



BI Meeting Agenda 27/04/23

Meeting Opened:

Welcome:

Attendees:

Apologies:

Conflicts of Interest:

Name	Conflict
Darren B	Coach (local)
Mark C	Referee
Andrew T	Player (local)
Sam A	Player (local), Coach (local)
Sandra K	Referee, Court Supervisor
Dan M	Player (local)
Edith M	Nil

Confirmation of Previous Minutes:

- **Motion:**
- **Seconded:**

Correspondence:

- Nil

Action Items:

Action	Date	Who	Status
Constitution Modification		OF& AT	Ongoing -Simplify structure and wording before 2024 AGM.
BI Board Photos		OF& AT	Ongoing 27/04-All BI board member must wear Polos.
Respond to Graham Lancaster	20/12	AT	Ongoing-AT Sam to respond by 27/04
Community Day	17/01	AT	Ongoing: OF to confirm date in October
Carpark Crossing	21/03	EM	Ongoing-DM explained levels of council. Potholes have been filled.

			Action Item: DB to help OF organise signs & possible crossing locations.
Twilight Basketball	21/03	DB	Ongoing-Further discussions required.
Business Cards	27/04	OF	Organise cards for staff

Presidents Report

Executive Officer Report:

Treasurer Report:

General Business:

Meeting Closed:

Next Meeting:

- Future dates: 20/6.
- Minutes recorded by Edith MacDonald