

MINUTES OF VBA COUNCIL
HELD WEDNESDAY 2 APRIL 2008

Present:	D.L. Smith (Chair)	Vice President
	S. Klofa	Vice President
	M. Wilcox	Secretary
	L. Morris	
	B. Morgan	
	A. Murray	
	C. MacQuarrie	

In Attendance: C Lachman

Apologies: J. Goldberg, J. Collins, J. Pulford, F. McConvill

The meeting opened at 5.30p.m.

- In the absence of Jeanette Collins, David Smith took the chair.
- Minutes from 5 March presented and ratified. (Moved A. Murray, seconded L Morris)
- Les Morris reported that the complaints made against 2 members had been dealt with verbally. Correspondence is to follow with no further action to be taken.
- Manager's report was accepted and issues discussed as below.
- -New members – Robyn Rubenstein, Joe and Maria Krampei and Avi Rauchberger. (Moved C. MacQuarrie, seconded B. Morgan).
- -Two clubs have been disaffiliated – Dandenong and Hamilton
- Treasurer's report presented with financial figures to March 2008.
- VCC details have been set up with entries now open: restricted pairs and teams now <300 MP
- David presented the MTC report re committee meeting of 12/3/08. Council recommends paying entry fees for PABF state teams selected. Will also recommend that the VCC restricted teams event be named after Charlie Snashall, letter to be sent to Helen Snashall regarding this.
- Café update carried forward

- Martin Willcox reported that he has spoken to the ABF about the letter from N. Beaumont. Martin and Stan will meet him to discuss it.
- Council recommends a committee be set up for club matters, eg. car parking, redevelopment, etc.

The meeting closed at 6.40 p.m.

Next meeting Wednesday 7th May, commencing at 5.30 p.m.