



Badminton Veterans Association of South Australia Inc.

Minutes of Meeting held on Saturday, 11th May 2019 @ 1:00pm

Present:	John Brodie, Ingrid Chisholm, Debbie Zubrinich, Allen Slack, Kevin Wildash, Greg Stanford, Wendy Wu, Allan Davis
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		Actions:
1.	<u>Apologies:</u> Yahua Li (Sam),	
2.	<u>Minutes of previous Meeting 17th March 2019</u> The Minutes of meeting held 17 th March 2019 were approved as a true record of the meeting, moved Ingrid seconded Deb.	
3.	<u>Matters Arising:</u> <ul style="list-style-type: none"> • Tuesday and Thursday morning badminton. <ul style="list-style-type: none"> • Allen will be sending an email to the organisers outlining the BVASA financial requirements • A discussion took place as to the content of the email and the outcomes the BVASA require. <p><u>Matters still outstanding:</u></p> <ul style="list-style-type: none"> • Badges for Life Members • BVASA logo file 	<p style="text-align: right;">Allen</p> <p style="text-align: right;">John John</p>
4.	<u>Treasurer's Report:</u> <ul style="list-style-type: none"> • Wendy presented the treasurer's report for period 1/1/19 to 11/5/19. • Wendy advised that the Saturday social and Thursday night competition have returned a small profit for the period. • The Tuesday and Thursday social sessions are also returning a profit with Tuesdays cash in hand of \$2,516.20 and Thursdays cash in hand of \$1,359.89. <p style="padding-left: 20px;">Total funds balance as of 11/5/19 is: \$56,203.47</p> <ul style="list-style-type: none"> • Report accepted, moved Deb, seconded Greg 	Wendy

5.

Correspondence

Received From:

CORRESPONDENCE RECEIVED SINCE LAST MEETING: (17th March 2019)

FROM:

- ❖ SABA - Renewal of registrations x 3
- ❖ SABA – Updated lists x 9
- ❖ SABA – Clubs Forum
- ❖ SABA – Court Hire for BVASA
- ❖ SABA – Updated Calendar x 2
- ❖ SABA – Insurance codes
- ❖ SABA – February minutes
- ❖ VBVA – Annual report
- ❖ SABA – Change of dates (Graded titles)
- ❖ SABA – Amended court hire agreement
- ❖ Glenn Martin – membership list request
- ❖ VBVA – Latrobe Valley Tournament
- ❖ VBVA – Swan hill tournament
- ❖ SABA – Adjusted Calendar
- ❖ SABA – Signed affiliation form
- ❖ Shelagh Vonderwall – Suggestion for committee
- ❖ SABA – Carpark works
- ❖ Wendy Yu – Signed financial statement for YE 31.12.18
- ❖ SABA – March board minutes
- ❖ SABA – Strategic Plan meeting
- ❖ SABA – Carpark closure
- ❖ Ingrid Chisholm – Report from Ballarat tournament
- ❖ Glenn Martin – nomination for Life membership
- ❖ Glenn Martin – request to withdraw nomination

CORRESPONDENCE SENT

- ❖ BVASA members – 1st Notice of AGM
- ❖ BVASA members – 2nd Notice of AGM

6.

New Business

- **Change to the Constitution amendment:**
 - Ingrid suggested an amendment to the constitution. To remove the following wording for Associate members – **“and is not eligible for any other membership category”**

Ingrid

7.

- **Nominations for new committee:**
 - As there were no nominations for the current committee members all positions will be vacant at the Annual General meeting.
- **Tuesday/Thursday group:**
 - A discussion took place regarding the BVASA requirements for the Tuesday and Thursday groups in regards to the financial processes they need to adopt.
 - As the original meeting didn't happen, The Secretary will send an email to the organisers outlining the BVASA requirements.

Allen

Other Business:

- **Suggestion from Sheila Vonderwall**
 - A suggestion was forwarded to the committee to have a free draw once a month for all members. The suggested prize is a free restring and grip from Chris.
 - A discussion took place regarding the details. It was agreed to discuss the proposal at the AGM
- **New clocks for hall**
 - SABA has agreed to allow the BVASA to install power points for 3 clocks to be installed. John to arrange an electrician to install the required power points
- **French Dinner**
 - Deb has paid a deposit of \$500 to the restaurant but has not received a receipt.
 - There are 59 attending. Some members will need to sit downstairs (Wendy has arranged this group) Sitting will be tight and some people will need to be squeezed in
 - There will be Prizes for best dressed and a mystery ticket draw. Deb to arrange the prizes, up to \$100
- **Shuttle usage:**
 - Greg raised a query regarding what appears to be excessive usage of shuttles on Thursday nights. Committee members to monitor.
- **Swan Hill Tournament:**
 - Ingrid advised that a team will be attending the Swan Hill tournament in June and will be requesting sponsorship of entry fees. Noted

All

John

Deb

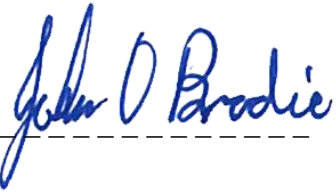
All

Meeting closed 3.00pm

Next Meeting:

To be advised

Signed as a true and correct record:-



Date 06 / 07 / 2019

John Brodie
President BVASA