



**Badminton Veterans Association of South Australia Inc.**  
**Minutes for Meeting held on Sunday 30<sup>th</sup> January, 2022**  
**At 1.00pm @ Lockleys**

Present:	John Brodie, Allen Slack, Allan Davis, John Bethell, Ingrid Chisholm, Wendy Wu, Christine Tremain, Frans Flissaard
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		<b>Actions:</b>
1.	<b>Apologies:</b> Deb Zubrinch	
2.	<b>Minutes of Previous Meeting held 14<sup>th</sup> August 2021:</b> The minutes of meeting held on 14 August 2021 were approved as a true record of the meeting. Moved by Ingrid seconded by John Bethell. Carried	
3	<p><b><u>Matters Arising:</u></b></p> <ul style="list-style-type: none"> <li>• Nil</li> <li>• Minutes accepted. Moved Ingrid, seconded Frans. Carried</li> </ul>	
4.	<p><b><u>Treasurer's Report:</u></b></p> <ul style="list-style-type: none"> <li>➤ Wendy presented the financial report for the period 1/1/21 to 31/12/21</li> <li>➤ Tuesday Social ran at a profit of \$1,044.97</li> <li>➤ Thursday Morning ran at a loss of \$459.37</li> <li>➤ Thursday night ran at a profit of \$726.42</li> <li>➤ Saturday Afternoon ran at a loss of \$1,053.00</li> <li>➤ Social events: subsidised amount of \$5,701.35</li> <li>➤ Membership summary: 231 members. Membership fees: \$4,820.00</li> <li>➤ Overall financial position: \$6847 loss. Current funds as of 31/12/21: \$43,704</li> </ul> <p>Report accepted: Moved Christine, seconded Ingrid. Carried</p>	
5,	<p><b><u>Correspondence for discussion:</u></b></p> <ul style="list-style-type: none"> <li>➤ Received - SABA - 2021/2022 court agreement – In new business</li> <li>➤ Received - Glenn Martin – new organisers for Thursday morning is Irene Chan</li> <li>➤ Received – 5 enquiries from potential new members</li> <li>➤ Received – response from new member praising Tuesday organisers. Email forwarded</li> <li>➤ Sent – responses to enquiries</li> </ul>	
6,	<p><b><u>New Business</u></b></p> <ul style="list-style-type: none"> <li>➤ Draft email to VBVA regarding tournament scheduling discussed – John to modify the email and send to VBVA</li> </ul>	

➤ March Carnival:

- The committee agreed that we will attempt to run the tournament even though it is doubtful that any Victorian teams will attend.
- Website to be updated to advise teams/players to enter early as possible so we can gauge the number of teams we will have so a decision can be made early as to the format the tournament will take.
- Entries will close on 25<sup>th</sup> February.
- Match committee will meet on Saturday 26<sup>th</sup> February.
  
- Court agreement – current and future court requirements.
- SABA has agreed to only charge for courts used.
- Allen will contact organisers and get them to record number of courts being used and email them to him.
- Return of competition on Thursday nights? Nothing at this time.
- Lunar New Year dinner. Postponed for later date due to COVID

**Other Business:**

- The committee agreed that due to the number of members attending and the timeframe, a maximum of two organisers on Saturday can play for free.
- Committee agreed that meetings will now be on a Wednesday night @ 7.00pm (except for the first Wednesday of the month)

**Meeting closed @ 3.00pm**

**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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