

Minutes of meeting of VBA Council
Held Wednesday 7th March 2007 5.45 pm
VBA Premises, 131 Poath Rd, Murrumbeena.

Present

D. Smith	(VP)	DS
S. Klofa	(VP)	SK
M. Bertuna	(Treasurer)	MB
J. Hall	(Secretary)	MJH
K. Chan		KC
J. Goldberg		JG
L. Hickman		LH
J. Leach		JL
K. Muntz		KM
M. Willcox		MNW
M. Yuill		MY
B. Stokes	(Regional Rep)	BS

Apologies

J. Collins	(President)	JC
M Woods		MSW
J. Leach		JL

The third Council meeting of the 2006/7 year opened at 5.45pm with Vice President David Smith in the chair.

Correspondence

Letters received

16 emails and letters received were noted. Details are available in the correspondence book and Secretary's Report.

Letters sent

17 emails and letters sent were noted. Details are available in the correspondence book and Secretary's Report.

Minutes

The minutes of the meeting of 31st January 2006 were read and accepted.

Moved: SK Seconded: MNW

Reports

President’s report	The President was absent. She requested councilors to view the ABF agenda for the SBF President’s meeting and discuss any issues with her.	
Admin- istration report	The Manager submitted a written report. To date, 34 Clubs have paid their capitation fees and 14 are outstanding. The ABF census date is 30 th March and a decision will have to be made before that date regarding what to do about clubs who have not paid their state capitation fees	Action Council
	Moved that the Upwey Club interested in affiliation be accepted Moved: DS Seconded: MJH The RACV has also expressed interest on becoming affiliated and have been sent relevant information.	
	The VBA currently has 503 members. The following new members were ratified: Cathie Macintosh Joseph Lyttleton Greg Law Mary Hanrahan Jennifer Millar Pamela Ramshaw Alister Murray Judy Herman Marcelle Spencer Moved: MY Seconded: KM	
	Received 3.3k grant from ABF for advertising / marketing. This will be administered by the VBA and affiliated clubs will need to be informed.	Action CL
Secretary’s report	The Secretary delivered her report. She will be overseas from 26 th April to 12 th June when MW will act as Secretary. A letter of appreciation for service as our ABF delegate to be written to Andrew Halmos	Action MJH
Treasurer financial report	We are currently doing well against budget and even after relatively heavy Perth ANC costs are paid in July should remain within budget.	

MTC Report	<p>DS delivered the M and TC report Matters arising: MNW will manage MTC whilst DS is on leave.</p> <p>Councilors were especially pleased to note that due to a healthy increase in youth players, an ANC selection event for our youth team will be required</p>	Action MNW
Development Committee report	This report was circulated by email on 11/02/2007	

All reports were accepted

Moved: MB Seconded: SK

Other business

Co-option of other VBA Council members	<p>There is no limit on how many Club President's can be invited to join the VBA Council. Their Position becomes vacant at the VBA AGM. Two suggestions by the FABCV were noted. The meeting felt that local clubs were already well represented on the VBA as several Councilors were also members of other Melbourne clubs.</p> <p>Moved 2 new country Presidents be co-opted on to the VBA Council: Moira Hecker and Frank McConvill and previous country member Barry Stokes continue. Moved: MB Seconded: SK</p> <p>They should be offered reimbursement for their public transport to attend meetings and accommodation as required courtesy of CL and MJH</p>	Action CL
Policy on payment of ANC reps	<p>The General Policy on Payment of ANC Representatives was reviewed and minor changes made before it was accepted</p> <p>Moved: DS Seconded: SK</p> <p>Suggestions for policy updates on youth subsidies to be brought to next meeting.</p>	Action JG, MB

ERBA GNOT	The meeting noted correspondence from Judy Banks and comment by Laurie Kelso on ERBA and the GNOT. ERBA are aware that they can run their own GNOT and will check costings with the ABF and advise us of their position	Action BS
Masterpoints Secretary	The Manager will confirm the agenda for the Masterpoint Secretary's address Council 14 th March 6.30pm and ask her to also comment on how MasterPoints are allocated for draws.	Action CL
DS Leave application	David Smith's request for leave from April to mid September was accepted. Moved: MB Seconded: LH	
Survey of Victorian Affiliated Clubs	Meeting to discuss and finalise the survey form will be at the VBA on Wednesday 28 th March at 6.30pm. In the meantime the survey will be circulated to reviewers SK, MNW, DS and JC for email comment. After a few rounds of comments by reviewers, the Survey will also be sent to MY, LH, CL and BS to road test as to usability. All are reminded that this survey is confidential and in a draft stage only and may be changed before submission to affiliated Clubs	Action MJH Reviewers. Road testers
Survey of VBA neighbours	SK reported on his recent survey of our neighbours on the West side of Poath Rd. Results were satisfactory though some improvement would still be helpful. The Manager should advise Tournament Directors to ask players to remove any illegally parked cars at the start of play each session.	Action CL
Council Permit Renegotiation	SK presented a progress report on his original plan. He intends to see the Glen Eira Council Engineer over a plan he has prepared for extra parking. Motion: SK has authorization to see Glen Eira Mayor and Councilors over what we are doing at the VBA and why we need to renegotiate our permit. Moved: LH Seconded: MNW It was suggested that SK take one other Councilor with him to any such meetings.	Action SK
VBA Letterheads	We are running short of letterheads. JG will design a new one and in the interim as the VBA does not own a colour printer, MNW will provide colour photocopies of the existing letterhead.	Action JG, MNW
Council	The meeting acknowledged the value of trying to circulate	

meetings and how we run them	reports at least two days before the meeting as it makes the meetings go more smoothly and the Councilors are better prepared. This may not always be possible but the intent is noted.	
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Other business

Youth Bridge	JG will visit Bairnsdale possibly with some other youth players. It was suggested that Jeremy organize a collage of materials on youth play in Victoria.	Action JG
Emails	There are problems with attachments and emails to the manager, Councilors were requested to respond to an email test run by MJH tomorrow.	Action MJH
Exit Mirror	After discussion with our neighbours, the idea of a mirror at the exit to Poath Rd has been dropped. However the manager should request TDs to remind patrons at day sessions to drive carefully as they leave our premises.	Action CL
Tournament Directing Contract	The Treasurer was requested to review Laurie Kelso's contract.	Action MB
2009 zone 7	MNW agreed to chase up what has happened to our expression of interest on the hosting the 2009 Zone 7 Tournament	Action MNB

The meeting closed 7.15pm

Next meeting: Wednesday 11th April 2007, 5.45 pm