



Badminton Veterans Association of South Australia Inc.

Minutes of Meeting - Saturday 7th October, 2017

Present:	John Brodie, Aileen Ramly, Ingrid Chisholm, Wendy Wu, Debbie Zubrinich, Yu Ju, Allen Slack, Greg Stanford -Davis for part of the meeting.
Apologies:	

		Actions:
1.	<p><u>Minutes of Meetings:</u> The Minutes of meeting held 27th August, 2017 were approved as a true record of the meeting (subject to an amendment to point 10). Moved Allen, seconded Ingrid, carried.</p>	
2.	<p><u>Matters Arising:</u></p> <p><u>Wine & Food Tour:</u> 5th November 2017. John advised that the cost of the 24 seat bus is \$650 and he is looking at arranging for a tour in the Adelaide Hills. Debbie to check re places for lunch etc. including Bird in the Hand, and Lenswood. Pick up at 9.00 a.m. – visit 2 wineries, then lunch, followed by another winery and Melbas Chocolate factory and the Cheese factory or Beerenberg for strawberry picking. Bus to return at approx.. 5.30 p.m.</p> <p><u>Chinese New Year:</u> Wendy has booked for 3rd March to 80 people.</p> <p><u>Fees:</u> to increase to \$20 per player for all members from 1st January. John to discuss with Simon.</p> <p>Debbie has booked the <u>Christmas Dinner</u> for Saturday 9th December and is amending the flyers.</p> <p><u>Hand Dryers:</u> John to raise the matter at the Clubs Forum, together with the unclean state of the Disabled toilet.</p> <p><u>New Logo:</u> To be on tumblers (in lieu of wine glasses).</p> <p><i>Allan Davis then joined the meeting.</i></p>	<p>John</p> <p>Debbie</p> <p>John</p> <p>Debbie</p> <p>John</p>
3.	<p><u>Correspondence:</u> <u>Received From:</u></p> <ul style="list-style-type: none"> *Amy Ku – U/15 sponsorship *Simon Oaten – Doubles Competition *SABA – Members lists *SABA – DCSI screening *Scott Curtis – Doubles Entry *SABA – Hand Dryers *Alex Hanysz – Doubles Competition *Carol Packard – Trivia Night *SABA – Nominations for Board etc. *Supattra Hom-on – U/17 and U/19 reports *SABA – JDO Report *SABA – Re Betty Just *SABA – Members Lists *SABA – Clubs Forum *SABA – Board Minutes *Amy Allman – membership details *SABA – Volunteers Afternoon tea *SABA – Shuttle Time teachers course *SABA – Re Kerr Room 	

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4.	<p><u>Treasurer's Report</u></p> <p>Wendy submitted her report and advised that funds on hand are now \$56,236.77. She also advised that the expected total subsidy by BVASA from existing funds for the members New navy and red shirts would be \$1,134.60. Saturday social badminton indicates a loss of \$1,353 for the 9 months to end September. Thursday night doubles is currently showing a loss of \$338.48 for the same period. John to discuss with Chris re the Tuesday funds on hand. From the beginning of 2018 the Treasurers report will be on a monthly basis to assist with comparisons. Currently there are 175 members of the BVASA> It was moved Greg, seconded Allan that the report be received. Carried</p> <p>Aileen to write to Amy Ku to ensure that future applications for funding include details of the bank account for the transfer of any funds.</p>	<p>John</p> <p>Aileen</p>
5.	<p><u>Thursday Doubles Competition:</u></p> <p>The A Grade (which currently only has three teams) is coping well. Efforts to be made to find another team for that grade. John to speak to the players on a Thursday night to see if other options are available.</p> <p>B Grade currently has 5 teams and there has been some suggestion that players be asked to form their own teams. Allen to speak with the B Grade players on a Thursday night. The four weeks remaining at the conclusion of the season will be used to trial a possible new format. (To be reviewed at the end of the four weeks.) More players to be encouraged to participate.</p> <p>Allen to prepare a suitable entry form (Aileen to supply template).</p>	<p>John</p> <p>Allen</p> <p>Allen Aileen</p>
6.	<p><u>Winery Tour:</u></p> <p>The booking has been made for Sunday 5th November, and the cost will be subsidised for members at \$15 per head, and non-members \$27. Lunch to be at players own expense.</p> <p>Moved Aileen, seconded Yu, Carried.</p>	

		Actions:
7.	<p><u>November Carnival:</u> Will be held on November 18th and 19th. There will be a limited canteen available. Cost is \$5 per player to compete. A barbecue will follow at the conclusion of play on Saturday – Cost \$5 for members, \$8 for non-members. Notices re all upcoming events to be advised to members and place on the website. <i>A meeting to decide teams and timing will be held on Wednesday 8th November commencing at 6.30 p.m. (Apologies Debbie Zubrinich and Greg Stanford.)</i></p>	John Aileen
8.	<p><u>SABA Annual General Meeting:</u> John will attend to SABA Annual General Meeting on 28th October as the Vets representative.</p>	
9.	<p><u>Clubs Forum:</u> John will attend as the Vets representative on 18th October.</p>	
10.	<p><u>Next Meeting:</u> To be held on a suitable date following the Thursday night doubles trial.</p>	
11.	<p><u>Closure:</u> The meeting closed at 3.30 p.m.</p>	