

MINUTES OF VBA COUNCIL
HELD WEDNESDAY 8 OCTOBER 2008

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

In attendance: C. Lachman

Apologies: L. Morris, A Murray

The meeting opened at 5.00 p.m.

Minutes of 10 September adopted, moved by David Smith and seconded by June Pulford.

Business arising from the minutes

- Cathie has written to the ABF confirming participation in the 'Masterpoint Project'.
- Jessel Rothfield's event has been cancelled

Administration report presented as attached

New members – Jane Douglas, Robert Douglas and George Krawat ratified by Stan and seconded by David.

A gift is to be sent to Mary Bertuna thanking her for assistance with the year end financial reports.

Invoices for 2009 State capitation to be sent to all affiliated clubs. This was authorised by Frank and seconded by Stan.

Treasurers report presented as attached.

It was noted that there was a good profit for the state mainly due to the success of the VCC. This was moved by F McConvill and seconded by Brian Morgan.

The MTC report was presented as attached.

It was suggested that next year there be more promotion re the Womens Event, as this year some people did not know about it. Jeannette will organize flyers.

Other Business

Discussion arose re subsidy for GNOT and GNRP representatives.

Ian McCance's book launch could be on the 17 December

Frank, Jan and Martin had a meeting concerning bridge education and a letter has been sent to bridge teachers to inform them of a meeting scheduled on the 13 December at the VBA.

On the 8 and 9 of November there is an Australian Bridge Director's Association Seminar at the clubrooms.

Meeting closed at 6.55 p.m.

Next meeting to be held on November 5 at 5.00 p.m.