

BSAACT Committee Meeting

Venue: Burns Club

Time/Date: 7.05 pm – 17 April 2019

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

Apologies: John Hargreaves

1. Minutes of the previous meeting

The **minutes of the previous meeting** were accepted. Moved by Leigh Condon and seconded by Nick Payne. **Carried**

2. Correspondence:

- I. Letter from CSCC in response to BSAACT's request for an MOU to be undertaken between BSAACT and CSCC.
- II. Letter to CSCC regarding unacceptable behaviour by male members of CSCC.
- III. Letters to both Canberra Weekly and Chronicle to thank them for their support in giving free advertising for the men's and women's coaching clinics.
- IV. Loraine O'Bryan raised the issue of the large number of emails she is receiving as a result of the clinics and whether it was necessary to store the emails. However, David Spooner suggested if storage is a problem that he has the means to handle excess emails.

3. Financial Report: Leigh Condon gave an up-to-date account of BSAACT's financial situation with the Association's working account having a balance of \$6,165 and the WR account a balance of \$7099. All invoices to date had been paid including the ABSC's and the Association's financial situation was in a much better state compared to the start of 2019. Leigh Condon moved that the Financial Report be accepted and was seconded by David Spooner. **Carried**

4. Competition Director's Report:

- I. Report attached.

5. Business arising from the previous Minutes:

- I. There was a brief discussion regarding the offensive language (and aggressive behaviour) used by players at the Burns Club and the CSCC during the Women's Coaching Clinics and the practice clinics. These incidents were considered unacceptable by the committee but there was little BSAACT could do. **Mark O'Neill advised that it was the responsibility of participants/players to report such incidents to management.**
- II. David Spooner informed the meeting that Russell Wilson had been seconded to a government department and that he was still trying to work on the Constitution. Leigh Condon suggested that the draft Constitution needed to be finalised prior to the 2019 AGM.
- III. Mark O'Neill informed the meeting that he had contacted David Kerr in relation to the history of BSAACT and that David did have some material. David Kerr had not contacted Loraine O'Bryan and **Mark O'Neill undertook to follow up.**
- IV. Discussion took place in relation to what funding should be granted to State Champions. It was agreed that assisting ACT State Champions to enter national and Australian Open competitions was both beneficial for participant as well as raising BSAACT's profile. Leigh Condon moved that ACT State Champions be recompensed for the costs to enter national titles and, including that entry fee, be compensated to a maximum of \$350. Seconded David Spooner. **Carried**
- V. **John Hargreaves** had indicated to Mark O'Neill **that he would investigate grants** on behalf of the Association.

6. Other Business:

- I. Discussion on current format and length of time that games are currently taking especially during the winter competitions. Suggestions were made to limit the length of games by having timed competitions. **Competition Director to put together a proposal on the issue and bring back to the next meeting.**
- II. Engraving of women's vests was discussed and those in attendance agreed it would be beneficial for advertising the Association as well as making women aware that they could play snooker/billiards. David Spooner moved that the Association pay for the engraving of the women's vest, seconded Leigh Condon. **Carried**
- III. Leigh Condon raised the need to have a display banner for advertising the Association and events. **It was agreed that Leigh investigate and report back to the next meeting.**
- IV. End of Round 5 would see **Competition Director review handicaps.** David Spooner would apply his formula to review all handicaps and discuss with Leigh Condon before finalizing changes.
- V. Leigh Condon moved that the quote for the trophies (being for 4 perpetuals, 4 individuals and 4 runners up totalling \$1013) be approved, seconded by David Spooner. **Carried**
- VI. Leigh Condon spoke briefly about undertaking Junior Development in schools in 2020 and that he would **report back on this matter once a draft plan had been undertaken.**
- VII. The Competition Director informed the meeting that he would be preparing and organizing a draw for a women's only competition to be held possibly in spring 2019.

1. Next meeting -15 May 2019 - Burns Club

2. Meeting closed at 8.04

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Date

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Date