



Badminton Veterans Association of South Australia Inc.

Affiliated with S.A.B.A. Inc.

Minutes of Annual General Meeting held at Lockleys on 18th May 2019

- Opening:** John Brodie, as President, opened the meeting at 4:00 p.m.
- Present:** There were 54 members present
- Apologies:** Peter Williams, Shelagh Vonderwall, Hean Bee Wee, Ram Subramanian, Del Chivers, Greg Stanford, Carol Richards, Aileen Ramly.
- Minutes of 2018 AGM:** The minutes of the 2018 AGM were confirmed as a true and correct record. Moved Ingrid Chisholm, Seconded Allan Davis, Carried unanimously.
- Matters Arising from Previous Minutes:** No Matters arising.
- President's Report:** The President's report was read by John Brodie.
- Treasurer's Report:** The Treasurer's report was tabled by Wendy Wu. The President commended Wendy Wu on a job well done. Moved, Allan Davis, seconded, Gordon Brown. Carried unanimously.
- Membership Fees:** The President proposed that the membership fee remain the same as 2018, but advised that it may rise after next year due to SABA membership fee restructure.
- Election of Auditor:** The Meeting was advised that Ms. Rekha Kiron is prepared to continue if no one else wants to. No nominations received. As there were no other nominations, Ms Kiron was duly appointed.
- Election of Committee:** The President advised that all positions were vacant and called for nominations

The following nominations were received:

President:	John Brodie nominated by Allen Slack, seconded Jeanette Brown
Vice President:	Allan Davis nominated by Allen Slack, seconded Jeanette Brown
Secretary/Public Officer:	Allen Slack nominated by Allan Davis, seconded Kevin Wildash
Assistant Secretary:	Debbie Zubrinich nominated by Jeanette, seconded by Wendy Wu
Treasurer:	Wendy Wu, nominated by Jeanette Brown, seconded Leane Yeoh
Assistant Treasurer:	Ingrid Chisholm, nominated by Debbie Zubrinich, seconded Trevor Morgan
Committee Members:	Greg Stanford, nominated by Ingrid Chisholm, seconded Jeanette Brown Jeanette Brown nominated herself, seconded Leane Yeoh Gordon Brown nominated himself, seconded Trevor Morgan

As there were no further nominations, the new committee as nominated was voted in.

11. General Business:

(a) Change to constitution –

Motion 1

3. MEMBERSHIP

- (d) Membership shall lapse at December 31st each year and may be renewed by paying the relevant fee.

Change to:-

- (d) The membership year shall be aligned with that of the South Australian Badminton Association and may be renewed by paying the relevant fee.

Reasoning – Currently if SABA changes the membership fee, it would be difficult for the BVASA to change its membership fee to account for any difference. If the membership years are aligned, it will be easier to change our fees accordingly. Alignment will also assist the SABA with the membership of players playing in the SABA competition.

Motion 2

- (e) (iv) Social Members – defined as those playing badminton but not playing competition or a person who contributes to the running of the association.
- (e) (v) Associate Members – Non playing partner of a member. Associate Members shall have no voting or nominating rights.

Change to:-

- (e) (iv) Social Members – defined as those who were previously members but are unable to play anymore, or a non-playing partner of a member
Social Members shall have no voting or nominating rights.
- (e) (v) Associate Members - A person who contributes to the running of the association and is not eligible for any other membership category.

Reasoning – All playing members are required to be members of SABA regardless if they are playing competition or not. These players can fit the existing category of Playing Members.

Currently there is no ability for someone who has been playing badminton but is now unable to play due to e.g. health reasons, to be a part of the BVASA even if they have been a member for many years in the past.

Motion 1 - Membership definitions and period. Motion seconded by Allan Davis

Carried 39 to none against

Motion 2 – Social and Associate members.

An amendment was proposed to the second motion to remove the wording: “*and is not eligible for any other membership category*” to read :-

Associate Members - A person who contributes to the running of the association

Moved to accept changes. Motion seconded by Ingrid Chisholm

Carried 40 to none against

(b) Tuesday and Thursday mornings social badminton – discussion

John Brodie outlined the requirements the BVASA had for good financial management and accountability and the reasoning for the requirements.

Both groups had been advised of the following requirements:

- The court hire agreement for Tuesday and Thursday badminton will be administered by the BVASA. Additional casual court hire may be arranged by the groups as required.
- Existing personal or joint bank accounts established to keep the funds of the Tuesday and Thursday groups be closed and all monies to be transferred to the BVASA account
- Money collected from the Tuesday and Thursday players to be deposited in the BVASA bank account as soon as possible, preferably within the month collected
- Court hire fees will be paid by the BVASA
- Shuttles will be provided by the BVASA
- A float of an agreed value to be retained by the organisers of Tuesday and Thursday social badminton for minor purchases/social events
- Receipts for expenditure to be provided to the BVASA who will subsequently replenish the float
- A list of attendees of social events on which club money is spent to be provided to the BVASA
- Correspondence to outside of the groups to be done through the BVASA on their behalf

A general discussion took place regarding the above. Two members spoke against the required changes. There was general support for the changes.

12. Any other business

- Australian masters games are on this year. John has asked for volunteers. Interested persons can visit the Australian Masters website and apply to become a Sport Specific Volunteer
- Sheila Vonderwall suggested that we have a free monthly lucky draw for members with the prize being a free racquet restring and grip. The committee will decide on the prize and how that will be run.

13. Next Committee Meeting: A date for the next meeting will be decided by the new committee in due course.

14. Closure: As there was no further business, the meeting closed at 4:50 p.m.

Signed as a true and correct record:-



Date 25 / 05 / 2019

John Brodie

President BVASA