

Minutes of meeting of VBA Council

Held Wednesday 11th April 2007 5.45 pm

VBA Premises, 131 Poath Rd, Murrumbena.

Present	J. Collins	(President)	JC
	S. Klofa	(VP)	SK
	M. Bertuna	(Treasurer)	MB
	J. Hall	(Secretary)	MJH
	J. Leach		JL
	M. Willcox		MNW
	M Woods		MSW
	F. McConvill	(Regional Rep)	FM
Apologies	K. Chan		KC
	M Yuill		MY
	K. Muntz		KM
	L. Hickman		LH
	M. Hecker	(Regional Rep)	MH
	B. Stokes	(Bairnsdale)	BS
Absent	J. Goldberg		JG
On Leave	D. Smith	(VP)	DS
In Attendance	C. Lachman	(Manager)	CVL

The fourth Council meeting of the 2006/7 year opened at 5.55pm with President J. Collins in the chair. She made welcome the new co-opted Councilor Frank McConvill.

Correspondence

Letters received

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

Letters sent

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

Minutes

The minutes of the meeting of 7th March 2007 were accepted.

Moved: SK Seconded: MNW

Reports

President's report	The President attended the ABF President's meeting in Canberra. Keith McDonald passed on his satisfaction with David Smith's appointment as Victorian Representative.	
Admin- istration report	The Manager submitted a written report. All clubs but one have paid their state capitation fee. On census date total VBA membership was 420 including 340 home club members.	
	The following new VBA members were ratified: <div style="display: flex; justify-content: space-around;"> Leone Van Raay Steven Shochet </div> <div style="display: flex; justify-content: space-around;"> John Quayle Tammy Bloom </div> <div style="text-align: center; margin-top: 10px;"> Moved: MSW Seconded: SK </div>	
	Upwey Bridge Club is now affiliated.	
	Mary Elson's resignation was noted. A new intermediate supervised class will commence on 17 th April conducted by Jeff Fust.	
Secretary's report	The Secretary delivered her report. She will be overseas from 26 th April to 12 th June when MSW will act as Secretary.	
Treasurer financial report	A good result. 7 month year to date \$1,642 up on budget. State/Club results for March quarter will be available next meeting.	Action MB
MTC Report	MNW has taken over chair of the committee in DS absence. No further meetings as yet NSW has resolved their management issues with the state management function remaining with the NSWBA...	
Development Committee report	MSW delivered a verbal report. She has been invited to the ABF Marketing Youth Meeting. Publicity fliers have been sent to all clubs for upcoming events. Partnership desk has been established by JL.	
Youth report	No report	

All reports were accepted

Moved: MB Seconded: SK

Other business

Council Permit Renegotiation	SK has seen some Glen Eira Council members and will see the Mayor and some councilors later this week. He wishes to further explore the idea of extra parking south of railway. He may approach the Pizza Parlor and local Greek Taverna to make a combined submission. He was asked by the President to keep the council informed of all developments	Action SK
Survey	The survey questionnaire of Victorian Affiliated Clubs is complete and is currently with Nick Beaumont to add a few questions on behalf of the FABCV. It will be sent to club presidents later this week.	Action MB, MJH, CL
ANZAC Congress	The ANZAC Congress is all set to go convened by KM and MSW. Entries are slow but this is not unusual, however L. Kelso has requested that he have final figures by Thursday as he will be unavailable later in the week. This congress will be self catered.	Action MSW. KM
TD contract	Tournament Directing Contract has not yet been reviewed	Action MB
Partnership desk	JL has commenced work on this. She will attend duplicate sessions to publicise the partnership desk and report back to Council.	Action JL.
ABF Marketing Initiative	MB, CL, JG and Jeff Fust will meet to identify opportunities to use part of this funding for developing Youth Bridge in Victoria.	Action CL, MB, JG

The meeting closed 7.00pm

Next meetings: Wednesday 9th May 2007, 5.45 pm
Wednesday 13th June 2007, 5.45pm