

# Minutes of meeting of VBA Council

Held Wednesday 9<sup>th</sup> May 2007 5.45 pm

VBA Premises, 131 Poath Rd, Murrumbreena.

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

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

## Correspondence

### Letters received

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

### Letters sent

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

## Minutes

The minutes of the meeting of 11<sup>th</sup> April 2007 were accepted and signed by JC.

Moved: SK      Seconded: MB

## Reports

<b>President's report</b>	JC reported that she has been in phone contact with a number of the Affiliated clubs.	
<b>Admin- istration report</b>	The Manager submitted a written report.	
	<p>The following new VBA members were ratified:</p> <p>Maxine Adam Judith Joss June Adams</p> <p>Wendy Freeman</p> <p>Moved: MY Seconded: KM</p>	
<b>Secretary's report</b>	No report.	
<b>Treasurer financial report</b>	<p>The treasurer submitted a written report. The club is doing better YTD than last year and than the budget. Results of the recent survey of Affiliated Clubs will be issued to clubs by the end of August.</p> <p>MB then discussed the ABF Marketing Initiative meeting held recently. Suggestions for using the ABF grant included:</p> <ul style="list-style-type: none"> <li>- VBA to arrange bridge lessons in regions, possibly 1 day youth and 1 day intermediate over a weekend.</li> <li>- JC to talk to Jeff Fust about this.</li> <li>- Internet teaching session to be set up.</li> <li>- Web pages for Affiliated clubs to be accessible from VBA web page.</li> </ul> <p>Blaine Howe has written on-line teaching system. John Pettitt has also designed a teaching program. MY to look at JP's system. Council may have a demo of both in the future.</p>	
<b>MTC Report</b>	No report.	

<b>Development Committee report</b>	No report.	
<b>Youth report</b>	No report.	

All reports were accepted

Moved: MB    Seconded: SK

## Other business

<b>Council Permit Renegotiation</b>	SK still awaiting meeting with head of Planning dept of Glen Eira Council.	
<b>ANZAC Congress</b>	Final figures not in but a profit of \$1800-\$1900 expected. Convenors recommend Council consider buying a new stove.	
<b>TD contract</b>	MB has reviewed the contract, no recommendations were made.	Action MB
<b>Partnership desk</b>	KM has taken over this function while JL is away and has had a few requests.	Action JL.
<b>ANC Subsidies</b>	CVL to look at cost of air fares and make recommendations to Council. JG suggested group accommodation for the Youth representatives. JG to discuss with CVL.	

The meeting closed 7.00pm

**Next meetings:** Wednesday 13<sup>th</sup> June 2007, 5.45pm