

**VICTORIAN BRIDGE ASSOCIATION**  
**Minutes of the Extraordinary Council Meeting held on Wednesday 23rd October**  
**2002 at 7.00 PM at the VBA Clubrooms 12 Macquarie Street Prahran**

Meeting commenced at 7.00 PM

**ATTENDANCE**

**Present:**

Mr. George Gaspar	President
Prof. Andrew Halmos	Vice President
Mrs. J. Thompson	Vice President
Mrs. M. Tencer	Treasurer
Ms. Margaret Yuill	Secretary
Dr. Michael Balint	
Mrs. J. Collins	
Mr. M. Chrapot	
Mrs. D. Smart	

**Apologies:**

Dr. A. Cabelli (proxy to A. Halmos)

**RELOCATION**

Motion: That we move to sell the current VBA premises at the best net price and conditions of sale and that notice of this intention be distributed to members along with the documentation relating to the Annual General Meeting to be held on December 2, 2002.

Moved A. Halmos and J. Thompson

Carried unanimously

Motion: That an offer be made for the property situated at 131 Poath Road, Murrumbena at an initial price of \$1.1 million, subject to the required approval of the GlenEira City Council.

Moved J. Collins and M. Chrapot

Carried unanimously

Motion: That it be recorded that Mr. Boris Tencer was asked for advice and guidance regarding the sale of current VBA premises and purchase of new premises, and that his work and input has been of significant benefit to the VBA. The Council wishes to record its sincere thanks to Mr. Tencer.

Moved J. Collins and D. Smart

Carried unanimously

Next meeting to be held Sunday 3<sup>rd</sup> November at 10.00 am.  
Meeting closed 7.25 pm.

