

MINUTES OF VBA COUNCIL  
HELD WEDNESDAY 11 JUNE 2008

Present: J. Collins (Chair)	President
S. Klofa	Vice president
M. Wilcox	Secretary
L. Morris	
C. MacQuarrie	
J. Pulford	
F. McConvill	
D. Smith	

In Attendance: C. Lachman

Apologies: B. Morgan

The meeting opened at 5.30 p.m.

- Minutes of 7 May moved By J. Pulford and seconded by F. McConvill.

Business arising from the minutes :

- A new quote for the air conditioning system in the board room and main playing area will be presented as more damage was discovered.
- Blaine is organising a colour printer for administration use.

The Administration report was presented

- New members - Margaret Robertson, Philip Jones, David Slee, Renate Slee, Simon Henbest(reactivation) Maria Libling (reactivation).(moved J. Pulford, seconded L. Morris)

The Treasurers Report was presented for May 2008. It did not include the VCC figures. Frank will present September to August budget at the next meeting.

Other business as follows:

- The VCC ran smoothly and next meeting full figures will be available.
- Jeannette suggested we invite Jan Hackett from Yarrawonga, (President, Northern region) to attend meetings as a council member. Action: C Lachman.
- Jeannette received a phone call from Nick Beaumont re response to letter criticizing the VBA, and mentioned that the 'Croft Teams' would be held at Moonee Valley this year. He has organized a survey to be distributed among affiliated clubs.

- Martin reported that the top 3 youth pairs in the Geelong Swiss Pairs will be eligible for the ANC.

#### ANC Financial Planning

- Frank presented the breakdown of costs which are within the budget. Airfares will be \$205 per person (return) and \$50 per representative day was recommended per diem. This was moved by Frank and seconded by Stan.
- ABF Marketing Grant. Suggestions for using this included lessons by Jeff Fust and Paul Lavings, to tour the regions as well as inner suburbs.
- Website Security. Martin will talk to Blaine regarding this.

#### Additional Business

- Jeannette and Sue Smith will be convening the VCC next year and they will have a meeting with Martin to discuss organization later in the year.

The meeting concluded at 6.35