

MINUTES OF MEETING OF VBA COUNCIL

Held 6 January 2014. (Meeting 1 2014)

By SKYPE & online

Chairperson: Mr B. Thompson

The meeting opened at 6.30pm

Present:

Mr B. Thompson	President
Ms K. Frazer	Secretary
Ms J. Thompson	
Mr D. Morgan	
Ms T. Kay	

Mr B. Thompson chaired the meeting

1. Apologies

Mr N. Ewart, Mr R. Berlinski

2. Confirmation of Minutes of Previous Meeting

Motion 1:

That the minutes of the meeting of 11 December 2013 be accepted:

Moved: Mr B. Thompson

Seconded: Mrs J. Thompson

CARRIED

3. Correspondence

Correspondence In:

a) Sale: Clash of congress date

The matter appears to be resolved.

b) ASIC: Notification of Resignation of Company Directors

Correspondence Out:

a) VBA Clubs Special Councillor notices

Council asked the secretary to write an article on the Special Councillor changes and nomination process for the VBA Bulletin

b) ABF: Notification of changes to VBA Structure

4. a) Club Manager's Report

Motion 2:

That the following new member applications be ratified

Steven White, Wendy Rose, Andrew Slutzkin, Naomi Peters, Kirsten Bailey, Gavin Bailey;
Martin Willcox, Garry Campbell; Jo Stewart

Moved: Mr B. Thompson

Seconded: Mr. D. Morgan

CARRIED

The club manager reported approximately 70% of clubs had remitted their capitation fees.

The question of tardy payments was discussed. It was noted that the ABF charge a late payment fee and the VBA may be well advised to do the same given the time involved in pursuing outstanding payments. Council agreed that it would consider introducing a penalty for late payments prior to the next round of capitation invoices. The matter to be an agenda item for the next meeting.

The Club manager raised the cost of carpet cleaning and queried whether this should be done given the cost. The council agreed to postpone this for 6 months.

b) Interim Committee

Ms J. Thompson provided an update on the Interim Committee's latest meeting.

5. General Business

Mr Thompson asked councillors to consider the Future Fund Grant Policy put forward by Mrs P Dingwall late last year prior to next meeting so that a policy may be endorsed. The secretary will circulate the draft policy for consideration

Next meeting:

February 12, 2014 at 5.30pm

The meeting closed at 7.10pm

Chairperson

Mr B. Thompson