

BILLIARDS & SNOOKER ASSOCIATION A.C.T.(Inc.)

Incorporated in the A.C.T



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BSAACT COMMITTEE MEETING 29 January 2020 CSCC-Woden

1. Meeting opened: 7.12pm
2. In Attendance: Loraine O'Bryan, Nick Payne, Leigh Condon and Shreyas Kumar
3. Apologies: Fred Buckley, Pat Wadsworth and Mark O'Neill
4. **Minutes of the previous meeting:** The minutes of 20 November 2019 were accepted as presented and moved by Leigh Condon and seconded by Nick Payne. - **carried.**
5. **Correspondence:** The correspondence since the last meeting was presented with a number of matters including the unavailability of a meeting room at the CSCC and the information that had been forwarded to the Association by Ross Allan in relation to his father being a champion player highlighted. David Spooner requested the President to convey his thanks to the committee for being awarded Club Person of the Year for 2020. Shreyas Kumar moved that correspondence as tabled be accepted, seconded Nick Payne. - **carried**

Financial Report: The Treasurer - Shreyas Kumar informed the meeting that the Association's bank accounts had balances of \$5,704.15 and \$6,107.47. There were still outstanding player fees that had not been paid.

Competition Report: Leigh Condon tabled a report on the last competitions of 2019 and the composition of the Summer competitions.

Business Arising from the Minutes:

- I. Loraine O'Bryan informed the meeting that she had been in contact with ACT Sport and Recreation regarding the outcome of our 2 grant applications and had been informed that the grant announcements would be made mid to late February
- II. The Presentation Night at the CSCC- Jamison had only a small number of members attending. However, it was a pleasant evening with Life Member Fred Roberts attending and the winners of the Bluebell's attending for the first time. Fred Buckley's son very kindly gave freely of his time to take photographs of the evening.
- III. Leigh Condon presented the 2020 BSAACT Calendar of Events to the meeting and Shreyas Kumar moved that the calendar be accepted, seconded Nick Payne - **carried.**

- IV. A draft Communications Policy had been circulated to committee. Following a brief discussion Loraine O'Bryan suggested she would ask Eneasz Sokolowski if he had time to review the draft.
- V. A draft Financial Hardship Form had been circulated to committee for comment. Those present at the meeting agreed that the draft be accepted and that Captains be informed that any player that they became aware of who was suffering financial hardship be made aware of the fact that the Association would be agreeable for that player to enter an agreement to pay his or her fees at a weekly/fortnight rate that they could afford. This would be a strictly confidential arrangement and only Captains and the Treasurer would be privy to the situation. **Loraine to inform all captains.**
- VI. The need for a new computer for the Association was discussed as was the phone situation. Both the President, Treasurer and Competition Director/Coach/Referee agreed to continue using their personal phones for the present. However, a more suitable computer would need to be purchased as soon as funds permitted.
- VII. Loraine O'Bryan presented quotes to the meeting for storage of the Association's items (including trophies) and as these quotes were prohibitive had requested assistance from the CSCC - Woden for use of a storage area in the snooker room and was awaiting the outcome of the request.

9. Other Business:

a. Competition Rules - Code of Conduct - Leigh Condon presented an amendment to the Competition Rules that requires a representative from all participating teams in any competition to attend the Captains' Meeting prior to any competition, with those representative's teams receiving a 1 point bonus in the next competition. Moved Leigh Condon, seconded Shreyas Kumar. - **carried**. Leigh Condon also presented a 'Code of Conduct' which he would like to see adopted by the Association. Committee to vote on its adoption at the next meeting.

b. Loraine O'Bryan informed the meeting that no Auditor had been appointed at the 2019 AGM and the meeting agreed to appoint Frank Pappas who had undertaken the auditing of the Association's accounts for quite some years. This proposal was moved by Leigh Condon, and seconded by Nick Payne. - **carried**

c. The meeting generally agreed for the need to hold daytime snooker competitions but more work needed to be undertaken before final approval could be given. A submission is to be prepared for presentation to the host clubs - **Leigh Condon to action.**

Murray Jeffries had requested the committee to consider alternatives to the current rewards given to our State champions, such as a reduction in their following year's membership. However, after discussion the committee agreed not to change the current arrangements at this time.

e. As no Secretary was elected at the AGM Loraine O'Bryan had continued to undertake secretarial duties for the Association but welcomed Fred Buckley's offer of assistance and would very much appreciate his support in taking minutes of the committee meeting and other assistance as needed.

f. Loraine O'Bryan spoke briefly about the need to get assistance from members to distribute publicity regarding forthcoming coaching clinics and the Come and Try Snooker Session at the CSCC - Jamison. It was generally felt that we needed to put more items on the website to advertise events as well as our policies and procedures. At present David Spooner does all the work associated with our website with Nick Payne able to upload results if David is away. **Shreyas Kumar elected to discuss the home page layout with David.**

g. The need for a Handicap sub-committee was put forward by the Competition Director at the Captains Meeting. The BSAACT committee agreed to the establishment of a Handicap sub-committee with Vice-Chair Nick Payne convening the sub-committee. Leigh Condon would contact captains to ask if any team members who like to be a member of the sub-committee. - **Leigh Condon to action.**

10. Next meeting 19 February 2020

Meeting closed: 8.10