

BSAACT COMMITTEE MEETING – 14 JULY 2021

CSCC - Woden

1. **Meeting opened:** 6.58 pm
2. **Present:** Loraine O’Bryan, Nick Payne, Leigh Condon and Pat Wadsworth.
3. **Apologies** - Mark O’Neill.
4. **Minutes of previous meeting** were accepted without amendment. Moved – Nick Payne, seconded – Leigh Condon – Carried.
5. **Correspondence:** The correspondence was tabled. Moved to accept – Pat Wadsworth, seconded – Leigh Condon – Carried.
6. **Treasurer’s Report:** The Treasurer’s Report was tabled and showed a balance in the Operating Account of \$8,003.28 and in the Development Account a balance of \$5,162.76. The report showed that there was a cost of \$500 for the freight of the Junior tables (3) to be reimbursed to Loraine O’Bryan. Approved by Committee. There was an outstanding account of \$875.00 to be paid to the ABSC for half-yearly affiliation fees. The Treasurer’s Report was moved by Nick Payne that it be accepted and seconded by Pat Wadsworth – carried.
7. **Business Arising:**
 - i. Review of website. It was decided that the IT persons suggested by Shreyas Kumar be approached to provide detailed quotes to upgrade, enhance the current website and for its ongoing maintenance. **Leigh Condon to communicate with Shreyas Kumar in relation to this matter.**
 - ii. The advertising poster prepared by Pat Wadsworth has been placed at all snooker venues.
 - iii. Leigh Condon reported that despite a widespread advertising campaign for a daytime senior competition that there was only one enquiry. It was decided to defer any further action on this initiative to a later date.
 - iv. The Junior Development program planned to be held in the recent school holidays was deferred until the September school holidays as the junior tables had not arrived. The program will operate provided there are no Covid restrictions.
 - v. The Junior tables ordered have arrived. BSAACT is negotiating with the CSCC-Jamison for the tables to be stored in a secure area at the Club.
 - vi. Future Competitions: It was agreed that a meeting be held to discuss future competition formats. The meeting to take place on 17 July from 4 pm at the CSCC-Woden.
 - vii. Establishment of a Team Roster for attendance at BSAACT meetings. It was agreed that the Competition Director be asked to compile a roster based on the nominations he receives for the next competition to have 1 player from a Billiard Team and 1 player from a Snooker Team (other than current Committee Members) attend BSAACT Committee Meetings. **Action: Leigh Condon**
8. **Other Business:**
 - i. The President advised the committee of each member’s responsibility to undertake the mandatory Sports Integrity Australia courses.
 - ii. Table Maintenance: Discussion has again been held with Jamison CSCC and as well an email sent to CSCC – Woden regarding the need for tables to be upgraded and maintained on a regular basis. Jamison indicated they would be sourcing a quote for

the upgrading of their tables and for regular maintenance of the tables. The CSCC – Woden advised they were looking into the issue of the maintenance of the tables and advise BSAACT of their decision.

- iii. There was discussion on how best to enforce BSAACT's Covid procedures. A suggestion that the Competition Director include in each competition's local rules that 2 players from each team in any match to be responsible for undertaking the stipulated Covid requirements was adopted by committee. Action – Leigh Condon.
 - iv. Discussion took place in relation to Murray Jeffries' membership. It was agreed by all committee that no consideration for membership of BSAACT by Murray Jeffries would be made until full repayment of sponsorship funds is made.
 - v. There was discussion on the situation with decreasing membership. The Secretary will undertake a survey to all previous members with a view to ascertain why former members are no longer playing. **Action:** Leigh Condon
9. Meeting closed at 7.50 pm
10. Next Meeting: 15 September – 7 pm CSCC - Woden