

2021.12.01 BSAACT meeting minutes.

Meeting opened: 7.30pm in the Cargill Room of the Burns Club

Present: Eneasz Sokolowski, Loraine O'Bryan, Nick Payne, Leigh Condon, Ian Rayson, Shreyas Kumar.

Apologies: Rod Saclier, Mark O'Neill

Minutes of previous committee meeting held 14 July: Moved for acceptance Leigh Condon, seconded Loraine O'Bryan, Carried.

Treasurer's Report:

It was reported the operating account held \$6,488.28 and the development account held \$5,162.96. Since the AGM there has been a credit of \$15 and a withdrawal of \$150. Eneasz Sokolowski moved the report be accepted, seconded by Ian Rayson, Carried.

Correspondence:

1. The Secretary advised that ACT Sport & Recreation had provided information regarding a grant to get veterans involved in sport, and that she would like permission to approach the Vietnam Veterans Federation to have a snooker table obtained for them with the ACT coach to provide lessons. The President requested the information be sent to him for assessment.

2. The meeting was advised that ACT Sport and Recreation was looking to bid for the 2025 Australian Masters Games, and was seeking expressions of support in principle from ACT sporting organisations. The Secretary had lodged the BSAACT's expression of interest .

The Secretary will lodge the Annual Return after collecting committee members' details.

Competition Structures for 2022:

After much spirited debate the committee came to consensus that the following competitions would be available to members.

Summer competitions (from early February):

Snooker will be handicapped, teams of 3-4, playing 6 frames in each match.

Billiards will be target scores, teams of 2-4, playing 4 games in each match, each game to be timed to 1 ½ hours, with the winner determined by either the first player to reach their target or, if neither target is reached, by the player whose score at the end of time is a higher % of their target than their opponent's.

Winter competitions (starting mid-year):

Snooker will be graded. 'A' Grade will be individual players in Round-robin format playing "best of three" (or 5) frames.

'B' Grade will be teams of 3-4, playing 6 full frames.

'C' Grade will be teams of 3-4, playing 6 frames with 10 reds only.

Billiards will be as for Summer.

Autumn competitions (immediately after Summer comps):

There was discussion on a 6Red short competition, or some other speed game; it was decided to leave details of competitions in this space for later in the season. No discussion was had on a short billiards competition for this time.

Spring competitions:

This time period was thought to be an opportunity for some form(s) of 'fun' games to finish the year with the possibility of having all Individual Championships also played in this period, but further investigation will take place in future committee meetings.

Fee Structure:

After reviewing last year's on-going expenditures, making provision for forward expenses, and looking at previous attempts to have our fee structure fair but able to satisfy our needs, the committee came to the decision that based on our current membership numbers a flat fee of \$120 membership per calendar year would be most appropriate. It was further decided that **NEW** members starting in the Summer Competitions

would pay \$60 and if they then wished to continue to other competitions they would be required to pay an additional \$60 at that time. A Player commencing play after June would also have a fee of \$60 as their annual membership. It was firmly agreed that this Annual Membership Fee would be **the only fee collected**. No Competitions or Championships would have nomination fees (any 'money' comps excluded).

All other business on the agenda was held over for the next meeting.

Meeting closed: 9.28pm

Next Meeting: 2nd Feb. 2022 (including Captain's meeting). Venue to be decided.