

MINUTES OF VBA COUNCIL
HELD WEDNESDAY 10 SEPTEMBER 2008

Present: J. Collins (Chair)	President
J. Hackett	
S. Klofa	Vice President
C.MacQuarrie	
F. McConvill	
B. Morgan	
A. Murray	
J. Pulford	
D. Smith	Vice President
M. Wilcox	Secretary

In attendance: C. Lachman
Apologies: L.Morris

The meeting opened at 5.30 p.m.

Minutes of 14 August adopted, moved by Brian and seconded by David.

Business arising from the minutes
VCC finance not yet finalised

Administration report presented as attached
New members – Stephen Weisz, Anne Gooding, Sylvia Heimer, ratified, moved by David, seconded by Frank

Cathie will write to the ABF confirming that we are happy to participate in the ‘Masterpoint Project.’

Dates for AGM preparation are as follows:

1. AGM to be on 2nd Dec at 6.00
2. returning officer will be Cathie Lachman
3. Closing date for nominations for Council is 5 p.m. on 28/11
4. closing date for lodgement of Notices of Motion is 31/10
5. closing date for lodgement of proxies is 5 p.m. 28/11
6. onsite audit to be on 14 and 15 October
7. November council meeting on 5/11

Financial report presented as attached

The finance sub-committee had a meeting on the 9 September (report attached), regarding the spending of the Bridge Promotion Grant.
Discussion arose about the ‘interactive on-line teaching tutorial’ proposed, and it was agreed that Martin and Jan would meet with Blaine to get it up and running . Letters would be written to clubs about the idea.

Brian was appointed to be responsible for the Roadshow project.

A motion was moved for entry fees for all major events both club and state be collected on the first night, as of 1st Jan 2009. This was moved by Frank and seconded by Martin.

A notice will be put in the next months bulletin regarding this.

A motion was also moved to have caddy/caddies employed at discretion of the M&T committee. This was moved by Frank and seconded by Martin.

The MTC report was presented as attached.

The committee recommended that any excess funds from the GNRP be distributed amongst representatives as a subsidy, as with the GNOT. This was moved by David and seconded by Alister.

Other Business

Jessell Rothfield will be organizing a charity event for facilities for children with special needs.

Alister Murray will be absent for two meetings

Meeting closed at 7.05

Next meeting to be held on October 8 at 6.00p.m.