



BFACT Council Meeting

5.00 PM Tuesday 4 June 2024 Electronic Conference

MINUTES:

Present: Cathy Nichols, John Niven, Roger Brake, Ian Thomson, Jim Lawrence, Mary Tough & Chris Tough (for SCBC)

Apologies: Keith Huggan, Andrew Dawes, Annie McMaster

President opened Council meeting at 17.00 & welcomed members to meeting.

Confirmation of Minutes:

The minutes of the meeting of 8 April 2024 cleared for uploading to website. Moved: Mary Tough; Seconded John Niven. Carried

Business arising:

Invoice has been received from Will J O'S for the youth training sessions (online & face-to-face).

The continuation of the discussion on the child protection policy to be deferred to next meeting due to time constraints.

President & Masterpoint Secretary visited and played at Gungahlin on 24th April. A great group of players, well organised and a good setup.

Ongoing matters:

BFACT constitution review & update (RB etc)

Proposal to List Member Clubs Contact Details on BFACT Website ongoing (JN)

STANDING REPORTS

President's Report (CN):

President & secretary went to Cooma to play with the Monaro Club on Monday.

Omitted to take the book 'Compulsive Pastime' for them to borrow, will work on sharing the BFACT copy among the clubs that don't have it.

Have a potential council member for the upcoming AGM (as Secretary is retiring).

Have received a email regarding nomination for Honorary Life Member of BFACT.

Would like to get a working group together on this, as there may be more than one person that fits the bill.

ABF Report (IT)

Vic, WA and the ACT voted against Resolution 3, the votes were 6 to 11 so the resolution was carried. SA voted for the WA proposal. There is an option to put another resolution at the next AGM to modify any further increases.

There will be a paper coming from the Executive Director regarding the increase in capitation fees - for distribution to all clubs, about a month away. JL talked on insurance for smaller clubs and whether the ABF insurance (that comes with capitation fees) is of help.

Treasurer's Report (RB):

At the end of the FY the books are in balance or it may be a small positive. The budget for next year has been done plus the following. With the increased ABF costs,



BFACT can cater for no increase in affiliation fees this coming year, with savings elsewhere.

Motion: That BFACT pays the costs of the scarves for the ANC for youth & chaperones.

Motion: That the BFACT charges \$25 per scarf (as per quote supplied, organised by Will) to players or captains from the other teams that want one.

Both motions carried.

Youth Report, CBC Report (MT)

The recent youth day had 2 tables, which included 3 new people. Some of the regulars had exams. The ACT Womens team and possibly the Youth team will go to Fyshwick to familiarise themselves with the screens.

Next Meeting: 5pm Friday 28th June

Meeting Closed: 6pm