



## **BFACT Council Meeting**

5.30 pm Friday 15 June 2018 Deakin

### **MINUTES**

*Present:* Marianne Bookallil, Ian Dalziell, John Yoon, Alex Hewat, Pam Crichton, John Donovan.

*Apologies:* Jenny McAinsh, Andrew Dawes, Niek van Vucht, Roy Nixon, Lynne Moss, Judith Tobin.

The draft minutes of the previous Council meeting of 11 May 2018 were confirmed.

Treasurer's Report. The Treasurer circulated updated financial statements.

He also provided a report on BFACT distributions to each member club (including marketing grants) over the last 6 years. It was noted that Monaro club had received two grants in 2017-18 and therefore had exercised its rights for 2018-19.

Constitutional change.

1. Marianne and John Yoon reported on the consultation with members held on 20 May after the Southern Tablelands Team.
2. John updated BFACT on the progress of the committee on constitutional change (namely John Yoon, Marianne Bookallil, Sebastian Yuen and Ian Dalziell). The next meeting of the committee is scheduled for the weekend of 23-24 June.
3. John circulated and discussed outstanding issues of discipline, extent of the use of bylaws, and expenditure oversight arrangements.
4. It was agreed that John would circulate a revised draft constitution to clubs by 27 June seeking comments on behalf of their members by 13 July.
5. Notice for the proposed constitutional changes would be given to members at the beginning of August 2018 for the next AGM on 16 September 2018.

BFACT Interclub Teams: 22 July. John Donovan reported that he had invited all local clubs and received acceptances from CBC (1), Capital (3), South Canberra (2) and Batemans Bay (1). He will follow-up with other clubs.

Honour Boards. John Donovan was thanked by BFACT for successful updating of the honour shields. Pam Crichton and John Donovan reported that CBC and BFACT are coordinating to update all honour boards. A quote received from one supplier was \$20 per line.

Canberra in Bloom. The Secretary was asked to invite Justine Beaumont to provide a report and attend the next BFACT Council meeting.

Liability Insurance. In response to a query from Alex, John Yoon undertook to seek the advice of Roy Nixon on insurance coverage of club members; for discussion at the next BFACT meeting.

Bridge for Kids. Pam reported that this event was very successful, and that Elaine Leach was expecting to have 2 sessions in the next school holidays. BFACT agreed to pay for refreshments. Pam noted that the teams of 3 event is scheduled for 1 July.

### Directors

1. Ian reported that arrangements were on track for 21 July course (10am to 12.30 pm at Deakin) for existing directors on the new laws. Bruce Crossman will present. Clubs are asked to advertise among their directors.

2. had provided a list of directors to the Treasurer and CBC so that their \$25 pp annual association subscriptions could be paid by BFACT. Council agreed to reimburse directors who had already paid. Directors now need to fill in the relevant forms.

B4c BFACT agreed in principle to proposals suggested by David Anderson. John Donovan to finalise.

Next Meetings: 13 July, 17 August.