

BSAACT COMMITTEE MEETING MINUTES

1 JUNE 2022

Macleod Room – Burns Club

1. **Meeting Opened** – 7.37 pm
2. **Present:** Eneas Sokolowski, Loraine O'Bryan, Leigh Condon, Ian Rayson and Nick Payne
3. **Apologies** Rod Saclier and Shreyas Kumar. It was noted that no apologies have been given by Mark O'Neill or Srikar Govindarajula for several meetings missed during 2022.
4. **Minutes of the previous meeting.** Minutes were accepted as presented. Moved by Leigh Condon and Seconded by Ian Rayson – **Carried.**
5. **Correspondence:** The Secretary raised her concerns that emails to certain members were being returned or not answered. An example was given in contacting the webmaster in relation to reimbursing him for costs associated with the website and emails to a committee member being constantly returned. The situation with the website was discussed and it was determined that there needed to be an alternative person who also has complete access to the control of BSAACT's website. **Action:** Nick Payne to speak with David Spooner in relation to the costs David has incurred in managing the website and to ensure that an authorized person from BSAACT also has full access to the website.
6. **Business Arising:**
 - a. **Competition Director's Update.** The Competition Director informed the meeting that some players were unhappy with the current local Foul and Miss Rule. After general discussion including options to disregard the rule completely or use the rule to its full extent it was decided that the current local rule gave players the best use of the rule. On these grounds it was agreed to maintain the local Foul and Miss Rule. The Competition Director also advised there would be a Speed Snooker Competition in July which was agreed to by Committee. He also stated that nominations for the Winter Competition would be advertised on the website from 27 June. **Action:** Nick Payne
 - b. **JDP Flyer:** The flyer designed by Rod Saclier was presented to the Committee and approval was given to proceed to print 500 at an approximate cost of \$160. **Action:** Leigh.
 - c. There was general discussion on how to advertise the Coaching Clinic for Juniors. Leigh to forward a copy of the flyer to Nick Payne for placement on BSAACT's facebook page. **Action:** Leigh
 - d. **Referee Training:** Leigh informed the meeting that the training is underway and it is hoped that the accreditation will take place late 2022.
7. **Finances:**
 - a. Payment owing to Webmaster had previously been discussed.
 - b. Trophies and Medallions to be awarded on 28 June. A quote was presented to committee for payment of trophies of \$3,473. Leigh Condon explained that the large number of awards covered all competitions in 2020, 2021 and the first half of 2022. The committee approved the payment of \$3,473.
 - c. Yearly Insurance payment – Leigh Condon presented a copy of the current Certificate of Currency for the Australian Billiards and Snooker Council as requested by the President. Payment of the insurance of \$930 had been made for 2022/23.
 - d. Reimbursement for Pizza Night – The meeting agreed to reimburse Loraine O'Bryan for the costs to be incurred with the Pizza Night.

8. Other Business:

- a. Inclusion and Diversity Policy – general discussion took place in relation to an Inclusion and Diversity Policy and it was agreed that we adopt the ABSC’s policy in relation to both Inclusion and Diversity in our sport.
- b. 2023 Planning Meeting – Committee decided that the August meeting be the Planning Meeting.
- c. Bob Fraser’s suggestions for changes to Billiard Rules. Bob Fraser’s suggestions were discussed and a final decision was made to have the games decided on Wins and Losses and not percentages of targets. The Committee also agreed that we are not adopting max or min target ceilings.
9. Next meeting 3 August 2022 would be a Planning Meeting for 2023. **Meeting Room to be advised.**
10. **Meeting Closed: 9 pm**