

MINUTES OF MEETING OF

VBA COUNCIL

HELD Wednesday 17th August 2005 6pm

At the VBA Clubrooms

Present:	J Collins	JMC
	M Petrie	MP
	J Leach	JL
	M Woods	MSW
	B Howe	BEH
	B Stokes	BS
	K Muntz	KJM
	J Hall	MJH
In Attendance:	C Lachman	CVL
Apologies:	C Snashall	
	D Smith	
	G Chettle	

The meeting opened at 6.05pm.

The minutes of the previous meeting were accepted (moved BS, seconded KJM).

Business arising from the minutes:

- JMC had a meeting with Glen Eira Council re the permit. Many objections have been lodged with the council on the basis of traffic, but our traffic advisor has said we have had a negligible effect on traffic. A meeting between council and objectors is to be held next week. We may attend and JMC will advise date, time and place.
- Signatories on the Future Bridge Account are to be Jeannette Collins, Michael Petrie, Cathie Lachman and Charlie Snashall (moved MJH, seconded KJM). Action CVL. It was noted the account is currently being used by non-signatories.

President's Report. Re meeting with Council as already discussed.

Managers Report (Administration report).

- Terry Crawford's sessional fee to be increased to \$105 (moved MJH, seconded BEH).
- Offer by Mary Bertuna to assist with VBA accounts to be accepted, she will be invited to bring accounts to year end (31st Aug) and prepare them for auditing (moved BS, seconded MP).

- BEH offered to paint over graffiti on the VBA building.
- ABF subsidy of \$500 received for Paul Lavings workshops, this is \$300+ short of expenses, JMC to approach Keith McDonald.
- JMC to deal with disputed refund of \$60 to BFACT for ANC 2004 entry fees.
- Letter has been received from a Lydson St resident re car parked there (number plate supplied), asking us to take disciplinary action. We will try to find and speak to owner.
- Letter received re re-zoning of area of VBA premises. This has been put on hold until at least the end of this year.
- JL to organise refreshments for the final of the Interclub teams (Tues 23rd Aug).

Financial Reports.

Capitation fees have not been requested from affiliated clubs for the last 2 years due largely to need to build a better relationship with the clubs and provide a greater understanding of the services and support the VBA can provide. The VBA is working on these issues. It was noted that clubs are using increasing amounts of Laurie Kelso's time. We will probably send out letters requesting Capitation fees in January 2006.

Report from A Halmos re recent ABF meeting not yet received, JMC to follow up.

Financial reports were accepted (moved BEH, seconded MSW).

Secretaries report. Nothing additional to correspondence already covered.

Report on Structures meeting.

- MP is creating a business plan for a separate State Body, working through alternatives. JMC noted that it is a priority to apportion costs. MP to get figures to put before Council.

Master Points and VBA Process Analysis.

- Written report sent to the Council by JMH: Not much progress with masterpoints, process analysis has been started. No further discussion.

Other Business.

- BEH now has valid email addresses for all affiliated clubs which VBA can use for regular communications. The VBA web site now has a MySQL data base behind it. The interface of the VBA information with Martin Wilcox's web site was discussed.

Next Meeting: Wednesday September 21st, 6pm.

7.10pm. Meeting closed.