

BSAACT COMMITTEE MEETING MINUTES

16 SEPTEMBER 2020

1. **Meeting opened:** 7.10pm at Chisholm.
2. **In attendance:** Loraine O'Bryan, Pat Wadsworth, Leigh Condon, Shreyas Kumar, Nick Payne
3. **Apologies:** Mark O'Neill, Fred Buckley
4. **Minutes of 19 August 2020** were accepted. Moved Pat Wadsworth, seconded Shreyas Kumar, **carried** .
5. **Correspondence:**
 - 2021 ACT Sport and Recreational Operational Grant Application lodged by BSAACT for \$2500 had been approved.
 - Gary Knight had sent information on a course he has developed for accrediting referees. Acceptance of the correspondence was moved by Shreyas Kumar, seconded Nick Payne, carried.
6. **Treasurer's Report:** ABSC affiliation fee had been paid and the auditor approached to provide a report for the forthcoming AGM. Acceptance of the Treasurer's Report was moved by Pat Wadsworth, seconded Nick Payne, **carried**.
7. **Claims –**
 - Leigh Condon requested reimbursement of costs for Iron Mat/feet and keys of \$90.25. Moved by Pat Wadsworth, seconded Nick Payne that Leigh Condon be reimbursed these costs, **carried**.
 - Pat Wadsworth requested reimbursement for purchase of masks of \$104.97. Moved by Loraine O'Bryan, seconded Leigh Condon that P. Wadsworth be reimbursed these costs, **carried**.
8. The committee approved in principle the purchase of a new printer at a cost of \$299.
9. AGM to be held at the Burns Club was confirmed.
10. Loraine O'Bryan informed the meeting that the Acquittal of Covid-19 Grant given by the ACT Government will be held over until Smartygrants forms become available.
11. Leigh Condon informed the meeting that Women's and Men's Coaching Clinic and Referee training is to be scheduled for November.
12. JDP (Junior Development Program - Cue4Kids and Cue4Youth) tables were on order and BSAACT would be notified by the ABSC as to when the tables will be delivered.
13. Loraine O'Bryan had prepared a final draft of BSAACT's Child Protection Policy (CPP) and had asked Eneasz Sokolowski to review the final draft. The CCP will be presented to the new committee following the AGM. Leigh Condon will commence drafting the framework for BSAACT's Junior Development Program with the aim of presenting an initial draft for consideration by the new committee.
14. Any other business:
 - A discussion took place regarding the way new members are brought into the Association. Leigh Condon expressed the opinion that the current guidelines in the Constitution are too cumbersome and not user friendly. He put forward a suggestion for simplifying the Clause in the Constitution which was debated with other procedures proposed. The committee decided at this late stage to defer any possible changes to the existing rules for the next committee.

There was a suggestion that new members be given a "Welcome Package" which might include our Code of Behaviour, the Covid-19 agreement, a calendar of up-coming events, schedule of fees, and other matters of interest to new members including committee contacts etc. It was suggested that approval for a notice board that would convey the person/s to contact if someone wanted to join the Association to play either billiards or snooker. Loraine O'Bryan would approach CEO of Burns John Weir in this regard.
 - Pat Wadsworth has volunteered to obtain prices for bulk ordering of medallions for future competitions and offered her services in any engraving required.
 - Loraine O'Bryan requested a phone be approved for purchase that would be solely for BSAACT business. Committee agreed in principle but the new committee should be given a firm price before any purchase.
 - Shreyas Kumar put forward a suggestion that taking the time restrictions off the 6Red competition would be of benefit to the players. The committee agreed to inform the Competition Director to change the local rules and have that change adopted as soon as possible. Loraine O'Bryan to action.
15. No other business
16. Meeting closed 8.20
17. Next meeting date: AGM