



## Badminton Veterans Association of South Australia Inc.

### Minutes of Meeting held on Saturday, 17<sup>th</sup> March 2019 5.00pm

Present:	John Brodie, Ingrid Chisholm, Debbie Zubrinich, Allen Slack, , Kevin Wildash,
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		<b>Actions:</b>
<b>1.</b>	<p><b><u>Apologies:</u></b> Allan Davis, Wendy Wu, Greg Stanford, Yahua Li (Sam),</p>	
<b>2.</b>	<p><b><u>Minutes of previous Meeting 12<sup>th</sup> January 2019</u></b></p> <p>The Minutes of meeting held 6<sup>th</sup> January 2019 were approved as a true record of the meeting, moved Ingrid seconded Kevin, carried.</p>	
<b>3.</b>	<p><b><u>Matters Arising:</u></b></p> <ul style="list-style-type: none"> <li>• Tuesday and Thursday morning badminton.               <ul style="list-style-type: none"> <li>• John has sent an email to the organisers requesting a meeting</li> <li>• A discussion took place as to the content of the meeting and the outcomes the BVASA require.</li> </ul> </li> </ul> <p><b><u>Matters still outstanding:</u></b></p> <ul style="list-style-type: none"> <li>• Badges for Life Members</li> <li>• BVASA logo file</li> </ul>	
<b>4.</b>	<p><b><u>Treasurer's Report:</u></b></p> <ul style="list-style-type: none"> <li>• As Wendy was absent for the meeting a shortened version of the financial report was presented for the period since the last meeting</li> <li>• The March carnival returned a profit of \$864.52.</li> <li>• It was agreed that as sign of goodwill, BVASA would refund the money to the WSBC team that had to withdraw due to foreseen circumstances.</li> </ul> <p>Moved Ingrid, seconded Allen, carried</p> <ul style="list-style-type: none"> <li>• Report accepted, moved Allen, seconded Deb, carried.</li> </ul>	Wendy

5.

**Correspondence**

**Received From:**

CORRESPONDENCE RECEIVED SINCE LAST MEETING: (12<sup>th</sup> January 2019)  
FROM:

- ❖ LATROBE – Shepparton tournament
- ❖ SABA - Hall cleanliness
- ❖ BGI - Geelong Masters event
- ❖ SABA – Updated lists x 4
- ❖ SABA – Victor Oceania championships
- ❖ SABA – Court Hire during March
- ❖ SABA – Updated Calendar x 2
- ❖ SABA – Masters games - entries open soon
- ❖ SABA – December minutes
- ❖ SABA – Active club Program – grant now open
- ❖ SABA – Masters games – entries now open
- ❖ VBVA – Ballarat Tournament entry
- ❖ SABA – Adjusted Calendar
- ❖ SABA – Court hire
- ❖ SABA – January minutes
- ❖ SABA – Updated calendar
- ❖ SABA – Renewal of registrations
- ❖ SABA – Life member – Dot Matthews
- ❖ SABA – E-news from sportspeople
- ❖ Andrew Hayes – suggestions for March carnival
- ❖ Linda Slater – Interest in Badminton

**CORRESPONDENCE SENT**

- ❖ SABA – Hall cleanliness
- ❖ Andrew Hayes – March Carnival
- ❖ Linda Slater – Response to email

**Follow up actions:**

- John to check with SABA with new memberships and membership renewals as of 1<sup>st</sup> April 2019
- Modify membership form for option to have preferred club for SABA membership
- John raised an issue regarding responses to emails.
- All correspondence addressed to the secretary to be on responded to by the Secretary and not by individual committee members unless allocated to do so.

John

Allen

6.

**New Business**

- Change to the Constitution (membership date change)
- Allen to arrange annual general meeting with the inclusion of

Allen

changes to our membership year in line with SABA's Membership year.

- Annual General meeting to be on 18th May
- Everyone to check constitution for any changes required
- Tuesday/Thursday Social badminton – meeting with organisers. Awaiting response from organisers
- Social events – French dinner is currently at capacity. to provide a reserve list which may require to have a separate table downstairs
- Sponsorship for Adelaide Avengers to attend Ballarat tournament.  
Ingrid requested to have the SA players of the Avengers team to have their \$30 entry fee for Ballarat refunded as per agreement. All agreed.
- Doubles competition – Season 1 commencing 4<sup>th</sup> April. Committee members to meet on Monday 25<sup>th</sup> 7pm to discuss the teams

Committee

John/Allen

Deb

Ingrid

Allen,  
Ingrid,  
John

**Other Business:**

7.

- Survey results for Double competition
- Members need to ensure that membership forms are completed fully and with current and correct details entered. Committee members need to also ensure that this is done when collecting them.

All

**Next Meeting:**

To be advised

Signed as a true and correct record:-

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Date \_\_/\_\_/\_\_

John Brodie  
President BVASA

