

Minutes of VBA Council Meeting
Held Wednesday 10th October 2007 5.30 pm
VBA Premises, 131 Poath Rd, Murrumbena.

Present	J. Collins (President)	JC
	M. Bertuna (Treasurer)	MB
	D. Smith (VP)	DLS
	K. Chan	KC
	M. Woods	MSW
	J. Leach	JL
	J. Goldberg	JG
	M. Hecker (Regional Rep)	MH
	S. Klofa (VP)	SK
	M. Yuill	MY
	M. Willcox	MNW
	F. McConvill (Regional Rep)	FM
	L. Hickman	LH
	K Muntz	
	C. Lachman (Manager)	CVL
Apologies:	B. Morgan	
In Attendance		
Observer		

The eighth VBA Council meeting of the 2006/7 year opened at 5.30pm with the President in the chair.

Minutes

Motion 1: The minutes of the meeting of 5th September 2007 were accepted
Moved: JG Seconded: KC

Reports

President's report	<p>The President delivered a verbal report. She advised that she was still awaiting the financial results of the 2007 VCC. Nonetheless Council agreed that it would be desirable for the State body to host a Gold Point event and envisaged growth potential.</p> <p>Action: CVL to contact Jane Rasmussen to obtain the financial results.</p> <p>Action: CVL to advise Kieran Crowe-Mai that the VBA would like to host the 2008 VCC.</p>	
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	<p>Action: CVL to write to P Schroor regarding the convening of the 2008 VCC.</p> <p>Action: MW & DLS to investigate indemnity insurance for VCC convenor with the AB.</p>	
Admin- istration report and admin issues	<p>CVL presented a verbal report. No major issues.</p> <p>Action: CVL to advise I. McCance that Council overwhelmingly supported his usage of hands from the VBA bulletin for his publication.</p> <p>MY advised that she was unavailable in 2008 to maintain the VBA website.</p> <p>Action: MY/CVL to conduct interviews with potential candidates.</p> <p>Action: CVL to write to S Kelso in response to her correspondence advising of Council's resolution.</p> <p>Resolution: Use of VBA letterhead by Councillors should always go through the office.</p>	
Treasurer report	<p>The Treasurer presented a verbal report. The Treasurer advised that the annual audit would be almost completed and initial results indicate a profit for the year. Notably the State activities for 2006/07 will return a loss.</p> <p>The Treasurer asked for submissions from Councillors for the 2008 budget. Various requests were made.</p>	
MTC Report	DLS delivered a written report to Council.	
Development Committee report	<p>MSW delivered a written and verbal report on recent initiatives. The student lessons, whilst very well received did not attract many players and the costs incurred conducting the lessons was expensive. The Daytime lessons commenced with 2 tables in attendance.</p> <p>Action: CVL to write to the Trustee of the VBA Foundation for financial assistance with the Student and Daytime classes.</p>	
Partnership Desk	No report	
Youth report	No report	

Motion: To accept all reports

Moved: LH Seconded: KC
Passed unanimously.

Other business

VBA Council Permit progress	SK advised that the permit application submission to the Glen Eira Council was not successful.	
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Survey Workshop	The survey results were discussed. A workshop will be held on Monday 22 nd October commencing at 2.00 p.m.	
ABF Marketing grant	Response to the Free Intermediate lesson advertisement (Metro area) has been very good.	
VBA Life membership	A motion was put by DLS proposing J Collins as a VBA Life Member. Seconded by J. Goldberg. Passed. The motion will now be put to the AGM.	
ANC Subsidies	The ANC Subcommittee tabled a draft ANC Subsidy Policy. Council agreed it needed further consideration.	
VBA Logo Competition	No progress	Action MNW
Other Business	<p>The date of the AGM was confirmed as Tuesday 4th December.</p> <p>LZR Partners were appointed as Auditors for the FY 06/07. CVL was appointed as Returning Officer.</p> <p>Closing date for nominations for Council was set at Friday, 30th November at 5.00 p.m.</p> <p>Closing date for lodgement of Notices of Motion for the AGM was set at Friday 3rd November at 5.00 p.m.</p> <p>Closing date for lodgement of proxies was set at Friday 30th November at 5.00 p.m.</p> <p>The date of the Special Council Meeting to adopt and sign the audited accounts was at Friday 2nd November at a time to be advised.</p>	
	<p>Kitty Muntz resigned as general Councillor.</p> <p>Martin Willcox was appointed as Secretary until the AGM.</p> <p>Action: CVL to advise ASIC</p>	

The meeting closed at 7.25pm.

Next meeting Friday 2nd November – time to be advised.

Last ordinary Council meeting prior to AGM, Wednesday 28th November, commencing at 5.30 p.m.