

MINUTES OF VBA COUNCIL  
HELD WEDNESDAY 5 NOVEMBER 2008

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

In attendance: C. Lachman

Apologies: L. Morris, A Murray, C. MacQuarrie

The meeting opened at 5.30 p.m.

Minutes of 8 October 2008 adopted, moved by David Smith and seconded by Frank McConvill.

Business arising from the minutes and action items

- Cathie to send PDF versions of Minutes from May onwards to the webmaster to place on the website.
- Date of launch of Ian McCance's book still to be confirmed.

Administration report presented

New members – Sally Donnan, Jona Goldman ratified. Moved by Stan Klofa and seconded by David Smith.

As a result of the audit Cathie to ensure that correct ABN numbers are detailed on suppliers' invoices and Councillors countersigning cheques are to ensure they ok the cheque payment form.

Treasurers report presented.

Frank presented a preliminary financial result for 2007-08. It was noted that there was a good result for the state mainly due to the success of the VCC. This was moved by F McConvill and seconded by Brian Morgan. Frank then tabled the year to date (2008-09) financial results.

The MTC report was presented.

David Smith advised that the Wednesday daytime bridge session have been cancelled. He intends to trial a daytime red point event commencing early December 2008. Action: Martin to check on the number of available red point sessions available.  
Moved Frank McConvill, Seconded: Stan Klofa.

Other Business

Shepparton Bridge Club has been accepted as an affiliated club No. 3-460. Moved David Smith, Seconded Jan Hackett. Thanks for Jan Hackett for her contribution with the reaffiliation.

Rosebud Bridge Club has closed. The ABF have been notified.

There was ongoing discussion of the future of the VBA premises.

Letters have been sent to affiliated clubs regarding the Teachers meeting to be held on Saturday 13<sup>th</sup> December. Action: Cathie to prepare an ad for the December Bulletin.

Cathie requested additional funds to cater for the VBA Christmas parties. Action: Cathie to get quotations to present to the finance committee. The Council agreed that there should also be a Thursday evening Xmas Party. The council agreed in principle to allocate additional funds.

The meeting closed at 6.40 p.m.

Next Meeting: Tuesday 11<sup>th</sup> November, 12.00 p.m.