



## Badminton Veterans Association of South Australia Inc. Minutes of Meeting held on Saturday 27<sup>th</sup> March, 2018

Present:	John Brodie, Aileen Ramly, Ingrid Chisholm, Greg Stanford, Debbie Zubrinich, Yu Ju, Allen Slack, Alan Davis, Aileen Ramly, Wendy Wu,
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		<b>Actions:</b>
<b>1.</b>	<p><b><u>Minutes of Meetings:</u></b> The Minutes of meeting held 17<sup>th</sup> February, 2018 were approved as a true record of the meeting, moved Wendy, seconded Ingrid, carried.</p>	
<b>2.</b>	<p><b><u>Matters Arising:</u></b>  <b><u>Tuesday and Thursday mornings:</u></b> Meeting arranged with Tuesday and Thursday representatives regarding financial issues – John and Ingrid attended.  <b><u>Chinese New Year Dinner:</u></b> Thank you letter to be forwarded to Inez of Patriiti Wines in appreciation for the Generous donations.  <b><u>Annual General Meeting:</u></b> A suggestion that the times for Saturdays be changed to, say 2 – 5 p.m. be included on the Agenda for discussion at the AGM. Details of current members to be forwarded to SABA before the end of March.  <b><u>Thursday Doubles Competition:</u></b> Allen Slack has prepared a survey and with minor amendments this will be given to players for completion prior to the start of the next season.  <b><u>First Aid Box:</u></b> First Aid officers to be given keys so that they can access the First Aid Box.</p>	<p>Aileen</p> <p>Aileen/John</p> <p>Allen</p> <p>John</p>
<b>3.</b>	<p><b><u>Correspondence:</u></b>  <b><u>Received From:</u></b>  <b><u>Received From:</u></b>            *Glenn Martin – re Thursday group badminton            *Ingrid – re spare voucher            *Wendy – re minutes of 7<sup>th</sup> February            *Debbie – re voucher            *Wendy – re Agenda            *Various – re Chinese New Year Dinner            *SABA – Members lists            *SABA – Development Officer            *Various – re March Carnival            Yahua Li – re Perpetual Trophy            *Wendy – re meeting Tuesday and Thursday group            *SABA – January Minutes            *Bev VBVA – Ballarat Entry Form            *John – Saturday list and premiership table            *Glenn Martin – re meeting            *Committee Members – re meeting            *SABA – Calendar Change            *SABA – 2018 Masters Games            *SABA – Members lists            *SABA – Registrations            *Bev VBVA – Important Tournament Information</p>	

		<b>Actions:</b>
	<p><b><u>Sent To:</u></b></p> <ul style="list-style-type: none"> <li>*Committee Members – re not receiving minutes and agendas</li> <li>*Yahua Li – re perpetual trophy</li> <li>*Various – re March Carnival</li> <li>*SABA – New Design for State Team shirts</li> </ul>	
4.	<p><b><u>Treasurer's Report</u></b></p> <p>Wendy submitted her report for the period and advised the cost of subsidies for the various events held last year and also the Chinese New Year event.</p> <p>She advised that the balance of funds to the date of the meeting totalled \$53,075. It was moved Aileen, seconded Ingrid that the report be received. Carried.</p>	
5.	<p><b><u>BVASA AGM:</u></b></p> <p>A proposal to change the Constitution to clarify description of various types of membership (e.g. Social Members and Associated Members) to be put to the AGM. Aileen to send John a copy of the Draft First Notice.</p>	John/Aileen
6.	<p><b><u>Hot Weather Policy:</u></b></p> <p>Reports from Institute of Sport and Sports Medicine are awaited, and when these are received this policy will be arranged.</p>	
7.	<p><b><u>March Carnival:</u></b></p> <p>A total of 17 teams took part and the event was successful. The A1 Grade unfortunately only had three teams and a new format was arranged. Although this enables the teams to compete evenly against one another the format needs work. All expenses in connection with the event have been approved.</p>	All
8.	<p><b><u>Defibrillator:</u></b></p> <p>Aileen confirmed that the new defibrillator was delivered to Lockleys on the Friday before the March Carnival.</p>	
9.	<p><b><u>Memberships:</u></b></p> <p>The current fee of \$20 payable to BVASA for membership covers players until 31<sup>st</sup> March, 2019.</p>	
10.	<p><b><u>Letter to Scott Curtis:</u></b></p> <p>Aileen to send a copy of the letter to John</p>	Aileen
11.	<p><b><u>Glasses:</u></b></p> <p>John to confirm to Wendy the number of glasses on hand.</p>	John
12.	<p><b><u>Thursday Doubles Competition:</u></b></p> <p>The survey being submitted to members will assist in deciding whether shorter terms or longer breaks should be considered and decision on any alteration to dates must be made prior to June so that they can be incorporated into the new Court Hire Agreement which will commence on 1<sup>st</sup> July, 2018.</p>	Allen etc.
13.	<p><b><u>Banking:</u></b></p> <ol style="list-style-type: none"> <li>1. All collections from BVASA events must be accounted for and banked within a few days with details advised to the Treasurer.</li> <li>2. All expenditure such as court hire will be handled by BVASA.</li> <li>3. Other expenses such as social functions, lunches etc. must be detailed and submitted to the Treasurer.</li> <li>4. Petty Cash Float of \$200.</li> <li>5. John to arrange a meeting with the various people concerned.</li> </ol>	All  John
14.	<p><b><u>Next Meeting:</u></b></p> <p>To be held on Wednesday 18<sup>th</sup> April, 2018 at 7.00 p.m. Aileen to book the Kerr Room.</p>	<u>Aileen</u>