



Badminton Veterans Association of South Australia Inc. Minutes of Meeting – Saturday 17th February, 2018

Present:	John Brodie, Aileen Ramly, Ingrid Chisholm, Wendy Wu, Debbie Zubrinich, Yu Ju, Allen Slack, Alan Davis, Aileen Ramly.
Apologies:	Greg Stanford

		Actions:
1.	<p><u>Minutes of Meetings:</u> The Minutes of meeting held 7th October, 2017 were approved as a true record of the meeting, moved Ingrid , seconded Debbie, carried.</p>	
2.	<p><u>Matters Arising:</u> <u>Tuesday and Thursday mornings:</u> Meeting arranged with Tuesday and Thursday representatives regarding financial issues – John and Wendy to attend. <u>Thursday Doubles Competition:</u> It was suggested that Bunnings Vouchers be prizes for the Thursday competition. Alan to investigate for possible future seasons.</p>	John/Wendy
3.	<p><u>Correspondence:</u> <u>Received From:</u></p> <ul style="list-style-type: none"> *VBVA – Registered members *SABA – Clubs Forum Minutes *SABA – Senior State Team *BGI – Geelong Masters Entry Form *SABA – JDO Report *SABA – Re membership application *VBVA – Shepparton Tournament *SABA – St. Jones Free course - CPR and AED *SABA – Oceania Calendar *SABA – Re Photocopier *SABA – AGM Minutes *SABA – BA National Calendar *Anne Marie Measday – re Doubles Comp *Ines Patritti – Chinese New Year *SABA – Updated Calendar *Various – queries and entries for March Carnival *SABA – IOC Academy opportunity *SABA – December Board Minutes *SABA – Defibrillator *SABA – Re Kerr Room <p><u>Sent To:</u></p> <ul style="list-style-type: none"> *SABA – Representative for AGM *Various – Re November event *Chris Hewison – Re Courts upgrade *SABA – March Carnival Dates *SABA – Re Kerr Room *Various – re March Carnival * Various – re doubles competition 	

		Actions:
4.	<p><u>Treasurer's Report</u> Wendy submitted her report for the year ended 31st December. 2017. She detailed the cost of each event, e.g. Tuesday and Thursday mornings, Doubles Competition and Saturday afternoons. Also she advise the cost of the subsidies for November event, Christmas Dinner, Wine Tour, Soup night , shirts etc. Ingrid submitted her report for the time that Wendy was on leave and it was moved Aileen seconded Debbie that the reports be accepted. Carried.</p>	
5.	<p><u>BVASA AGM:</u> The Agenda for the AGM to include an item suggesting increased fees for Saturday and possible change of times to – say 2p.m to 5 pm. The AGM to be held on Saturday, May 26th at 4.00 p.m.</p>	Aileen
6.	<p><u>Thursday Doubles Competition:</u> Allen Slack to prepare a survey regarding the format and replies to show names of the players. A meeting to be arranged to discuss the doubles competition and Debbie kindly suggested that it be held at her home on Tuesday 27th March at 6.30 p.m. to include a barbecue. Committee members to supply salads etc.</p>	Allen All
7.	<p><u>Hot Weather Policy:</u> John advised that he has been in contact the Sports Medicine Association and will send them a copy of our policy for their opinion. Any advice re cancellation of Thursday night competition to be on the website by 9.00 p.m. on the Wednesday night prior to the match. Players to be advised accordingly.</p>	
8.	<p><u>Christmas Dinner:</u> Aileen to write to Scott Curtis thanking him for his generous donation of wine as door prizes for the Christmas Dinner.</p>	Aileen
9.	<p><u>Chinese New Year:</u> Wendy to approach Inez of Patritti Wines to supply wines for door prizes – say two white, two red, at approx. cost of \$15 each.</p>	Wendy All
10.	<p><u>First Aid Box:</u> Debbie to ensure replacement of used dressings etc.</p>	Debbie
11.	<p><u>Glasses:</u> John to obtain red-wine glasses for prizes at the March Carnival. 1 set each for A Grade, A2 Grade, B Grade and B2 Grade, with 1 set for C Grade and 1 set for runners-up in that section.</p>	John
12.	<p><u>Canteen:</u> Wendy and Allan to arrange the supplies for the Canteen.</p>	Wendy/ Allan
13.	<p><u>Hall Cleaning:</u> Aileen to write to SABA to ensure that the hall is cleaned prior to the March Carnival</p>	Aileen
14.	<p><u>Score Books:</u> Ingrid to check that the score books are in order</p>	Ingrid
15.	<p><u>Teams:</u> There are 3 A Grade Teams, 4 A2 teams, 3 B1 Teams, 3 B2 Teams, 1 C Team, 1 D Team, 1 E team, and an additional C/D team in being arranged and another man and another lady are required to complete that team. The A 2 teams will play at ABC. John to arrange with Kevin Khaw accordingly. Aileen to prepare a rough timing schedule for the A Grade who will play two rounds. Ingrid to arrange coffee for the ABC Centre/</p>	John Aileen Ingrid.

		Actions:
16.	<u>Next Meeting:</u> To be held on Tuesday 27 th March at 6.30 p.m. at Debbie's	
17.	<u>Closure:</u> The meeting closed at 3.25 p.m.	