

MINUTES OF MEETING OF VBA COUNCIL
Held 16 November 2015. (Meeting 10 2015)

The meeting opened at 6.00 pm

Present:

| | |
|----------------|-----------|
| Mr B. Thompson | President |
| Ms K. Frazer | Secretary |
| Mr N. Ewart | Treasurer |
| Mr R. Quirk | |
| Ms J. Thompson | |
| Mr D. Sheather | |
| Mr D. Morgan | |
| Mr R. Giles | |

In attendance: Ms C. Lachman

1. **Apologies**

Mr J. Fust, Ms H. McAdam

2. **Confirmation of Minutes of Previous Meeting**

Resolution 1:

That the minutes of the meeting of October 14 2015 be accepted.

Moved: Ms. K. Frazer **Seconded:** Mr R. Giles

CARRIED

3. **Correspondence**

In:

- a) Nominations for council
- b) J. Puusepp continuing correspondence
- c) P. Garvie - nomination of J. Pulford for life membership
- d) Q. Van Abbe re simultaneous pairs
- e) ABF: Re new format proposed for ABF Team representation
- f) ABF: Re GNOT entry fees
- g) ABF: Monthly marketing communique
- h) Paynesville: Youth Bridge donation
- i) I. Mansell re Capitation Fees

Out:

- a) C. Campbell: notice to masterpoint secretaries
- b) J. Puusepp: Continuing correspondence
- c) I. Mansell re Capitation Fees
- d) VBA Members - AGM notices

5. **General Business**

Administration Report

Ms Lachman submitted the administration report.

Resolution 2:

That Narayanan Madappattu be ratified as a member.

Moved: Mr B. Thompson

Seconded: Ms K. Frazer

CARRIED

Next meeting:

December 9th 2015

The meeting closed at 6.20pm

Mr B. Thompson

Chairperson