

BSAACT COMMITTEE MEETING MINUTES

Venue: Burns Club

Time/Date: 7.12pm – 15 May 2019

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

Apologies: Nick Payne

In the absence of the President, David Spooner chaired the meeting.

1. **Minutes of the previous meeting:** Leigh Condon moved that the Minutes of the previous meeting be accepted, seconded by David Spooner. Carried
2. **Correspondence:** Secretary informed the meeting that letters had been sent to both CSCC and Burns in relation to having their names and logo on BSAACT's proposed banner. The Secretary also gave a report on the request from a Menslink mentor for coaching assistance for his school aged mentee. She had informed the mentor that Leigh Condon had offered to undertake several free coaching sessions with the Menslink mentor and mentee.
3. **Financial Report:** Leigh Condon, Acting Treasurer gave an up-to-date account of the Association's finances with the current balance of the working account being \$5,142.07 and the WR Development Fund A/c being \$7,101.54. The A/g Treasurer explained that there was an extra \$523.40 for A grade trophies to be paid as agreed by committee. David Spooner moved that the report be accepted, seconded Loraine O'Bryan. **Carried**
4. **Competition Director's Report:** A copy of the Competition Director's Report is attached. Rajesh Das's break of 51 in the A grade comp. should have been included in the report.
5. Business Arising from the Minutes:
 1. Update on trophies: A Grade photo. It was suggested that as a result of the situation with past perpetual trophies not being able to be located that it would be in the interest of the Association for the Perpetual Trophies to remain with the Secretary. All trophies won to date have been ordered and accounts for them paid. The State and Handicap grade individual Snooker perpetual trophies and the winter teams perpetual trophies are still to be ordered and paid for.
 2. Shortening the length of time taken to play was raised by Nick Payne and as a result the Competition Director had prepared an alternative format that shortened the time taken to play games. This new format would be circulated to all players for consideration. It was agreed by the meeting that if we are to attract new participants into our sport that lengths of games need to be shortened considerably.
 3. Loraine O'Bryan had made contact with the area of ACT Government that handles the Sports grants and both Leigh Condon and Loraine would have initial talks with Dougall Reid in relation to seeking grants for general administration of BSAACT, Junior Development and a Women's Competition.
 4. Regrettably there has been no contact from David Kerr in relation to Loraine's attempts to gain information to help compile the history of BSAACT.
 5. There was a brief discussion as to what may be appropriate to reward Anjum for the work he is undertaking in relation to the BSAACT's banner. Leigh had made previous enquiries as to what it would cost to have a banner designed by a graphic artist and was told it would cost over \$400 to have one designed and this cost did not include the making of the actual banner. A suggestion was made that his playing cost for 2019-20 be waived. This could be discussed at the next meeting.

6. It was agreed that the first “Women’s only” Snooker competition in the ACT to be held by BSAACT would be named the ACT Bluebell Women’s Snooker Competition.

7. Other Business:
 1. The request by Danny Williams for financial assistance to assist in the refurbishment of tables at the CSCC was discussed and it was agreed that as these tables are used to carry out BSAACT Coaching Clinics that \$1,000 would be used from the Development Fund to assist with the refurbishment. However, an invoice for the agreed amount would need to be given to BSAACT.
 2. The meeting agreed for Leigh Condon and Loraine O’Bryan to undertake initial discussions with the CSCC in relation to a venue and support for proposed Junior Development of our sport in 2020.
8. Next Meeting: 12 June 2019 - Burns Club
9. Meeting closed: 7.54 pm

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