



Badminton Veterans Association of South Australia Inc.

Minutes of Meeting - Saturday 26th August, 2017

Present:	John Brodie, Aileen Ramly, Ingrid Chisholm, Wendy Wu, Debbie Zubrinich
Apologies:	Yu Ju, Allen Slack, Greg Stanford

		Actions:
1.	<p><u>Minutes of Meetings:</u> The Minutes of meeting held 24th June, 2017 were approved as a true record of the meeting. Moved Aileen, seconded Ingrid, carried.</p>	
2.	<p><u>Matters Arising:</u> <u>Memberships:</u> Details have been forwarded to SABA</p> <p><u>Wine & Food Tour:</u> Now scheduled for 5th November, 2017.</p> <p>Debbie has organised prizes for the doubles competition</p> <p>Wendy arranged voucher for Auditor.</p> <p>Debbie has booked the Christmas Dinner for Saturday 9th December.</p>	<p>John</p> <p>Debbie</p>
3.	<p><u>Correspondence:</u> <u>Received from:</u> *VBVA – Tournament Dates *Walter Neumueller – Victor Tournament *SABA – S A Open *Supattra Hom-On – U/19 Schedule *David Wu – Registration Details *Xian Tao – Registration Details *Tony Wallace – change of Email address *SABA – Warrnambool tournament *SABA – Court Hire Contracts *SABA - Memberships *SABA – Members Lists *VBVA – Altona Draw and emergencies *Glenn Martin – Membership List *SABA – BWF Newsletter *SABA – BWF Para badminton championships *SABA – Pt Pirie Badminton Weekend *SABA – 2017 Annual Report (Club Reports) *SABA – 2017 AGM 28th October *SABA – Ken Hall Volunteers award *VBVA – Bendigo Draw *VBVA – Entry form for Mountain Districts *SABA – Kerr Room and Court Hire Agreement *Scott Curtis – Doubles entry</p> <p><u>Sent to:</u> *All members - Newsletter *SABA – Hall Maintenance *Walter Neumueller – Victor Harbor event *Supattra – U/19 sponsorship *SABA – Vets Memberships *Glenn Martin- - New members *Nora Wildash – re shirts *SABA – Court Hire schedule and Kerr Room</p>	

		Actions:
4.	<p><u>Treasurer's Report</u> Wendy submitted her report and advised that funds on hand are now \$57,602.65. There was some discussion on the way the report is presented and in future the reports will be on a monthly basis for ease of comparison. It was moved Ingrid, seconded Allan that the report be received. Carried</p>	
5.	<p><u>Thursday Doubles Competition:</u> The fees for Thursday doubles will be re-assessed prior to the first season next year. A meeting to arrange the teams for the next season (commencing 7th September) Will be held on Saturday 2nd September at 1.30 p.m. Geoff Jones and Alex Hanyasz to be asked to assist. The format will remain similar to season 2 as the survey results are not yet available for analysis.</p> <p>We are still waiting to see if we have 3 or 4 teams for A Grade, and it may be a good idea to have a survey for A Grade in the event that we only have three teams.</p> <p>Allan to arrange pizzas for final night – Ingrid to arrange voucher for Paul.</p> <p>The B Grade survey will be discussed at our next committee meeting</p>	<p>Wendy</p> <p>Allan Ingrid</p>
6.	<p><u>Christmas Function:</u> The booking has been made for Saturday 9th December, and the cost will be subsidised for members at \$25 per head, and non-members \$50.</p>	
7.	<p><u>Dinner for Previous Committee:</u> The date for the dinner is 22nd September and it is proposed that it be held at Cliché in O'Connell Street, North Adelaide.</p>	
8.	<p><u>Club Shirts:</u> It was proposed that the number to be limited to 2 shirts per member. Moved Aileen, seconded Ingrid, carried. Additional shirts can be purchased at full price of \$30. Non-members may buy the shirts at \$30 per unit.</p>	John
9.	<p><u>Chinese New Year:</u> Wendy to book the venue for the appropriate date.</p>	Wendy
10.	<p><u>SABA Membership Fees:</u> John to raise the matter of SABA membership fees at the SABA AGM to be held on 28th October. Membership fees for BVAASA to be discussed at a future meeting.</p>	<p>John</p> <p>Aileen</p>
11.	<p><u>Club Shirts:</u> Ingrid confirmed that sales are going well and the shirt seem to be quite popular.</p>	
12.	<p><u>Tuesday and Thursday:</u> It was noted that the Thursday group has a sum of money on hand to be used as a float. The Tuesday group have agreed to forward a sum to BVAASA to be held on their account.</p>	
13.	<p><u>Hand Dryers:</u> Aileen to write to SABA suggesting that the hand dryers in the toilet facilities need upgrading as they only work spasmodically.</p>	Aileen
14.	<p><u>Clocks:</u> John advised that he will attend to this matter in the near future.</p>	John
15.	<p><u>Glasses:</u> The new logo to be included on future orders for glasses.</p>	John
16.	<p><u>Next Meeting:</u> To be held on Saturday 7th October at 1.00 p.m. Committee members to note new time.</p>	All

		Actions:
17.	Closure: The meeting closed at 3.45 p.m.	