



BFACT Council Meeting

6.00PM pm Monday 28 OCTOBER 2019 Deakin

MINUTES:

Present: Justine Beaumont, Judith Tobin, Julia Leung, Niek Van Vucht, John Brockwell, John Donovan, Keith Huggan, Cathy Nichols, John Niven.

Apologies: Jenny McAinsh, Andrew Dawes.

President welcomed attendees and opened meeting at 6pm Judith as vice president welcomed the new president on behalf of the council.

Confirmation of minutes: The minutes of the meeting of 23 August were confirmed and cleared for posting to Website.

Action Items from previous meetings

- A) The Council confirmed earlier advice to Secretary that correspondence referred to at item 10 of minutes of 23 August should not progress beyond what had been already actioned.
- B) Treasurer advised that operational testing of electronic two to sign was carried out successfully.
- C) President advised that her attempt to register as a signatory to BFACT accounts proved unsuccessful. Council agreed that former president Marianne Bookallil should cease to be an account signatory and that the current president Justine Beaumont should have full access to all accounts including electronic and remote access.

1. President's Report (JB):

The President advised that a handover had occurred with the outgoing president and she was aware of ongoing matters.

2. Treasurer's Report (JL):

The treasurer presented and spoke to the financial report. Amounts were in line with budget however final figures for CiB were still not available. Marketing grants receipts from ABF were budgeted at nil in line with current ABF policy. This issue has the effect of marketing grants passing directly from ABF to clubs rather than via state bodies. Secretary to advise clubs of the changed arrangements for current year. Amount and inclusion of GNOT entry costs for the 3 ACT teams to be identified by treasurer. The discretionary amount of \$10,000 was discussed and agreed it could be

used for matters the Council felt warranted including assisting the regional clubs to more readily partake of and be included in BFACT matters and events.

3. Tournament Secretary's Report (NvV):

Tournament Secretary, CBC representative, Pam Crichton and David Hoffman are scheduled to meet on the following day to discuss the upcoming calendar of events. Calendar events already distributed would be incorporated in the discussions. Make up of the teams for GNOT would be an agenda item for next meeting when members input would be sought from clubs by representatives with regards to proposal to be circulated by John Brockwell. The president asked that scheduling should consider that CiB for year after next needs to be arranged away from football grand finals period to remove competition and ease the availability of preferred venues

4. Substitution Adjustment Register (JT)

Judith reminded Council on the background to the need to review the Substitution Rules including the formation of a sub committee comprising Judith Tobin, Niek van Vucht & Stephen Fischer. JT advised that the sub committee would review the existing rules as well as those available from other States and prepare an updated guidance for uploading to the web site with the objective of finalisation In March 2020.

5. ABF Update of Masterpoints to transferring overseas players

JD advised objective was to prevent experienced overseas players competing as novices. Council agreed to adopt the ABF recommendations.

1. AGM

- a) Draft AGM Minutes to be cleared for up loading to Website (JN)
Cleared for inclusion in webpage as draft for members comments subject to corrections to names.
- b) Reappointment of Supplemental Council and Administrative positions.
All members reappointed to positions.

6. Changes to Incorporated Association Act (PC)

The Secretary/Public Officer distributed correspondence from Access Canberra on above matter and noted that while the letter was addressed to current Secretary it had been sent to previous Secretary's address. As discussed in previous meeting BFACT is compliant with the dot points with the exception of the dispute resolution procedures. As CBC is currently developing requirements this meeting confirmed prior meeting decision to await CBC procedures.

7. Honour Boards (JD)

John advised updating of Honour Boards is progressing.

8. Recent and Upcoming Events

- a) Canberra in Bloom 4-7 Oct. (CiB) (JB)
The issue of establishing and communicating a policy on refunds was discussed in light of problems encountered at CiB. It was agreed that refund requests made within two weeks of a competition would be actioned at conclusion of event

further participants would be encouraged to submit electronic entries to assist in administration

b) APBF Selection

Nominated Team(s) and play off to be arranged based on number of teams.

9. Banking(JL)

Deregistering BFACT for GST can not be achieved online. Clear difficulty is that action needs to be taken by “nominated person” for GST however it is impossible to determine who, if anyone, this could be. Vice President has recommended a direct written approach to ATO putting forward a nominated person as contact. Secretary to write letter nominating Treasurer as “nominated person”.

10. Marketing Grants.

Covered above

Other Business.

NA

Next Meetings:

Council meeting scheduled for Monday 6 January 2020 again commencing 6PM