

MINUTES OF MEETING OF VBA COUNCIL

Held 3rd November (meeting 13. 2011)

At the VBA Clubrooms, 131 Poath Road, Murrumbena

Present:

J.Collins	President
S. Hinge	Vice President
S. Klofa	Vice President
R.Kingham	Secretary
C. Parkin	
J. Thompson	
J.Rosen	
A.Stavik	
J.Hackett	
G.Schaller	
N.Ewart	
F.Fent	

Apologies, S. Stewart, J.Magee

In Attendance : C.Lachman

Chairperson ; J.Collins

The meeting opened at 5.45pm

Matters arising from the October Minutes:

The amended minutes of the October meeting were ratified after some discussion.

Moved J.Rosen Seconded C.Parkin

Carried

The 2012 Calendar and ongoing issues were discussed at length with L.Kelso

It was decided to leave the December 26th to Jan 1st time slot in the 2012 calendar blank to allow further discussion allocation of this time period to congress events.

Treasurers Reports

Motion

That the council adopts the directors report and authorises the treasurer and the president to sign on their behalf.

Moved N. Ewart 2nd S. Hinge

Motion carried

The audited financial report was tabled and it was resolved that, in the opinion of the Directors

1. The statement of financial performance was drawn up so as to give a true and fair view of the results of the company for the financial year; and
2. The statement of the financial position was drawn up so as to give a true and fair view of the state of affairs of the company as at the end of the financial year: and
3. There are reasonable grounds to believe that the company believe that they will be able to pay its debts as and when they fall due

Moved N. Ewart 2nd A.Stavik Carried.

The meeting concluded at 7.30