Badminton Veterans Association of South Australia Inc.
Minutes of Meeting held on Saturday 27th March 2021 @ 12.00pm

Present:	John Brodie, Ingrid Chisholm, Allen Slack, Wendy Wu, Debbie Zubrinich,

		Actions:
1.	**Apologies**: Allan Davis	
2.	**Minutes of previous Meeting held 23rd January 2021** The Minutes of meeting held 23rd January 2021 were approved as a true record of the meeting, moved Deb seconded Ingrid. Carried.	
3.	**Matters Arising**: Nil	
4.	**Treasurer's Report:** Wendy presented the Treasurer's report for period 1st January 2021 till 27th March 2021. - Tuesday, Thursday and Thursday night badminton sessions are performing well with small profits being maintained. - Saturday Badminton however is running at a significant loss of $720 for 3 months only. *(Discussion on what actions are needed to improve this is in General business)* - The March Carnival ran at a small loss - Total fund balance as at 27/3/21 = $51,024.81 - Last Financial year 11/12/2020 = $50,812 Treasurer's report accepted. Moved Deb, seconded Ingrid. Carried **Correspondence for discussion:** - SABA – increased court costs - Received email advising that daily court hire will increase to $250 per day due to COVID cleaning requirements. *Please note that since the meeting we have been advised that has been withdrawn and the fee will remain at $150 until the end of our agreement (30th June 2021)* *SABA – email advising of updated schedule* *GLEN Martin – email received from Glen that he is unable to play at the present time but will, along with Joe continue to operate the Thursday badminton. Email sent thanking them both for their ongoing support of the Session.* *SABA – Sent email to SABA regarding new fees. The response was that they are yet to be set.* *SABA – Renewal of registration*	Allen

	New Business		
	1. AGM proposed Date of 15th May 2021. 1st notice to be emailed out by 6th April 2021. Agreed 2nd Notice by 1st May 2021	Allen Allen
5.	**2.** Nominations for positions by current committee members required before 2nd Notice	
	3. AGM Agenda items.	
	2. Proposed tournament schedule – Allen	
	• Allen proposed that due to the lack of competition that the BVASA run four tournaments per year. March carnival, Winter Carnival, Spring carnival and the November Carnival.	
	• John proposed one extra Tournament in the Middle of June instead. The Committee agreed and to trial it as a one-day tournament with the same format as the November Carnival. Tentative date of 26th June was set pending SABA approval.	
	• Allen to contact SABA for approval to hire the hall for the day.	Allen
	3. SABA – renew of registration – fees – child protection forms	
	• New year Affiliation form to be completed before end of year.	
6.	• Badminton SA is a Child Safe Environment form has been sent by SABA for all members to sign and agree to.	
	• After discussion with SABA John advised that we could add the conditions to our new year membership form to eliminate the need for two forms.	John
	• John will modify our form and place it on the website.	
	4. Saturday Social badminton is running at substantial loss, and has been for some time, due entirely on the excessive shuttle use.	
	• Several options were discussed to reverse this trend	
	• Reduce court time to 5pm. This will need to approved by SABA, However, it could be an option for our new agreement in the new year.	
	• Reduce shuttle availability and the need to monitor shuttle usage closer.	
	• It was agreed that the committee will assess player numbers at 5pm and explore ways to monitor the shuttles closer.	Committee
	5. John to undertake a WordPress course for website development.	
	• This will enable a more improved and easier to manage website.	
	• John will also then train other members to use it.	
	• The cost of the course will be $200 and to be paid by BVASA. <u>Approved.</u>	John
	Other Business-	
	. Tentative dinner date 15 or 29 May– Royal Hotel - Mexican night	Debbie

Meeting closed @ 2.00pm

Next Meeting:

To be advised.

Signed as a true and correct record: -

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Date _ _ / _ _ / _ _

John Brodie
President BVASA

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