



Badminton Veterans Association of South Australia Inc.

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

Minutes of Annual General Meeting held at Lockleys on 15th May 2021

1. **Opening:** John Brodie, as President, opened the meeting at 4:00 p.m.
2. **Present:** There were more than 36 members present
3. **Apologies:** Shelagh Vonderwall, Ram Subramanian, Glenn Martin, Barbro Stranz
4. **Minutes of 2019 AGM:** The minutes of the 2019 AGM were confirmed as a true and correct record. Moved Ingrid Chisholm, Seconded Allan Davis, Carried unanimously.
5. **Matters Arising from Previous Minutes:** No Matters arising.
6. **President's Report:** The President's report was read by John Brodie. In his report John thanked the previous committee members for their work, with special mention to Greg Stanford and Gordon and Jeanette Brown for their contribution to the BVASA. John also thanked the organisers of the Tuesday and Thursday Social sessions for their ongoing help and support.
7. **Treasurer's Report:** The Treasurer's report was tabled by Wendy Wu. The report covered the past two years and Wendy outlined that the 2021 balance of funds was reduced by \$6000. Factors influencing this was that we did not collect membership fees during the year due to COVID and the Saturday badminton sessions running at a significant loss due to the number of shuttles being used. The report was accepted, Moved, Al Bonnin, seconded, Greg Stanford. Carried unanimously.
8. **Shuttle Usage:** There was then a general discussion about minimising shuttle usage on Saturdays. Members were advised that they need to take responsibility in reducing usage otherwise costs will need to be increased to pay for it. The committee will continue to monitor this and act accordingly.
9. **Membership Fees:**
Allen Slack moved that the membership fee be increased to \$25 for the next financial year (2022). Seconded by Jolly Gilhotra, Carried unanimously.
Ingrid Chisholm moved that we increase Associate membership and Social Membership fees to \$30/year. Seconded Greg Stanford, Carried by majority.
10. **Election of Auditor:** The Meeting was advised that Ms. Rekha Kiron is not prepared to continue as auditor. As no one nominated for this position, the new committee will need to find a new Auditor

11. **Election of Committee:** The President advised that as all positions for the committee have been filled there will be no further nominations accepted, the new committee as nominated was voted in.

President: **John Brodie**
Vice President: **Allan Davis**
Secretary/Public Officer: **Allen Slack**
Assistant Secretary: **Debbie Zubrinich**
Treasurer: **Wendy Wu**
Assistant Treasurer: **Christine Tremain**
Committee Members: **John Bethel, Ingrid Chisholm, Frans Flissaard**

12. **General Business:**

Spending of our funds: John asked for suggestions on how best to manage our current funds given the substantial amount.

A general discussion took place but without any real resolution. The BVASA committee however will continue to act in a financially responsible manner and where possible will support Badminton in SA with ongoing sponsorship in identified areas.

13. **Any other business:** A member emailed through a list of ideas and suggestions. As it was not lodged prior to the second notice timeframe these items could not be discussed, however the new committee will address these items and contact the member with feedback.

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

15. **Closure:** As there was no further business, the meeting closed at 4:45 p.m.

Signed as a true and correct record:-



John Brodie

President BVASA

Date 5 / 6 / 21