



Badminton Veterans Association of South Australia Inc.

Minutes of Meeting held on Saturday 15th February 2020 @ 1:00pm

Present:	John Brodie, Ingrid Chisholm, Allen Slack, , Greg Stanford, Wendy Wu, Allan Davis
----------	---

		Actions:
1.	<p><u>Apologies:</u> Debbie Zubrinich, Gordon Brown, Jeanette Brown</p>	
2.	<p><u>Minutes of previous Meeting held 14th December 2019</u></p> <p>The Minutes of meeting held 14th December 2019 were approved as a true record of the meeting, moved Ingrid seconded Allan Carried.</p>	
3.	<p><u>Matters Arising:</u></p> <ul style="list-style-type: none"> • Kayaking Flyer to be done - Ingrid <p><u>Matters still outstanding:</u></p> <ul style="list-style-type: none"> • Badges for Life Members • BVASA logo file 	Ingrid
4.	<p><u>Treasurer's Report:</u></p> <ul style="list-style-type: none"> • Wendy presented the treasurer's report for period 1/01/20 to 15/02/20 • Social event (Lunar new year dinner) was a success with a total cost to BVASA of \$1,834.00 • Wendy advised that the Thursday social is making a small profit, however any profit is being used for social events (lunch etc.) • Tuesday Social is also making a profit • Wendy advised that the Saturday social is running at a slight loss. • Thursday night is making a small profit. <p style="padding-left: 20px;">Total funds balance as of 15/02/20 is: \$56, 628.15</p> <ul style="list-style-type: none"> • Report accepted, moved Greg and seconded Ingrid Carried 	

5.

Correspondence

CORRESPONDENCE RECEIVED SINCE LAST MEETING: (14th December 2019)
FROM:

- ❖ SABA - updated members lists x 7
- ❖ SABA – Lockleys Oval entrance
- ❖ SABA – December meeting minutes
- ❖ SA Volunteer Support – updated details
- ❖ SABA – Air Badminton Project
- ❖ VBVA – General meeting
- ❖ VBVA – March carnival
- ❖ VBVA – Sale competition – Corona Virus
- ❖ SABA – Fees for new year

Correspondence matters for discussion:

- Registration fees for new year
- The committee agreed that we would not raise the annual membership to cover cost of the fees and return the benefit to our members

6.

New Business

1. Request for used shuttles agreed to support the surplus.
2. Will supply Elite Juniors

2. Fees for new year to SABA. As discussed, Fees won't be raised
3. Membership timing (Ingrid)
If players joining to play March Carnival will be extended to next financial year
4. Social events – kayaking, Ingrid to do flyer. To be distributed to all groups and placed on the website

7.

Thursday night Competition – timing and issues for next season.
Next competition will commence on 19th March
Ingrid to arrange prizes
John to organise pizza

6. March carnival – update on teams/players nominated. Format of competition, catering and any other issues.

John to arrange glasses

Allan to do canteen

Prizes \$30 & \$20 and a glass

Greg to organise shuttles

Other Business

Meeting closed 4pm

Next Meeting:

To be advised

Signed as a true and correct record:-

Date __/__/__

John Brodie

President BVASA