

Minutes of BSAACT committee meeting held 5th October 2022

Location: McLeod room at Burns Club.

Start: 8.05pm

Present: Eneas Sokolowski, Loraine O'Bryan, Shreyas Kumar, Nick Payne, Ian Rayson, Rod Saclier, Leigh Condon.

Previous meeting's minutes were accepted by meeting.

Correspondence from Bob Fraser: the meeting discussed the issues raised in Bob's email. It was agreed that these issues had been previously raised and addressed and that no further action would be undertaken. There was general agreement that there needs to be a representative of BSAACT at each of the Clubs we use to enhance and promote the Association's activities. **Further action required.**

L. Condon asked the meeting to support the payment to Gary Knight for his costs and expenses in coming to Canberra to exam 5 members for referee accreditation. His quote is for \$700 plus meals and incidentals. **The meeting agreed to support such payment.**

L. Condon had previously requested a change in the banking arrangements for the Association. After discussion the meeting agreed to open 2 accounts with Bendigo Bank. I. Rayson has agreed to approach his branch to begin the process, ensuring there is 2 signatories required for each electronic withdrawal. 4 members have offered to be signatories. Following these accounts being opened, the funds currently with St. George Bank are to be transferred to the new Bendigo Bank accounts and the St. George Bank accounts closed. **Agreed by Committee.**

E. Sokolowski asked permission to purchase a floral display for the funeral of Mark O'Neill to the value of \$80 to \$130. **Agreed by committee.**

A member had brought attention to the sale of 2 billiards tables (on ebay?) and wondered if BSAACT might look to buy them. The meeting concluded that BSAACT, having no home base, was not in the position to acquire any items that could not readily be stored or used.

S. Kumar informed the meeting about the access to the BSAACT's Facebook, and he will assist members with their access.

A brief discussion on the merit of having a Patron was held, with members to bring suggestions for suitable candidates to the next meeting for evaluation.

There being no further business the meeting closed at 9.05

Next meeting TBA