



Badminton Veterans Association of South Australia Inc.

Minutes of Meeting held on Wednesday 8th July @ 7.00pm

Present:	John Brodie, Ingrid Chisholm, Allen Slack, Wendy Wu, Allan Davis, Debbie Zubrinich, Gordon Brown, Jeanette Brown,
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		Actions:
1.	<u>Apologies:</u> Greg Stanford	
2.	<u>Minutes of previous Meeting held 6th June 2020</u> The Minutes of meeting held 6 th June, 2020 were approved as a true record of the meeting, moved Ingrid seconded Allen. Carried.	
3.	<u>Matters Arising:</u> Nothing arising	
4.	<u>Treasurer's Report:</u> Wendy presented the report for period till 30 June 2020. Tuesday Social is running at a surplus. Thursday Social is currently running at a small loss. Saturday social made a small profit but full shuttle costs have not been recorded yet. Thursday night ask for 19 th March money back Overall there is a small surplus of \$1,344 (less refund to members) (Approx \$500) With a total fund balance of \$57,080.77 Report Accepted, Ingrid, Seconded Allan Davis. Carried	
5.	<u>Correspondence</u> CORRESPONDENCE RECEIVED SINCE LAST MEETING: (6 th June, 2020) FROM: <ul style="list-style-type: none"> ❖ SABA - Court Hire agreements ❖ SABA – Court Hire Contracts ❖ SABA – Insurance certificate of Currency ❖ SABA – Insurance ❖ SABA – May Board minutes ❖ SABA – Updated Lists ❖ SABA – Return to play – step 2 ❖ SABA – Club agreements 	

6.

- ❖ VBVA – Cancellation of tournaments x 2
- ❖ VBVA – Retirements
- ❖ SABA – National newsletter
- ❖ Sport SA - Return to sport – step 3

CORRESPONDENCE SENT

- ❖ SABA – Corona virus matters (x2)
- ❖ SABA – Kerr room booking

New Business

1. Latest Coronavirus update.

We can now play without restrictions, apart from not been able to use the kitchen. People must sanitise and all attendees must be recorded.

2. Clubs Insurance

SABA will be only charging the insurance costs this year (total cost is \$869.72)

3. Change to Website

Our current website will be shut down by 10th July. John has arranged for another website to be set up (fast serve)

A budget of approximately of \$200 will be needed to modernise the website. Moved and carried

4. Court Hire for March

It appears we were charged for court hire on 19th March although we had cancelled the booking in line with COVID 19 guidelines. Allen to contact SABA to ask for a refund for that date.

5. Recommencement of Thursday night Doubles Competition

It was decided to make the 23rd July the recommencement date for Thursday night Badminton however due to a lack of numbers of players available to play competition the night would instead be run as a Social night in the interim.

Further work will be done on developing an alternative Social/competitive event.

Allen to advise SABA of our requirements of 4 courts every Thursday night.

6. Saturday Social badminton

John

Allen

Allen

	<p>It's going well with good numbers attending. To continue to Encourage ladies to attend.</p> <p>7. Club Agreements</p> <p>SABA are waiting to receive BVASA's new club agreement for the rest of the financial year. Allen to contact Tuesday & Thursday groups for their requirements and then put together our court requirements and forward to SABA.</p> <p>8. Social events</p> <p>9. Christmas dinner. Debbie is contacting 3 hotels to get prices Maylands, Maid and Magpie and Fedoras</p> <p>10. Committee dinner – to be advised</p> <p>11. Lucky Draw for July - Joe Wiegand was the winner. Ingrid to email Joe the certificate.</p>	<p>Allen</p> <p>Debbie</p> <p>Ingrid</p>
<p>7.</p> <p>7.</p>	<p><u>Other Business</u></p> <p><u>Meeting closed 9.15pm.</u></p> <p><u>Next Meeting:</u> To be advised</p> <p>Signed as a true and correct record:-</p> <p>----- Date ___ / ___ / ___</p> <p>John Brodie President BVASA</p>	

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