



Badminton Veterans Association of South Australia Inc.

Minutes of Meeting held on Saturday 2nd November 2019 @ 1:00pm

Present:	John Brodie, Ingrid Chisholm, Debbie Zubrinich, Allen Slack, Gordon Brown, Jeanette Brown,
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		Actions:
1.	<u>Apologies:</u> Greg Stanford, Wendy Wu, Allan Davis	
2.	<u>Minutes of previous Meeting held 6th July 2019</u> The Minutes of meeting held 6 th July 2019 were approved as a true record of the meeting, moved Ingrid seconded Gordon Carried.	
3.	<u>Matters Arising:</u> Nothing arising <u>Matters still outstanding:</u> <ul style="list-style-type: none"> • Badges for Life Members • BVASA logo file 	
4.	<u>Treasurer's Report:</u> <ul style="list-style-type: none"> • Ingrid presented the treasurer's report for period 6/7/19 to 2/11/19. • Ingrid advised that the Saturday social is running at a slight loss and the Thursday night competition has returned a profit of \$1,850 for year to date • The Tuesday and Thursday social sessions are returning a profit with Tuesday's surplus of \$1,218.00 and Thursdays surplus of \$586.00 <p style="margin-left: 20px;">Total funds balance as of 11/5/19 is: \$58,101.00</p> <ul style="list-style-type: none"> • Allen to send email regarding membership requirements for Tuesday and Thursday. • Allen to notify SABA regarding power failure 	Allen
5.	<ul style="list-style-type: none"> • Report accepted, moved Debbie and seconded Gordon Carried 	Allen

Correspondence

CORRESPONDENCE RECEIVED SINCE LAST MEETING: (6th July 2019)

FROM:

- ❖ SABA - Club forum minutes
- ❖ SABA – clubs forum agenda
- ❖ SABA – minutes from Strategic Planning meeting
- ❖ SABA – New website
- ❖ SABA – Updated lists x 6
- ❖ SABA – Annual report
- ❖ SABA – Court hire agreement
- ❖ SABA - First Aid training
- ❖ SABA – ken Hall Volunteers Award
- ❖ SABA – Draft Constitution update x 3
- ❖ SABA – SA International – Line judges required
- ❖ SABA – Notice of AGM x 2
- ❖ SABA – Minutes of July meeting
- ❖ SABA – Dates to remember
- ❖ SABA – updated calendar
- ❖ VBVA – Bendigo entry form
- ❖ Stuart Hill – Joining club
- ❖ Hung – Enquiry for Saturday badminton
- ❖ SABA – Comments on draft constitution
- ❖ Alex – U15 state team sponsorship
- ❖ Simon – U15 State team sponsorship
- ❖ SABA – Cancellation of Club Forum and Special meeting.
- ❖ SABA – Board positions
- ❖ SABA – AGM delegates
- ❖ SABA – Annual report
- ❖ SABA – Sporting Schools report
- ❖ SABA – 2020 Calendar of events
- ❖ SABA – AMG photos link
- ❖ SABA – Club registration fees
- ❖ Joe Wiegand – No power on Thursday
- ❖ Maria April – NZ Masters Games
- ❖ Shelagh Vonderwall – Sharing of Post Office box with ladies
- ❖ SABA – updated lists
- ❖ SABA – August board minutes
- ❖ SABA – Club agreement

Correspondence matters for discussion:

- ❖ 2020 calendar events –
 - John and Allen to discuss
- ❖ U15 state team sponsorship –
 - U15 players presented a thankyou card and photo as thanks to the committee
- ❖ Club registration fees
- ❖ Club agreement

6.	<p><u>New Business</u></p> <p>1. Sharing of Post Office Box with ladies</p> <ul style="list-style-type: none"> • The Ladies competition has asked if our two clubs can share the PO box • It was agreed we could, provided the Ladies change their PO box number and place their name on the BVASA box • Allen to discuss with Shelagh. Ingrid will enquire at the Post Office as to the process • Moved Debbie, seconded Gordon, carried <p>2. Social events</p> <ul style="list-style-type: none"> • Xmas Dinner - 7th December information on the website. • A notice will be placed on the board and Debbie and others will commence collecting names and money. • Costs will be subsidised @ \$40 per member • Other events for new year: • Chinese New Year dinner. Wendy to investigate dates • Possible Kayaking – March 22nd <p>3. Fees for next year</p> <ul style="list-style-type: none"> • Fees may have to be raised for next year due to SABA registration costs • Further discussion to take place at next meeting <p>4. November Carnival</p> <ul style="list-style-type: none"> • Teams finalised at the meeting. There will be six teams of six. Allen to complete folders, score sheets etc. and give to John • Catering will be done by Ryan catering • Prizes will be two glasses for first and one glass for second • BBQ – John to arrange • Desert – Ingrid to arrange <p>5. New front door Key is required for Allan</p> <ul style="list-style-type: none"> • The cost will be \$30. John to arrange <p>6. End of season. Pizzas and Prize money</p> <ul style="list-style-type: none"> • Allen to arrange Pizza. Ingrid will arrange vouchers 	<p>Allen/Ingrid</p> <p>committee</p> <p>Allen</p> <p>John</p> <p>Ingrid</p> <p>John</p> <p>Allen/Ingrid</p>

7. **Meeting closed 3.25pm**

Next Meeting:

To be advised

Signed as a true and correct record:-

Date __/__/__

John Brodie

President BVASA