meeting: Loraine O'Bryan moved that the minutes be accepted, seconded Leigh Condon – **carried**.

2. Correspondence: The Secretary tabled the following:

- Copy of our latest insurance coverage had been received from the ABSC
- Secretary had undertaken a number of emails to the CSCC in relation to proposed coaching clinics at the CSCC- Woden
- Email from David Spooner regarding the operation of the website and expenditure in relation to the management of the Association's website.

3.Financial Report: Leigh Condon gave an update on the Association's financial situation with the Association's working account having a balance of \$4,337.31 and the Business Access Saver having a balance of \$6,105.00. Moved by Loraine O'Bryan and seconded by Nick Payne that the Financial Report be accepted - carried

4.Competition Director's Report: Leigh Condon spoke briefly about his report with a copy of that Report attached to the Minutes. He also proposed that another Money Competition be held with the committee in agreement provided the terms of the competition were strictly adhered to. Seconded by Loraine O'Bryan – carried. Leigh Condon also informed the committee of the trophies still to be purchased and the committee agreed for him to proceed with ordering so they would be ready for the Presentation night.

5.Business Arising:

a. ACT Sport and Recreation Grants. To date there had been no announcement in relation to ACT Sport and Recreation Grants. Loraine O'Bryan would follow up.

b. Discussion took place in relation to having more involvement from members at committee meetings by having a member from each team appointed as a delegate to attend committee meetings. It was agreed that a proposal to have a delegate from each team attend committee meetings needed to be placed on the AGM Agenda.

c. The situation in relation to players who have not paid their fees was discussed and those present agreed that the ruling relating to non- payment of fees would come into force as of 23 September 2019. All players who had not paid their fees had been informed of the outstanding fees they owed to BSAACT.

d. A short discussion in regard to the purchase of an MYOB package for the Association took place as well as the need for a new computer for the Association. It was suggested that the purchase of a new computer needed to be included in the operational grant submission when the next round of grants open. **Nick Payne agreed to investigate both the type of computer needed as well as the cost.**

e. Both Leigh Condon and Loraine O'Bryan had carried the cost of internet usage and telephone usage for some time and it was moved by Nick Payne and seconded by Mark O'Neill that they be reimbursed \$25 per month to assist towards their costs - **carried.**

f. In relation to the costs associated with the website undertaken by David Spooner the committee felt the costs as presented by David were reasonable and the committee were happy for David to continue to manage the website. It was agreed to reimburse David the costs he incurred in undertaking the management of website and Leigh Condon moved that David Spooner be reimbursed \$369.12, seconded Nick Payne - carried.

g. The meeting was informed that tables in the Reading Room at the CSCC in Woden had been booked for the AGM on Wednesday - 30 October 2019. David Spooner had placed a notice regarding the AGM and a copy of the proposed new Constitution on the website. An email to all members informing them of the AGM would be sent out during the week commencing 23 September.

h. In relation to the Presentation evening it was felt that we should endeavour to have the event at Jamieson. **Loraine O'Bryan would liaise with the Manager at CSCC -Jamieson in relation to this matter.**

i. The meeting agreed for Loraine O'Bryan and Leigh Condon to incur costs, at their discretion, in relation to the Association supplying lunch for the participants at the 12-16 years old snooker coaching clinic.

Other Business:

There was a brief discussion on a suggestion by Leigh Condon to have prize money for ACT Championships. However, it was decided to defer any further debate for the new committee following the AGM.

Next meeting: 7 pm 16 October 2019 - Reading Room - CSCCW

There being no other business the meeting closed at 7.55

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