

Pres	ent:	John Brodie, Ingrid Chisholm, Debbie Zubrinich, Allen Slack, Gordon Brown, Jeanette B Wendy Wu, Allan Davis	Brown,
			Actions:
1.		logies: Stanford	

	Greg Stanford	
2.	Minutes of previous Meeting held 2 <sup>nd</sup> November 2019	
	The Minutes of meeting held 2 <sup>nd</sup> November 2019 were approved as a true record of the meeting, moved Ingrid seconded Gordon Carried.	
3.	Matters Arising:	
	Post office box done New key for front door. John to arrange	John
	<ul> <li><u>Matters still outstanding</u>:</li> <li>Badges for Life Members – John to look into it</li> <li>BVASA logo file</li> </ul>	John
4.	<u>Correspondence</u>	
	CORRESPONDENCE RECEIVED SINCE LAST MEETING: (2 <sup>nd</sup> November 2019) FROM:	
	<ul> <li>SABA - October minutes</li> <li>SABA - Constitution</li> <li>SABA - Updated calendar</li> <li>SABA - Social Centre use</li> <li>SABA - Financials Jul - Oct 19</li> <li>SABA - November minutes</li> <li>SABA - AGM minutes</li> <li>Kim Atkins - enquiry for Saturday social</li> </ul>	

5.	New Business	
	1. Social events	
	Lunar New Year dinner.	
	<ul> <li>It was decided that the F Duck would be the venue. To be held on 31</li> <li>Insurant 2020, BVASA to Subsidiate \$20 per head</li> </ul>	Wendy
	January 2020. BVASA to Subsidise \$30 per head	
	Possible Kayaking –	
	• March 22 <sup>nd</sup> tentative booking. Maximum of 30 people. Debbie will follow	Debbie
	up on arrangements. BVASA to Subsidise by \$30. Making it \$25 per member. John to place notice on website	John
	2. Thursday night competition	
	<ul> <li>A discussion took place regarding the feasibility of continuing the Thursday</li> </ul>	
	night competition in its current format, considering the falling numbers due to	
	absences and general unwillingness of members to join the competition.	
	<ul> <li>As of now there are only 28 members who have requested to play (with some</li> </ul>	
	of those in doubt)	
	3 options were put forward:	
	1. Continue on as is, with a possible 3 men & 3 women team.	
	This may have the effect of some players missing out and a reduced level of competition.	
	<ol> <li>Create a 'Social night' individual competition where players would play for points throughout the season (similar to ladies day comp)</li> </ol>	
	For this to be able to work successfully however, it would require a Program that could be run where players would be matched according to their skill level	
	<ol> <li>Discuss with SABA the possibility of running a doubles competition involving SABA players and which would be run by SABA and not the BVASA.</li> </ol>	Match committee
	<ul> <li>It was agreed that the committee will attempt to put together enough teams to</li> </ul>	Allen
	commence the new season on 9 <sup>th</sup> January.	
	<ul> <li>It was also agreed that both other options should be explored further, with Allen</li> </ul>	John
	contacting Simon Oaten to gauge any interest, if any from SABA in running a	
	doubles competition.	Allen

	<ul> <li>We will also attempt to find any suitable programs that would facilitate running a social night easier</li> </ul>	
	<ul> <li>It was further agreed that the committee will conduct a survey of its members to gauge opinions for the 3 options or any other suggestions. Allen to put together a survey and present to the committee before the next general meeting</li> </ul>	Allen
6.	Other Business	
	<ul> <li>Courts to be dry by 9.30 – Allen to contact SABA</li> <li>Send email to Glenn</li> </ul>	
	Meeting closed 3.00pm	
	<u>Next Meeting:</u> To be advised	
	Signed as a true and correct record:-	
	Date//	
	John Brodie	
	President BVASA	