

## Minutes of the BSAACT committee meeting 26<sup>th</sup> February 2020

1. **Meeting opened:** 7.04pm
2. **Present:** Loraine O'Bryan, Nick Payne, Shreyas Kumar, Pat Wadsworth, Leigh Condon.
3. Apologies: Fred Buckley, Mark O'Neill (arrived late)
4. **Minutes of the previous meeting:** moved to be accepted by Nick Payne, seconded Shreyas Kumar, carried.
5. Loraine O'Bryan tabled several correspondences; accepted by Leigh Condon, seconded by Pat Wadsworth, carried.
6. Shreyas Kumar presented his monthly report. It was moved to be accepted by Pat Wadsworth, seconded by Nick Payne, carried.
7. **Business arising:**
  1. **Grant update** - at this stage it was reported that no information had been received regarding our grant applications.
  2. **Calendar** - the Junior clinics proposed for the Easter School holidays have been cancelled as there needs to be a great deal more governance issues addressed before those clinics can be undertaken. The Target Billiards Championship has had to be deferred until a new competition organiser is appointed.
  3. **The Draft Communication policy** was approved by committee and Loraine O'Bryan will circulate the policy to all members.
  4. **The draft 'code of conduct'** as distributed to committee had some editing to be done. Leigh Condon to edit and circulate to committee for approval, before being mailed out to members.
  5. The **Membership Form** changes were approved by committee; Shreyas Kumar will look to get electronic membership available for future members. Loraine O'Bryan informed the meeting that a copy of the Membership Register needed to be available to her as the registered office of BSAACT is her home address.
  6. After some debate it was decided to have a **Handicap Officer** responsible to set new players' handicaps or targets, and to decide on the fairness of any already given. Nick Payne nominated and was elected unopposed to the office.
8. **Other Business:**
  - Item 1. Position of Competition Director** - there have been no members yet volunteering to take this position. This needs to be filled promptly as individual Championships are imminent and need to be completed before National titles are drawn.
  - Item 2. Members leaving** - Shreyas Kumar reported players were leaving because of the level of regulations imposed by the Competition Director, the lack of information getting to them in good time, the changes

in competition formats, and other concerns. The incoming competition organiser will need to address these and other issues going forward.

**Item 3. Sub-committees** - After some debate there was no clear decision on what (if any) sub-committees were needed if the main committee was able to control and pursue all requirements of the Association. The questions of who would look after future grants proposals and publicity/advertising for the Association were not considered.

**Item 4. Venue for meetings** - Mark O'Neill advised that he would investigate the possibility of a regular booking for a room at the Burns Club.

Meeting adjourned to Wednesday 4<sup>th</sup> March 7.00pm at Burns Club

Meeting closed - 8.15pm

**Items not addressed at the meeting:**

Item 5. Website

Item 6. Refereeing