



**Badminton Veterans Association of South Australia Inc.**  
**Minutes for Meeting held on Saturday 14<sup>th</sup> August, 2021**  
**At 1.00pm @ Lockleys**

Present:	John Brodie, Allen Slack, Allan Davis, John Bethell, Ingrid Chisholm, Wendy Wu, Christine Tremain, Deb Zubrinich
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		<b>Actions:</b>
1.	<p><b><u>Apologies:</u></b> Frans Flissaard</p>	
2.	<p><b>Minutes of Previous Meeting held 4<sup>th</sup> June 2021 :</b> The minutes of meeting held on 4 June 2021 were approved as a true record of the meeting. Moved by Ingrid seconded by John Bethell. Carried</p> <p><b><u>Matters Arising:</u></b></p> <ul style="list-style-type: none"> <li>• <b><u>Tuesday and Thursday Social sessions</u></b> <ul style="list-style-type: none"> <li>• Draft document to social organisers</li> <li>• Committee were happy with the document and agreed that it would be better that a representative should meet with the organisers to discuss instead of emailing it to them.</li> <li>• Allen agreed to meet with both groups ASAP.</li> </ul> </li> <li>• <b><u>New court agreement</u></b></li> <li>• Incorrect time on the Thursday night session. Should read 9.30pm instead of 10pm. Allen to advise SABA</li> <li>• It was also agreed that Thursday morning session to have only 5 courts booked, with the option to increase to 6 if numbers also increase to at least 28.</li> <li>• <b><u>Mid-year tournament –</u></b></li> <li>• Due to time constraints and uncertainty with COVID it was agreed that we would not go ahead with a mid-year tournament this year but concentrate on the upcoming November carnival.</li> <li>• Allocation of BVASA funds –           <ul style="list-style-type: none"> <li>• Discuss next meeting</li> <li>• Suggestion from Ingrid - Mini tablets for scoring</li> </ul> </li> <li>• Square Credit Card payments proposal – will continue trialling it on Thursday nights.</li> <li>• Thursday Competition: will meet to discuss options</li> <li>• Email to member done</li> <li>• Chris banking done</li> </ul>	Allen

3.

**Treasurer's Report:**

Wendy presented report for period until 14<sup>th</sup> August:

- Tuesday social sessions continue to return a small profit
- Thursday morning social running at a small loss
- Thursday night running at a profit (\$437)
- Saturday afternoon continues to run a large loss (-\$1,392)
- Total fund balance: \$46,727 (last years balance on 31/12/20: \$50,812)

After a discussion it was agreed to raise fees for Saturday to \$12 from 4<sup>th</sup> September

We would also look at raising the fees for Tuesday and Thursday to \$7 after meeting with the organisers

Report accepted Chris and Deb. Carried.

4.

**Correspondence for discussion:**

- SABA - 2021/2022 court agreement
- Affiliation amounts
- SABA – Ken Hall award
- SABA – Annual report request
- Latest update on COVID 19 restrictions

5.

**New Business**

**New court agreement –**

- Need to decide on court numbers/hours and requirements for weekly sessions.
- Subcommittee to be formed to review requirements
- Fees for badminton sessions. Allen to meet with organisers
- Past Committee dinner: venue and date to be decided. Suggestion's welcome.
- Xmas dinner. Venue to be the Hilton Hotel. Date possibly 4<sup>th</sup> December. Deb to confirm venue.

Allen

Allen

Deb

**Meeting closed @ 2.50pm**

**Next Meeting:**

To be advised.

Signed as a true and correct record: -

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Date \_\_ / \_\_ / \_\_

John Brodie

President BVASA