

BSAACT COMMITTEE MEETING AGENDA

4 NOVEMBER 2020

Chisholm

1. **Meeting opened:** 7 PM
2. **In attendance:** Loraine O'Bryan, Nick Payne, Leigh Condon, and Pat Wadsworth
3. **Apologies:** Shreyas Kumar
4. **Minutes of September Meeting:** Minutes of September Committee Meeting were accepted and moved by Pat Wadsworth and seconded by Nick Payne – **carried**.
5. **Correspondence:**
 1. Email sent to Burns requesting noticeboard for Snooker Room.
 2. ABSC correspondence including request for member's details.
 3. ACT Sport and Recreation Grant for 2021.
 4. Lodgement of BSAACT's Annual Return had been undertaken.
 5. Canberra Southern Cross Club permission given for limited use of tables for Women and Coaching. Leigh Condon moved that the correspondence be accepted, seconded by Pat Wadsworth – **carried**.
6. **Treasurer's Report:** Leigh Condon gave an update on the Association's financial situation (Report attached to the Minutes). The Treasurer's Report and the request to purchase an MYOB program for use by the Treasurer was moved by Nick Payne and seconded by Pat Wadsworth – **carried**.
7. A claim for reimbursement of \$523.48 by the President for the purchase of a new phone for the Association, Backup plus slim portable HDD, printer cartridges and Trend Maximum Security was moved by Pat Wadsworth and seconded by Nick Payne – **carried**. **Action Treasurer**

The situation in relation to the repair of the iron at the CSCC-Woden was brought to the attention of the meeting and following discussion it was agreed that a limit of \$200 to repair the iron would be reasonable. The committee also discussed the need to purchase of another iron. Pat Wadsworth moved that approval for repairs of the iron at the CSCC up to an amount of \$200 and for the purchase of a new iron be accepted, seconded by Leigh Condon – **carried**.

The President requested that a pre-paid phone plan with Optus of \$150 be considered for the Association's phone. After discussion it was moved by Pat Wadsworth that \$150 be spent on purchasing a phone plan, seconded by Nick Payne - **carried**. **Action Loraine O'Bryan**
8. **Business Arising:**
 - I. The purchase of a new printer for the Association had not been undertaken to date due to limited supplies.
 - II. All paperwork had been undertaken (with the assistance of Sam Bryant) by the Association for Acquittal of Covid-19 grant. However, the ACT Government has delayed the reporting of this grant till March 2021.
 - III. Tables ordered for the introduction of Junior Development in 2021 have been delayed. We are awaiting advice from the ABSC as to when they will arrive in Australia.
 - IV. The Draft Child Protection Policy will be presented to BSAACT's Planning meeting. **Action Loraine O'Bryan**.
 - V. Reports from members in relation to eliminating the timing of 6 Red Matches was favourable.
 - VI. Leigh Condon to liaise with Pat Wadsworth regarding the ordering of medallions. **Action Leigh Condon**.
 - VII. The committee endorsed the procedures drafted by the President to be used when new members join the Association including a Welcome letter.
9. **Other Business:**
 - I. Duty Statements for Committee Members had been drafted by the President and sent to all Committee Members as a guideline for what needed to be undertaken when serving on the committee.
 - II. A complaint had been received by the President and handled informally.
 - III. An information session for those who needed more information on the rules and interpretation of rules in both Snooker and Billiards will be undertaken shortly.
 - IV. Accredited Referee Training will commence in December for those interested in training to be accredited referees.
 - V. Registration and Awards Event will be decided on at BSAACT's upcoming Planning Meeting for 2021.
10. BSAACT has requested a meeting with ACT Cricket in relation to Junior Development
11. **Next Meeting:** Planning Meeting – 7 December 12.30 at CSCC-Woden
12. **Meeting closed:** 8.18 pm