



Badminton Veterans Association of South Australia Inc.

Minutes of Meeting held on Saturday 6th July 2019 @ 1:00pm

Present:	John Brodie, Ingrid Chisholm, Debbie Zubrinich, Allen Slack, Gordon Brown, Jeanette Brown, Greg Stanford, Wendy Wu, Allan Davis
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		Actions:
1.	<p><u>Apologies:</u> Nil</p>	
2.	<p><u>Minutes of previous Meeting held 11th May 2019</u></p> <p>The Minutes of meeting held 11th May 2019 were approved as a true record of the meeting, moved Ingrid seconded Allan. Carried.</p>	
3.	<p><u>Matters Arising:</u></p> <ul style="list-style-type: none"> • Suggestion from Sheila re monthly draw <ul style="list-style-type: none"> • <i>Under other business</i> • Tuesday/Thursday social groups <ul style="list-style-type: none"> • <i>Under new business</i> • Clocks for hall. <ul style="list-style-type: none"> • Electrician has been contacted. SABA will pay the cost <p><u>Matters still outstanding:</u></p> <ul style="list-style-type: none"> • Badges for Life Members • BVASA logo file 	
4.	<p><u>Treasurer's Report:</u></p> <ul style="list-style-type: none"> • Wendy presented the treasurer's report for period 1/1/19 to 5/7/19. • Wendy advised that the Saturday social is breaking even and the Thursday night competition has returned a profit of \$1,500 for year to date • The Tuesday and Thursday social sessions are also returning a profit with Tuesday's surplus is \$800 and Thursdays surplus is \$611.00 <p>Total funds balance as of 11/5/19 is: \$58,526.79</p>	

- Report accepted, moved Greg and seconded Gordon. Carried

5. **Correspondence**

CORRESPONDENCE RECEIVED SINCE LAST MEETING: (11th May 2019)

- ❖ SABA - U19 Fundraising
- ❖ SABA – Updated lists x 6
- ❖ SABA – Club agreements x 2
- ❖ SABA – Constitution revised x 3
- ❖ SABA – smoking and alcohol policies
- ❖ SABA – AMG Volunteer registration
- ❖ SABA – U15 Championships
- ❖ SABA – Club forum minutes
- ❖ SABA – May board minutes
- ❖ SABA – Strategic Plan meeting
- ❖ SABA - Tournaments
- ❖ VBVA – Swan Hill Fixture
- ❖ VBVA – Bendigo 30th Celebrations
- ❖ VBVA – Alton Tournament
- ❖ Marina Walker – Tuesday and Thursday groups x 2
- ❖ Glenn Martin – Thursday groups x 2
- ❖ Angelique Roebers – Tuesday groups x 2
- ❖ Rose – Tuesday groups x 2
- ❖ Jean Potter – Availability
- ❖ Ingrid Chisholm – reimbursement of tournament fees

CORRESPONDENCE SENT

- ❖ Tuesday/Thursday social – various correspondence.

6.	<p><u>New Business</u></p> <ul style="list-style-type: none"> • Tuesday/Thursday Social badminton <ul style="list-style-type: none"> • A discussion took place regarding any outstanding issues with the groups. It was agreed that the only outstanding financial concern was to ensure that money collected was accounted for and recorded correctly • New membership sheets to be issued to both Tuesday and Thursday groups. These will be updated when required. These will include a section for funds collected, number of players, expenses and memberships collected • John will respond to previous emails from Glenn asap • Allen to visit the Tuesday group to discuss any issues or concerns • Tuesday & Thursday – all communications or issues to go through the secretary. • Constitution changes <ul style="list-style-type: none"> • Amendments have been ratified and the updated version is now on the website. To be lodged with Consumer and Business Services • Updated court hire for this year <ul style="list-style-type: none"> • Available Dates have been amended for the first half of this financial year. • Dates will be placed on the website • New season commences on 15th August, ending 12th December • Allen to update and distribute entry forms for next season • Social events <ul style="list-style-type: none"> • Deb and Gordon will look into possibilities for upcoming social events • Roles of committee members <ul style="list-style-type: none"> • John – President • Allen – Secretary • Wendy – Treasurer • Ingrid – Assistant Treasurer • Debbie – Assistant Secretary • Deb, Gordon & Jeanette Brown – social events • Greg – Shuttle management and distribution • Ingrid – collection & banking money for Thursday nights • Allan Davis/Gordon – Saturday money and shuttles • Team selections – all committee members • Swan Hill report and reimbursement <ul style="list-style-type: none"> • Ingrid presented a report on the Swan Hill tournament. • Fees of \$210 for 7 eligible players to be reimbursed to Ingrid. • Ingrid's report to be placed on the website • Ex-committee dinner <ul style="list-style-type: none"> • John to send out a list of dates for consideration 	<p>John</p> <p>John Allen</p> <p>John</p> <p>John Allen</p> <p>Deb/Gordon</p> <p>John</p> <p>John</p>
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Other Business

• **Suggestion from Shelagh Vonderwall – free Monthly draw**

After much discussion it was agreed that the draw would be undertaken once per month commencing at the start of next season, with the following process:

- A random draw will be generated using our membership list.
- This will be restricted to current playing members and life members only
- John to arrange numbers for all eligible members so that they can be fed into a random draw program.
- The prize will be a voucher for badminton products up to the value of \$30 (e.g. one re-string and handle grip)
- The winner can redeem the Voucher at Chris's sport shop at Lockleys or alternatively the winner can be reimbursed upon receipt if products are purchased elsewhere.
- The voucher will be valid for 12 months only
- Winners will not be considered for future draws for the following 12 months.

John

Moved Allen, seconded Gordon. Carried

Meeting closed 3.25pm

Next Meeting:

To be advised

Signed as a true and correct record:-

Date __ / __ / __

John Brodie
President BVASA