



# Badminton Veterans Association of South Australia Inc.

## Minutes of Meeting - Saturday 24<sup>th</sup> June, 2017

Present:	John Brodie, Allen Slack, Aileen Ramly, Ingrid Chisholm, Yu Ju, Wendy Wu Greg Stanford, Debbie Zubrinich
Apology:	Allan Davis
Welcome:	The President welcomed the two new committee members, Allen and Debbie

		Actions:
1.	<b><u>Minutes of Meetings:</u></b> The Minutes of meeting held 13 <sup>th</sup> May 2017 were approved as a true record of the meeting. Moved Wendy, seconded Allen, carried.	
2.	<b><u>Matters Arising:</u></b>  <u>New Scoring Folders:</u> Ingrid advised that those being used by the B Grade have all been upgraded.  <u>VBVA Match Scheduling</u> – John to follow up with VBVA  <u>Membership Fees:</u> to be formalised. John and Aileen will attend to this on Wednesday evening  <u>Wine &amp; Food Tour:</u> Postponed until September/October. Possibly late October.	   John  John/Aileen  John
3.	<b><u>Correspondence:</u></b> <u>Received from:</u> *Ingrid – re Sponsorship for Interstate Events *Ingrid – Re Logo *SABA – Clubs Forum *SABA - Membership *VBVA – Association rules & policies *SABA – Geelong Para-Badminton Tournament *SABA – Club Agreements and Court Hire Rates *SABA – Registration Queries *SABA – Court Hire Figures *Walter Neumueller – re Victor Harbor Tournament *Swan Hill – Tournament Draw *Joan Clayton – re Mike Clayton *Pt. Pirie Badminton Assoc. – re proposed tournament *SABA – re Heaters in Social Centre *VBVA – Altona Entry Form *SABA – Club Agreement Calendar *SABA – Under 19 – State Team Announcement *Supattra Hom-on – Request for funding *VBVA – Bendigo Entry Form *Neville Flood – re Pt Pirie meeting 19 <sup>th</sup> June *SABA – re Kerr Room <u>Sent to:</u> *All members re funding proposal for interstate events *SABA – Clubs Forum *Walter Neumueller – Advising July is usually for other country events *SABA – Re Heaters *Neville Flood – re Port Pirie proposed event *SABA – re Kerr Room	

		<b>Actions:</b>
4.	<p><b><u>Treasurer's Report</u></b> Wendy submitted her report and advised that funds on hand had decreased and Saturdays were currently running at a loss. Details of Tuesday and Thursday mornings were submitted and it was noted that SABA have not yet submitted the June accounts for court hire. Current funds on hand total \$57,886.48. It was moved Aileen, seconded Yu that the report be received. Carried</p>	
5.	<p><b><u>Thursday Doubles Competition:</u></b> Despite missing the first two weeks of the season, the A Grade is now operating successfully and Paul Godden deserves credit and our thanks for making this possible. The B Grade have had a few difficulties due to injuries to players and also to reserves. It was suggested that a survey be organised for the B Grade players to establish what type of competition the players would like. Allen to prepare a draft for Committee approval. Debbie to arrange for vouchers for the final night of this season as Ingrid will be away. John advised that he will be away from 9<sup>th</sup> July to 19<sup>th</sup> August and the doubles competition results will need to be updated during this absence.</p> <p>Allan to arrange a meeting two weeks prior to the end of the season to confirm the format for the next season.</p>	<p>Allen</p> <p>Debbie</p> <p>Allan</p>
6.	<p><b><u>Victor Harbour:</u></b> Aileen to write to Walter Neumueller suggesting the 23<sup>rd</sup> September as a possible date for a Victor Harbour event, as that Saturday no play is available at Lockleys and ask if the hall required would be available at that time. Also advising that we are happy to help with the organisation of the event.</p> <p>(It was noted that the Mildura event, although not currently confirmed) would probably be on 9<sup>th</sup>/10<sup>th</sup> of September).</p>	Aileen
7.	<p><b><u>Port Pirie:</u></b> Aileen to write to Port Pirie advising we are unable to guarantee the number of players required to make this event successful..</p>	Aileen
8.	<p><b><u>Funding for the U/19 State Team:</u></b> There was considerable discussion concerning this funding as the U/19 event is being held in Adelaide. The meeting agreed that the funding for the junior teams should become a permanent item for the Annual General Meeting, but for this event the funding has been retained at \$1,000. Aileen to write to Supattra accordingly advising her that the amount will be up for review at each Annual General Meeting. It was moved Aileen, seconded Debbie that \$1,000 be donated to the U/19 team. Carried.</p>	Aileen
9.	<p><b><u>Auditor:</u></b> Wendy to organise a voucher for the auditor, in appreciation. Moved Greg, seconded Debbie. Carried.</p>	Wendy
10.	<p><b><u>Annual General Meeting:</u></b> Committee members to check draft of the Annual General Meeting Minutes to ensure they are correct. Aileen to Email draft minutes.</p>	All
11.	<p><b><u>Club Shirts:.</u></b> Ingrid confirmed that sales are going well and the shirt seem to be quite popular.</p>	
12.	<p><b><u>Soup Saturday:</u></b> It was noted that 35 people have advised their attendance, plenty of different varieties of soup are available, and soft drinks left over from March Carnival are also on hand. A gift of a glass to all who are contributing is being arranged.</p>	
13.	<p><b><u>Wine and Food Tour:</u></b> Debbie suggested that a lunch venue would perhaps be better than a barbecue and this was warmly received.</p>	
14.	<p><b><u>Dinner for Previous Committee:</u></b></p>	

		<b>Actions:</b>
	Suggested date – Friday 22 <sup>nd</sup> September. John to Email members as to their availability.	
<b>15.</b>	<b><u>Membership Application Forms:</u></b> To ensure that all members are recorded, all forms must be given to John. Please ensure that details (especially Email addresses) are legible.	
<b>16.</b>	<b><u>Social Events:</u></b> Debbie detailed the way the bake-off would be run and it was suggested that a barbecue be held early in January with a bake-off for desserts to follow.  <b><u>Christmas Dinner:</u></b> - Debbie to check on suitable venues including the Skyline.	Debbie
<b>17.</b>	<b><u>Logo:</u></b> It was decided that the logo on a white background be used for newsletters, correspondence etc.	Yu Aileen
<b>18.</b>	<b><u>Newsletter:</u></b> Committee members to give all articles to Yu for inclusion in the newsletter – to include an item re Mike Clayton, dates when courts are not available, dates of Victorian tournaments etc. All Committee members to regularly look at the website and to update same.	All
<b>19.</b>	<b><u>Assistant Treasurer:</u></b> Ingrid has agreed to act as Assistant Treasurer.	Ingrid
<b>20.</b>	<b><u>Next Meeting:</u></b> To be held on Saturday 26 <sup>th</sup> August, 2017	
<b>13.</b>	<b><u>Closure:</u></b> The meeting closed at 4.04 p.m.	