




Badminton Veterans Association of South Australia Inc. **Minutes for Meeting held on Saturday 5th June, 2021** **At 1.00pm @ Lockleys**

Present:	John Brodie, John Bethell, Ingrid Chisholm, Wendy Wu, Frans Flissaard, Christine Tremain, Deb Zubrinich
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		Actions:
1.	<u>Apologies:</u> Allan Davis, Allen Slack	
2.	Welcome: John welcomed the new committee members and reminded all members of meeting protocols.	
3.	<p>Minutes of Previous Meeting held 27th March 2021 : The minutes of meeting held on 27 March 2021 were approved as a true record of the meeting. Moved by Ingrid seconded by Wendy. Carried</p> <p><u>Matters Arising:</u></p> <p>Tentative Carnival date 24 or 31 July to be discussed with Allen Slack.</p>	
4.	<p><u>Treasurer's Report:</u></p> <ul style="list-style-type: none"> • Tuesday morning & Thursday night running at a small profit. • Thursday morning making a small loss, may need to consider reducing the number of courts being used. Court to player ratio to be monitored. • Saturday badminton continues to be running at a loss. Shuttle use has been an issue. Feedback received from players indicating they would be happy for fees to be raised. Continue to monitor until the end of June to consider raising the fee or other options. • Lunar New Year – 75 attendees • Mexican banquet – 41 attendees • Glasses 52 in stock • YTD summary of membership provided – 202 members • Total fund balance as at 5/6/2021 = \$46,082.37 • Treasurer's report accepted. Moved Ingrid, seconded Christine 	

5.	<p><u>Correspondence for discussion:</u></p> <ul style="list-style-type: none"> • An email was received from a member outlining their concerns with the running of social badminton sessions and other issues. The Committee will address each issue, respond accordingly and take appropriate action. • SABA: 2021/2022 court agreement • Email from SABA advising new calendar is out effective 1 July • Court resurfacing <ul style="list-style-type: none"> • SABA application for grant approved. Details to follow 	<p>Allen</p> <p>Allen</p> <p>Allen</p>
6.	<p><u>New Business</u></p> <p><u>Change to financial delegations:</u></p> <ul style="list-style-type: none"> • Following the formation of a newly elected committee a change to financial and banking delegations is required. • As Christine Tremain is replacing Ingrid Chisholm as assistant Treasurer, the financial delegations and internet banking authority needs to be changed. • Christine Tremain to be added to authority for banking. Ingrid to be removed. Authority to sign includes: President- John Brodie, Treasurer- Wendy Wu, Secretary- Allen Slack & Assistant Treasurer- Christine Tremain. Any 2 can sign but not the combination of Treasurer and Assistant Treasurer. • Christine Tremain to have access to our 3 accounts and Internet banking. <p>Moved by John, seconded Ingrid. Carried..</p> <ul style="list-style-type: none"> • John brodie to arrange paperwork/forms from ANZ to have delegations changed as agreed. <p><u>New court agreement –</u></p> <ul style="list-style-type: none"> • need to decide on court numbers/hours and requirements for weekly sessions. • Subcommittee to be formed to review requirements • Mid-year tournament to go ahead or not? <i>May be too late?</i> • Allen Slack to review and consider if proceeding • New Auditor - Yu Ju has volunteered to be the new auditor. • Voucher for exiting auditor to be arranged for her services for the past 2 years. • Shuttles inc. Thursday morning - BVASA to purchase the shuttles for all groups playing under BVASA, including the Thursday morning group. Allan Davis to be advised. • Frans to assist with Shuttle distribution and collection • Microsoft Office - Approval provided to purchase latest version of Microsoft Office 	<p>John</p> <p>Allen</p> <p>John</p>

	<p><u>Spending BVASA funds</u></p> <ul style="list-style-type: none"> Suggested that the heaters in the Social Centre be replaced with a split system. John to arrange a quote. Hot water – Zip boil in kitchen currently not working, Allen to email SABA <p><u>Credit Card payments proposal:</u></p> <ul style="list-style-type: none"> Square Reader to be purchased. John to arrange purchase. The Masters Games bank account to be used to process transactions, with total of each session then transferred to the main bank account- Assistant Treasurer to facilitate. John Brodie to source a suitable phone/tablet to test on Thursday Nights. It is expected the transaction will work by connecting to WIFI, so no SIM card required <p><u>Thursday lunch request</u></p> <ul style="list-style-type: none"> \$10 subsidy for lunch approved. John to advise Glen and to place details on BVASA website. <p><u>Thursday Competition</u></p> <ul style="list-style-type: none"> Ingrid, Allen Slack and Derek Parrott to form subcommittee to discuss options and recommend format for Thursday competition to resume. John Bethell volunteered to be score sheet collator. <p><u>Other Business-</u></p> <ul style="list-style-type: none"> John requested that all correspondence to be shared with all committee members where relevant Membership Forms: reminder to ensure completed correctly and legible. Club Shirts: Ingrid advised at last stocktake of Club Shirts was 2 shirts short. Several Committee Members have accessed stock last year. Records to be adjusted accordingly Xmas Dinner: Deb requested committee members to bring one suggestion to next meeting. Past Committee dinner : venue and date to be decided. Suggestions welcome. <p><u>Meeting closed @ 3.00pm</u></p> <p><u>Next Meeting:</u></p> <p>To be advised.</p> <p>Signed as a true and correct record: -</p> <p>  Date <u>19 / 6 / 21</u> </p> <p>John Brodie President BVASA</p>	<p>Allen</p> <p>Committee</p> <p>Allen/Ingrid</p>
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