

MINUTES of BSAACT COMMITTEE MEETING held 10 DEC. 2018 AT CSCC

1. **Meeting opened:** 7.40pm

2. **Present:** Leigh Condon, Mark O'Neill, Dave Spooner, Loraine O'Bryan, John Lussick. No apologies.

Before the meeting continued, John Lussick addressed the committee to voice some concerns that members had expressed to him lately, which included;

1. The burden of paying bulk fees for some members,
2. the uncertainty of who was responsible for some invoices, and
3. how the new renewal date would work.

John was given copies of letters which will be distributed shortly to most members in an attempt to answer these very questions; after reading, John considered they would clarify those points for our members.

John also brought a suggestion to the meeting that there could be a place to encourage the wearing of 'team shirts' which he feels would raise the profile of the sport. The committee thanked him for the suggestion, and Leigh Condon will get some idea of costs to bring to the next meeting.

Also before the commencement of the meeting, Russell Wilson from MADDOCKS firm addressed the committee at the invitation of Dave Spooner. He explained what he considered our best course of action to update our Constitution which was to use the model ACT constitution as the basis for ours, present his firm with our draft which they would then review. These directions were much appreciated by the members present. The committee has committed to draft a constitution for presentation to Russell's firm. The committee thanked Russell for giving his time to inform us.

3. **Minutes of the previous BSAACT committee meeting:** tabled, moved to be accepted by Leigh Condon, seconded Dave Spooner, accepted by committee.

4. **Business arising from previous minutes:**

- a). The tables at SX have still not been repaired; Mark O'Neill reported he has attempted to contact Ian Will many times without success. Mark will continue to attempt a positive outcome from Ian – a further report will be given next meeting.
- b). Regarding the Constitution (see address above)
- c). Dave Spooner has not yet acquired the scanner, but will do so shortly to enable the better collection of fees in the future.
- d). Registration Night – Loraine stated she will be talking to CSCC shortly to confirm booking for the Registration/ Presentation night on the 31st January 2019. Committee agreed to Loraine arranging for catering for 35 persons.
- e). Trophies for Presentation night – Leigh presented a quote from Capital Trophies (our usual supplier) of approx. \$1,300 for the 2018 trophies. It was proposed to accept and continue with this quote by Loraine, seconded by Dave and accepted by the meeting with the agreement to have additional trophies added as required. Leigh will liaise with Brett of Capital Trophies after Dave confirms the list of recipients.
- f). The association phone has been disconnected; Leigh is to ensure the periodic payment from the bank account is stopped.
- g). All Annual Returns have now been lodged.
- h). The Grants subcommittee will not convene till early 2019, at a date to be determined.
- i). The Bob Fraser trophy has been located and updated for the presentation night; however most perpetual trophies are still un-accounted for. All efforts to find them will be made to try to have them ready for the presentation night. The committee approved the member put forward as the 2018 recipient of the Bob Fraser Trophy.
- j). The 2019 calendar will be reviewed, then Dave Spooner will organise the home page to put the calendar in a more prominent place. Leigh Condon will email a copy of the events calendar to ABSC president to demonstrate BSAACT's active support of snooker and billiards in the ACT.

5. **Correspondence:** a). Letter from Weston Raiders confirming their acceptance of BSAACT's projected use of funds, which have been released to BSAACT.
b). copy of Annual Report tabled.
6. **Finances:** Leigh Condon advised that the funds of \$7090.00 had been received from Weston Raiders, with the working balance currently \$3804. After discussion it was proposed to have Dave Spooner as a third signatory to the BSAACT account; this was carried by the meeting. It was also proposed and carried that a second (holding) account to hold the donated funds be established. Leigh Condon to arrange an appointment with the St. George bank to establish this.
7. **Other Business:**
- i). Loraine O'Bryan informed the meeting of the items that were going to be addressed when the meeting with CSCC management is held. These items are part of the committee's undertaking in securing the funds from Weston Raiders Snooker club.
 - ii). Letters drafted by Loraine and by Leigh were tabled and accepted by the meeting: these letters will be extensively circulated via email to most members to inform them of the reasons for changes to fee structures.
 - iii). Rule books: Leigh suggested that team captains would benefit from having current rule books available to keep existing and new players in the ACT conversant with rules of play. He proposed that 20 rule books be purchased (for a total cost of \$100) for distribution to each new team captain each season, this proposal was seconded by Dave Spooner and carried by committee. Leigh will acquire them from the ABSR (Australian Referees group).

No other business. Meeting closed: 9.05pm.

Next Meeting: 31st. January (registration night).