

BSAACT COMMITTEE MEETING MINUTES
29 January 2021 - CSCC

1. **Meeting opened** 5.01 pm
2. **Present:** Loraine O'Bryan, Nick Payne, Leigh Condon, Pat Wadsworth and Shreyas Kumar
3. **Apologies:** None
4. **Minutes of November 2020** Meeting were accepted – Moved by Pat Wadsworth, Seconded by Leigh Condon – **Carried**.
5. **Minutes of the December** Planning Meeting were accepted – Moved by Leigh Condon, Seconded by Pat Wadsworth. **Carried**
6. **Correspondence** since the previous meeting was presented – Moved Nick Payne, Seconded Shreyas Kumar – Carried. In relation to The Pride in Sport correspondence the committee agreed that at this stage we would put on our website the message the President had prepared that all members of the ACT community were welcome to join our sport. The President would also liaise with Cricket ACT in early April in relation to their recent email.
7. **Treasurer's Report.** The Treasurer gave an update on the Association's Finances:
 \$4,712.41 Development Account
 \$7,345.20 Operational Account

Pat Wadsworth moved that the Treasurer's Report be accepted, seconded by Nick Payne – **Carried**
The Treasurer informed the meeting that -
Reimbursement for a new iron for Woden had been made.
Reimbursement for the new printer and cartridges had yet to be made.
The Committee agreed for payment for trophies totalling \$412 to be made on receipt of invoice.
A Budget for 2021 was presented to the meeting.
Three Grant Acquittals to be undertaken by the Treasurer before 31 March 2021
BSAACT had received a donation of \$450 from a BSAACT member to assist towards the cost of tables for our Junior Development Program.
8. The following have all been approved by Committee:
 - 2021 Amended Membership Form
 - Covid 19 Rules and Agreement for 2021 and enforcement of penalties for those who do not follow the Covid 19 rules.
 - Strategies to eliminate bad behaviour including penalties for those who display bad behaviour.
 - Child Protection Policy
 - Risk Management Plan (cabinets at Burns identified as an issue to be addressed)
9. Data on BSAACT's Membership had been sent to the ABSC excluding those who did not wish their information given to the ABSC.
10. The following items would be carried over to the March Committee Meeting:
 - I. A new plan to both improve and publicize registrations for 2022 competitions.
 - II. Avenues for publicising our sport.
 - III. Strategies to attract new members in 2021
 - IV. Sponsorship and Fundraising
 - V. Dates for Coaching Sessions and the introduction of Junior Development
11. A brief discussion took place on BSAACT joining Volunteering ACT. A duty statement would need to be prepared by BSAACT for Volunteering ACT to publicise in relation to obtaining assistance to advertise and promote our Association. It would then be up to the Association to supervise any person chosen to assist the Association. The committee felt at this stage that it was not appropriate for the Association to undertake supervision of a volunteer.
12. **A working bee will be held on 13 February at 2 pm to clean and sanitize all equipment at Burns** for the start of competition. Leigh Condon will ensure that new equipment is delivered to both Woden and Jamison for the start of competition as well as ensuring the irons at both venues have been tested. Pat Wadsworth offered to assist with the transporting of the cabinets to both Woden and Jamison.
13. **Any other business:** The committee agreed that it would be better to have paper towelling available to dry off equipment once equipment had been sanitized at the end of play. The committee was also informed that putting the equipment away without drying it may cause it to warp.
14. The committee meeting closed at 6 pm.