

## Minutes of 16.4.2018 BSAACT committee meeting

Meeting opened: 7.10pm

Present: Mark O'Neill (MON), Dave Spooner (DS), Leigh Condon (LC), Zivko Petreski (ZP). Dave Everett as observer.

Apologies: Eneasz Sokolowski

Previous Minutes: accepted as tabled. Business arising continues on-going.

No financial statement.

Agenda.

### 1. decision on the 'forfeit Rule'.

The amendment which was proposed in an attempt to remove an anomaly in the Competition Rules, was considered by the committee and the consensus was that any such change or addition to rules could not be enforced retrospectively. The proposal " that the proposed amendment is not to be retrospective, but will be considered as an amendment for future competitions", was moved by LC, seconded DS, and approved by committee.

### 2. discussion on what action should be taken in the case of a player, having previously resigned from the BSAACT, before that player is entitled to resume playing in BSAACT sanctioned play.

After much input from all committee, it was concluded that since no request was made at the time by committee to determine the circumstances of the player's resignation, that there could be no impediment to that player resuming play. Action: a review of the procedures for player resignation and the consequences of such actions need to be addressed constitutionally.

### 3. player who plays for 2 teams in the same round.

It was brought to committee by DS that a player had played for Sthn X white on the previous Monday, then had played for his nominated team Sthn X green on Tuesday. This was in clear breach of the Competition Rules; however investigation found that there had not been a penalty attached to this particular breach. In an attempt to make clear that a rule had been broken to

the player without penalising the teams which may have been effected by the breach, the committee decided unanimously to have the Competition director appraise the 2 captains and the player concerned of the occurrence, and to have the player's handicap remain as it was before the 2 matches.

Action: LC and DS to adjust web.

#### 4. committee vacancies:

i. vacant Vice-President. It was proposed that Dave Spooner be offered the position of Vice-President. DS accepted the nomination proposed by MON, seconded LC, carried. DS will fill the position until the next AGM.

ii. vacant Secretary. It was proposed that Loraine O'Bryan be offered the position of Secretary which was accepted. Proposed MON, seconded DS, carried. LOB will fill the position until the next AGM.

iii. Club Delegates. LC proposed that any club having teams playing in BSAACT organised competitions, should have a delegate nominated from any team(s) involved in Snooker and/or Billiards to the committee as committee persons for the duration of that clubs involvement in any competition. After discussion it was decided to bring the suggestion forward to a future meeting for further debate.

#### Other Business:

LC asked for permission to present a schedule for a singles 6 red competition which would be a handicap comp. with BSAACT providing cash prizes in the order of \$200, \$50, and \$25 for finalists. Approval in principle was given, though a detailed submission needs to be brought to committee for ratification. Action LC

LC requested that nominations remain open for at least one extra week, and that the State be held back to mid May. Agreed. Action DS

No other business. Meeting closed 9.15pm.

Next meeting 14.5.2018 at 7.00pm at Sthn X.