



## **BFACT Council Meeting**

5:30 pm Friday 7 December 2018 Deakin

### **MINUTES :**

*Present:* : Marianne Bookallil, Judith Tobin, Julia Leung, Niek van Vucht, Alex Hewitt, John Donovan, Pam Crichton, Lynne Moss, John Niven

*Invitee:* Justine Beaumont.

*Apologies:* Jenny McAinsh, Andrew Dawes

The President welcomed everyone and especially our invited visitor Justine Beaumont.

Confirmation of minutes: The minutes of the meeting of 05 October were confirmed and cleared for posting to Website subject to amendments.

### Matters Arising:

The President formally introduced Justine Beaumont who would present her report into her review of the Canberra in Bloom (CIB) arrangements.

Justine spoke to her paper which covered: Publicity, Staffing, Venue, Tournament Regulations and Website, Entries and Infrastructure.

Some matters i.e. financial, would not be final until the accounts of the 2018 CIB was finalised.

A discussion on the format for CIB 2019 that would maximise the attraction of PQPs ensued. This included length of Tournament, teams - mixed partnership, swiss, knockout it was agreed Justine would follow up with David Morgan (Chair of ABF tournament committee) to discuss most likely format to be allocated PQPs

Another issue was clarification on definition of a "country" entry given the nature of ACT.

Justine was thanked for her thorough report and arrangements for follow up discussions would be made between Justine and Marianne. .

#### 1. President's Report (MB):

The President advised that

Stephen Fischer had agreed to take on the post of BFACT Recorder

Sebastian Yuen had agreed to be Director Development and

Secretary to send thank you to accepters and also notify John McIlrath of Sebastian's appointment.

#### 2. Treasurer's Report (JY): The treasurer advised of difficulties in accessing the banks electronic signature process. This would need to be followed up with bank.

Priority for treasurer is to clear current accounts.

3. Tournament Secretary's Report (NvV):  
Seniors ANC trials. Niek,Pam, John Donovan and Marianne to meet to discuss recommendations / format for the seniors trials.
4. ACT Legislative Changes  
Pam to investigate ability to obtain a secure drawer/space at CBC for BFACT to comply with ACT legislative requirements while providing adequate security re members private information
5. The TBIB insurance paper was noted
6. Entry to restricted events by Grand Slam member will be at discretion of tournament organiser until negotiations between ABF and Grand Slam as to translation of rankings reach agreement. There is also a proposal that having won a restricted event will prevent recompeting for the event
7. Noted that Roys term as ACT councillor is up for reappointment proposed to reappoint Roy as councillor

### **Other Business**

SCBC reported that it was holding its AGM next week . As the current President was in Hospital he would not be standing, the club was also looking at undertaking recruitment and teaching of new players

Lyn (capital) advised the club was to produce a booklet advertising the club and may seek a marketing grant

Next Meetings: Council meeting scheduled for 8 February 2019.