

BSAACT COMMITTEE MEETING

12 June 2019

Venue: Burns Club

Meeting opened: 7.02 pm

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

Apologies: Mark O'Neill apologised for not being at the previous meeting.

Minutes of the previous meeting. Leigh Condon moved that the Minutes of the previous meeting be accepted, seconded by David Spooner - **Carried**

1. Correspondence:

- a. Email from Frank Dewens regarding referee and coaching training/accreditation.
- b. To date no response had been received from Burns Club in relation to the request for use of their logo on BSAACT's proposed banner. **Mark O'Neill undertook to follow up on our request to the Burns Club.**

2. Financial Report:

- a. Leigh Condon reported the opening balance on the working a/c as \$5142.07. Credits received this month were \$375. Debits this month were \$1533.40, giving a closing balance of \$3993.67. \$1000 is to be transferred from the holding a/c to the working a/c. for the grant given to the CSCC snooker club. Moved that the financial report be accepted, seconded by David Spooner - **Carried**
- b. Loraine O'Bryan raised the issue of the requirement to have the Association's financial affairs audited in relation to having documentation required for lodging of a grant/s application in the next round of ACT Government Sport and Recreation Grants funding.
- c. **Mark O'Neill undertook to contact Bob Fraser to carry out the audit and if Bob was not available to assist then Mark would contact Peter Taylor.**

3. Competition Director's Report:

The Competition Director's Report was circulated to all committee members prior to the meeting. Leigh Condon moved that the report be accepted, seconded by Nick Payne - **Carried**

4. Business Arising from the previous meeting

- a. **Update on Trophies:** The committee agreed for one-off trophies to be purchased for both the Open Billiards and the ACT Bluebell Women's Snooker Competition. Leigh Condon will get some costings to present to the next meeting. There are still perpetual trophies to be replaced and the quotes for them will be brought to the next meeting. Mark O'Neill had made several attempts to contact Graeme Barratt concerning the State Billiards Trophy without success. Mark would endeavour to contact Graeme when next in Goulburn.
- b. **Format for Length of Matches:**

The Committee was agreeable to use the matrix that Leigh Condon had circulated to committee members starting with the winter billiards competition. A copy of the chart would be sent out to all billiard players before commencement of the competition. If required, ratings can be adjusted and where we see an anomaly the algorithm designed by David Spooner will sort it out.
- c. **Meeting with ACT Sport and Recreation:** Both Leigh Condon and Loraine O'Bryan attended a meeting with Dougal Reed from ACT Sport and Recreation to ascertain

information/procedures for applying for grants in the next round of funding allocated by the ACT Government.

- d. Loraine O'Bryan expressed concern that the last grant received by BSAACT from the ACT Government had not been acquitted and **until this is rectified** BSAACT would not be able to apply for any future funding. **Mark O'Neill undertook to investigate whether the grant had been acquitted and report back to next meeting.**
 - I. Loraine O'Bryan sought approval from the committee to obtain relevant information and prepare grant application for the next round of ACT Sport and Recreation Grants for the following areas: Operational costs for both insurance and affiliation fees.
 - II. Coaching and referee training fees including accreditation as well as accommodation and travel fees.
 - III. Equipment costs for all areas of coaching/refereeing as well as portable tables for Junior Development.
 - IV. There was general agreement by the committee for Loraine to proceed in relation to obtaining grants.
 - V. A brief discussion took place as to whether we should include the name of the ACT Government on the proposed BSAACT's banner but no decision was made.
 - VI. Loraine O'Bryan raised the need for BSAACT to undertake a succession plan with the aim of attracting younger BSAACT members to become involved in the area of coaching, refereeing and management. While no decision to address the situation was taken it was generally agreed that there does need to be more members of the Association contributing to the management of BSAACT.
- e. In relation to the history of BSAACT there still had been no response from David Kerr in relation to sharing information he had compiled. **Mark O'Neill undertook to again contact David Kerr.**
- f. Payment of \$1,000 as approved by committee, had been made to the CSCC Snooker Club for the re-clothing of tables.

5. Other Business:

- I. There was agreement by all present that the draft Constitution (including the amendments) and additions circulated by Leigh Condon was now complete. David Spooner would take the draft Constitution back to Maddocks for finalisation and hopefully all would be finalised so the draft Constitution could be passed at the 2019 AGM.
- II. Both Leigh Condon and Loraine O'Bryan had requested consideration of some financial assistance towards their visit to Adelaide to gain information and advice on Junior Development procedures and programs adopted by the Junior Academy of Snooker in Adelaide. There was general consensus by the committee that this request be supported and costings would be presented at the July meeting for the committee to consider.
- III. Leigh Condon proposed that Loraine O'Bryan who was assisting him with the women's coaching, practice clinics and competitions be appointed as BSAACT's women's representative, seconded by David Spooner and Carried.
- IV. Forfeiture- this was discussed at some length, and the meeting decided to look at a better rule to cover this contentious issue. Leigh and David would discuss changes to this rule and a new rule would be presented to the next meeting if they feel a good alternative has been reached.