



BFACT Council Meeting

6.00PM pm Friday 25 September 2020 Electronic Conference

MINUTES:

Present: Justine Beaumont, Judith Tobin, Niek Van Vucht, John Donovan, Margaret Kyburz, Keith Huggan, Cathy Nichol, Annie Macmaster, John Niven.

Apologies: Andrew Dawes, Julia Leung, Alex Hewat

President opened meeting at 1800 and welcomed Council Members.

Confirmation of minutes: The minutes of the meeting of 4 September were cleared for uploading to website.

Ongoing Matters.

- A) letter to ATO remains outstanding.
- B) maximising return on BFACT funds. Remains outstanding.

1. President's Report (JB):

President spoke to her paper on acquiring a Zoom Licence. The recommendation was that we acquire a professional licence to avoid the limitations of a standard licence and to ensure BFACT can function should John D or current licence not be available. The licenced operator would be either the President or Secretary. Acquisition should be in time to use during upcoming AGM.

Timing of the AGM could ideally be placed prior to a Monday night CBC event as a means of attracting members to the venue as well as Zoom participants. Due to closure of kitchen facilities the normal catering will be restricted to beverages supplied via disposable glasses. In order to allow time to advise members Monday 16 November has been nominated as AGM date. Commencement would be at 5PM to allow time to complete prior to standard Monday games commencing.

Following from previous meeting it appears PO treats CBC and BFACT as a Bridge entity and collected mail is sorted at CBC by managers. Combining PO boxes would save both entities half annual cost. President to pursue matter with CBC.

Emlyn Williams decision to retire as BFACT Webmaster was discussed. Council members were asked to consider if they were aware of anyone who might have the background and time to take over Emlyn's functions.

2. Treasurer's Report:

The President advised that Julia had described the budget as steady.

3. Tournament Secretary's Report (NvV):

Council was advised of the ABF decision to cancel the Summer Festival for 2021.

Other Matters.

The need for a special resolution to continue Zoom participation at various meetings was discussed.

Completed nomination forms for Council members continuing in their positions were called for to be forwarded to Secretary by email attachment on delivery to BFACT pigeon hole at CBC.

Clarification of status of TBIB contribution was still being sought.

\$200 voucher to Pele Rankin has been forwarded and gratefully received.

Final Financial Statements with any corrections regarding TBIB required ASAP.

The issues of non-affiliated ACT clubs not complying with COVID-19 requirements was raised and it was agreed this is outside BFACTs purview. Difficulties surrounding Covid-19 restrictions compliance in certain clubs setting up in borrowed premises was noted.

Next Meetings:

Council meeting scheduled for Friday 23th October 2020 commencing 6PM via Zoom.

Meeting Closed 18:40