

Badminton Veterans Association of South Australia Inc. Minutes of Meeting held on Saturday 23 January 2021 @ 12.00pm

Present: John Brodie, Ingrid Chisholm, Allen Slack, Wendy Wu, Allan Davis, Debbie Zubrinich,
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		Actions:
1.	Apologies: Gordon Brown, Jeanette Brown,	Actions.
2.	Minutes of previous Meeting held 29th August 2020	
	The Minutes of meeting held 29 th August 2020 were approved as a true record of the meeting, moved Ingrid seconded Debbie. Carried.	
3.	Matters Arising:	
	Nil	
4.	Treasurer's Report:	
	Wendy presented the Treasurer's report for period 1 st January 2020 till 31st December 2020.	
	Tuesday Social had a surplus of \$713 for the year.	
	Thursday Morning Social had a deficit of \$126	
	Thursday night Badminton had a deficit of \$232	
	Saturday social had an overall loss of \$2,134 due mainly to shuttle costs.	
	Overall, the club had a loss for the year \$4,625 with total fund balance of \$50,812 compared to \$55,437 at the end of the previous year.	
	This can be attributed in part to:	
	The club not collecting new member fees for the year due to the coronavirus and shutdowns	
	Two sponsored dinner events	
	Excessive shuttle use on Saturdays	
	It was agreed that Allen would send a spreadsheet of the year's income and expenses to Tuesday and Thursday morning group for their information.	Allen
	 The committee wanted to also acknowledge the great work and effort put in by the Organisers of the Tuesday and Thursday morning groups. Allen to send email. 	Allen
	A discussion took place regarding transferring some money from our saving account to cheque account as funds were becoming low.	

- It was agreed we would transfer \$10,000 to the cheque account from our term deposit account. We have been told that there will be a \$30 fee and we will lose interest from the time of renewal until time of cancellation.
- Allen and John to authorise this.

Moved Allan, seconded Ingrid, Carried.

Wendy was thanked for her great work in preparing this report

Report Accepted, Debbie, Seconded Ingrid, Carried

Correspondence for discussion:

5.

- 1. SABA Events Calendar –
- new schedule for SABA events may impact on court hire times. Not significant but will be noted.
- 2. SABA increased court costs
- Received email advising that daily court hire will increase to \$250 per day due to COVID cleaning requirements.
- Please note that since the meeting we have been advised that has been withdrawn and the fee will remain at \$150 until the end of our agreement (30th June 2021)
- 3. Glenn Martin Extra courts request in new business

New Business

6.

- **1. Latest Coronavirus update** No significant changes. Social distancing, hand sanitizer to be used along with QR code check-ins.
- 2. Lunar New Year dinner- update
- Citi Zen for Friday 19th February \$65/head. Subsidised by \$35 for members. Cost \$30 for members, \$65 for non-members.
- John to put on a website and flyers distributed.

3. Thursday night badminton

- Committee to continue to explore options for this night but will continue with a social play only.
- Allen to request a change to our agreement with SABA to change the hours to 7.30 to 9.30 until 30thJune when it will be reviewed. Court hire to remain at 4 courts per night.

4. Thursday morning court hire

- Due to a steady increase in players on Thursday morning, Glenn requested an increase in courts to 6.
- The committee agreed. Allen to email SABA to request for the increase in court numbers until end of the year.
- Moved Greg, Allan seconded, Carried.
- 5. Disrespectful behaviour by members
- There has been some concerned about certain behaviours of some players

Allen/John

John

Allen

Allen

needs to be reviewed and updated. John and Allen to update rules and conditions such as criteria for players to play in BVASA sessions, court etiquette and expected behaviour of members 6. Used Shuttles – need clarify where they are going to It was agreed that we would advise all BVASA sessions to save any used shuttles and place in the boxes at the end of play. The used shuttles will be given to the junior state team coordinators for Juniors. Allen to send an email to organisers of the Tuesday and Thursday groups to advise of this. Allen to also email SABA for contact details of the organisers so that we can arrange collection. 7. March carnival It was agreed that the March Carnival will go ahead as usual on the 6th Allen Allen Allen Allen by Allen to update entry form for John to place on website and copies for distribution Allen to send an email to VBA and Vic clubs advising of the tournaments go Ahead. It was agreed that we would run a 3 men and 3 ladies team event this year. Prizes will be glasses, John to organise. Other Business 7. Registered members It was raised as a concern that there are members that are no longer playing any BVASA events but are remaining playing members. The concern is that this does not meet our membership criteria. John and Allen will add this to the review of our conditions of play. Meeting closed @ 2.50pm Next Meeting: 21th February @ 6pm @ Deb's house Signed as a true and correct record: - ———————————————————————————————————		Following a discussion, it was agreed that our rules and code of behaviour	John/Allen
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