



Badminton Veterans Association of South Australia Inc.

Minutes of Meeting held on Saturday, 6th October 2018 1pm

Present:	John Brodie, Ingrid Chisholm, Debbie Zubrinich, Allen Slack, Allan Davis, Wendy Wu, Yahua Li (Sam), Kevin Wildash
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		Actions:
1.	<p><u>Apologies:</u></p> <p>Greg Stanford</p>	
2.	<p><u>Minutes of previous Meeting 30th June 2018</u> The Minutes of meeting held 30th June, 2018 were approved as a true record of the meeting, moved Allan seconded Sam</p>	
3.	<p><u>Matters Arising:</u></p> <ul style="list-style-type: none"> • Court hire agreement. John advised that he hasn't signed the agreement yet due to concerns over the potential closure of the hall in February. Until this has been confirmed by SABA we will continue without an agreement • Social events – to be discussed at this meeting <p><u>Matters still outstanding:</u></p> <ul style="list-style-type: none"> • Badges for Life • BVASA logo file 	
4.	<p><u>Treasurer's Report:</u></p> <p>Wendy presented the financial report for the first 9 months of 2018. Wendy advised that both the Tuesday and Thursday competition is operating with a profit.</p> <ul style="list-style-type: none"> • A discussion took place regarding the financial management and accountability of the Tuesday and Thursday morning social badminton groups that operate under the BVASA. • It was agreed that to satisfy the accountability requirements of the BVASA for good management and auditing purposes, a meeting be arranged with the organisers of both groups. John and Allen to attend. • John to arrange meeting. <p><u>Email to be composed and sent to organisers.</u></p> <ul style="list-style-type: none"> • Saturday's competition has made a slight profit since July. The rise in fees to \$10 has contributed to this. • Thursday's competition has a small surplus for the year. • Overall balance for the year is \$504 in surplus • Total funds balance of \$53,585 <p>Report accepted, moved Ingrid, seconded Sam, carried</p>	John/Allen
7.	<p><u>New Business</u></p> <p>1. <u>Doubles Competition - Season 4 format and schedule</u></p> <ul style="list-style-type: none"> • Entry forms have been sent out. • It was agreed that the format will remain the same as the previous season with either team nominations all individuals 	Allen

8.	<ul style="list-style-type: none"> • Match committee to meet on Saturday 27th October to finalise the teams and scheduling • Ingrid advised that there had been a complaint from a member regarding the games/points system of scoring • It was agreed by all that the scoring format won't be changed • It was also decided that the courts would not be hired between seasons 3 and 4 <p>2. <u>End of season 3 presentations</u> Ingrid's will organise the prizes. Allan Davis to arrange pizzas.</p> <p>3. <u>November carnival</u></p> <ul style="list-style-type: none"> • Entry forms are being distributed. • A BBQ will be provided @ \$5.00 per person on the Saturday after play. • Allan Davis volunteered to look after catering for the weekend. • Prizes will be the BVASA Glasses • Allen to send email to SABA requesting use of the BBQ • Match committee to meet on Saturday 27th October to finalise teams <p>4. Updating Financial delegations.(Secretary)</p> <ul style="list-style-type: none"> • Wendy has provided the required documents for changing the delegation from Aileen to Allen. • Allen to attend the bank to complete <p>5. Updating Public officer with ATO</p> <ul style="list-style-type: none"> • Allen to arrange <p>6. Change to the Constitution (membership date change)</p> <ul style="list-style-type: none"> • The change of date for membership to 31 March will require a change to the Constitution at the next AGM • As members had agreed to the change at the last AGM the committee agreed to continue with the new date as an interim measure <p><u>Social events</u></p> <ul style="list-style-type: none"> • The Xmas dinner will be on 1st December @ the Feathers Hotel • Christmas classic menu, 3 course meal. • The dinner will be subsidised with a cost to members of \$25.00. \$55.00 for non-members • Debbie will arrange some flyers to be printed and distributed • John to put on Website 	<p>Ingrid/Allan</p> <p>Allen</p> <p>Allen</p> <p>Allen</p> <p>Debbie</p> <p>John</p>
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Next Meeting:

Match committee to meet on 27th October, 1:00pm. Allen to book the Kerr Room.

Next General meeting 8th December, 1:00pm

Signed as a true and correct record:-

Date __ / __ / __

John Brodie
President BVASA

Allen