

MINUTES OF VBA COUNCIL  
HELD WEDNESDAY 2 JULY 2008

Present: J. Collins (Chair)  
S. Klofa  
M. Willcox  
L. Morris  
C. MacQuarrie  
F. McConvill  
D. Smith  
B. Morgan  
A. Murray

President  
Vice President  
Secretary

In Attendance: C. Lachman  
Apologies: J. Pulford & J. Hackett

The meeting opened at 5.30 p.m.

Minutes of 11 June moved by S. Klofa and seconded by F. McConvill

Business arising from the minutes

Colour printer installed

Discussion arose re air conditioning repair, to have it fixed and claim on insurance.

Administration report presented

New members – Dora Freedman, moved A. Murray, seconded S. Klofa

Jan Hackett has agreed to sit on the Council by virtue of the fact that she is President of the Northern region.

A letter regulating authority powers for Victorian club events (Law 80A) written by Laurie Kelso was presented. This was moved by David and seconded by Brian.

Treasurers report presented.

Frank suggested that duplicate directors receive an increase.

VCC report

This event reported to be a success on all levels. The VCC committee will have a meeting on Friday 4<sup>th</sup> July to discuss next year's event.

MTC report

David will recommend dropping the 4<sup>th</sup> week of the VBA GNOT qualifying as it conflicts with the PABF.

Café

Nil to report

## Other business

ANC expenditure – less than budgeted

ABF marketing grant.

- Suggestions that Paul Lavings come down next year to do workshops
- Seminars by Jeff Fust, Steven Lester etc.
- Road Show for weekend in the country areas covering all aspects of bridge, teachers talking etc: perhaps 4 regions over two years

Website security to be fixed

Foundation money to be used for more side tables and large quantity of bidding boxes which can be lent out to other clubs; air-conditioning repair will come out of this.

Building sub-committee meeting will be held next week

Meeting was held with Richard Dalla-Riva and suggestions arose re public interest events eg. 'Bridge for Brains' etc, or more events similar to 'simultaneous pairs', perhaps fund raising night for donation to local charity.

Meeting concluded at 6.35p.m.

Next Meeting: Wednesday 13<sup>th</sup> August, 2008