



Badminton Veterans Association of South Australia Inc.

Minutes of Meeting held on Saturday, 12th January 2019 12.30pm

Present:	John Brodie, Ingrid Chisholm, Debbie Zubrinich, Allen Slack, Allan Davis, Wendy Wu, Yahua Li (Sam), Kevin Wildash, Greg Stanford
----------	--

		Actions:
1.	<p><u>Apologies:</u> Nil</p>	
2.	<p><u>Minutes of previous Meeting 6th October, 2018</u> The Minutes of meeting held 6th October, 2018 were approved as a true record of the meeting, moved Ingrid seconded Kevin.</p>	
3.	<p><u>Matters Arising:</u></p> <ul style="list-style-type: none"> • Tuesday and Thursday morning badminton. <ul style="list-style-type: none"> • John and Allen to arrange a meeting with organisers in March • Court hire agreement. <ul style="list-style-type: none"> • John advised that he has signed the new agreement. • Social events – to be discussed at this meeting <p><u>Matters still outstanding:</u></p> <ul style="list-style-type: none"> • Badges for Life • BVASA logo file 	John/Allen
4.	<p><u>Treasurer's Report:</u></p> <ul style="list-style-type: none"> • Wendy presented the financial report for the last 12 months of 2018. • Wendy advised that both the Tuesday and Thursday competition is operating with a profit. • Saturday has made a small profit of \$742.73. • It was suggested that we have a free Saturday after the hall reopens at end of February. All agreed. • Overall balances are slightly up from last year. • Report accepted, moved Allan, seconded Deb, carried 	Wendy
7.	<p><u>New Business</u></p> <ul style="list-style-type: none"> • Doubles Competition – Season 4 update (missing players, survey etc.) <ul style="list-style-type: none"> • Amy Allman has pulled out of the competition. Ingrid will contact Lee to see if she will play • A new survey to be done to judge feedback on teams format • Closure of Lockleys – Alternative venues 	Ingrid Deb/Allen

8.	<ul style="list-style-type: none"> • John advised that ABC has agreed to supply 3 courts for the March carnival • There are no courts available at ABC for Thursday night Competition. Ingrid will make contact with various schools within the area as soon as they return. <ul style="list-style-type: none"> • March Carnival. <ul style="list-style-type: none"> • 3 entries from Victoria have been received to date • Allan will do catering • Greg will organise shuttles • Prizes. Glass (tumblers) for prizes plus a voucher. Ingrid to arrange. John will order the glasses. • Carnival to be promoted by committee members with forms handed out. • SABA Hot weather policy. <ul style="list-style-type: none"> • SABA Hot weather procedure was discussed and has been adopted. • Social events – Thai moon/Chinese new year <ul style="list-style-type: none"> • Suggested Thai dinner on 23rd March. Location to be decided. Wendy to follow up. <p><u>Other Business:</u></p> <ul style="list-style-type: none"> • Membership has now expired. The new date of 31 march cannot be changed until the next Annual General meeting in line with the constitution. • Therefore members will need to pay now for 2019. • Committee members renewed their memberships at the meeting. • A motion will be made at the AGM to change this date to 31st March each year. <p><u>Fringe event.</u></p> <ul style="list-style-type: none"> • Allan suggested a subsidised event at this year's fringe. Allan will look at any possible events. <p><u>Court cleanliness</u></p> <ul style="list-style-type: none"> • Kevin raised the concern about the cleanliness of the court mops • Court Brooms need cleaning. Allen to contact SABA re: General cleaning, kitchen cupboard falling off. <p><u>Next Meeting:</u> To be advised</p>	<p>Ingrid</p> <p>Allan</p> <p>Greg</p> <p>Ingrid/John</p> <p>All</p> <p>Wendy</p> <p>Allan</p> <p>Allen</p>
----	--	---

Signed as a true and correct record:-

Date __/__/__

John Brodie
President BVASA