

MINUTES OF MEETING OF  
VBA COUNCIL  
Held 1<sup>st</sup> April, 2009 at 5.30 p.m.  
At the VBA Clubrooms, 131 Poath Road, Murrumbena

Present:	S. Hinge	Vice president
	S. Klofa	Vice president
	F. McConvill	Treasurer
	C. MacQuarrie	
	B. Morgan	
	C. Parkin	
	M. Shenker	
	A. Stavik	
	L. Thompson	
	J. Thompson	

Apologies: J. Collins, J. Hackett, M. Willcox

In Attendance: C. Lachman

The meeting opened at 5.30 p.m.

The minutes of 1<sup>st</sup> April were adopted. Moved S. Klofa, seconded J. Thompson

Business arising from the Minutes

- Bridge promotion carried forward
- Date of teachers meeting still to be decided

Managers report presented by C. Lachman

New members ratified, moved by S. Klofa, seconded C. Parkin.

Action: Simon and Cathie to ring clubs who have outstanding capitation fees and to enquire re intention to continue or be disaffiliated.

Treasurers report presented by F. McConvill

Moved By F. McConvill and seconded by S. Klofa

Frank noted that the monthly figures are better than projected budget

There has been an additional donation to bushfire appeal.

MTC report presented by S. Hinge

The G.N.O.T will now have 1 team in the final which will be restricted.

Action A. Stavik and L. Kelso to publicize the new format of the G.N.O.T.

Frank recommends to lower the cost of the G.N.O.T entry fee

Discussion arose re the structure of the pennant teams next year.

Any Other Business

- The VBA attended the AGM of the ABF with David Smith representing us. Jeanette Collins, Simon Hinge and Martin Willcox were present
- Bill Jacobs has accepted position as chairman of Ethics and Discipline
- Meeting to be held on 22/4/09 at 5.30 for council members to join a sub-committee re forming a strategy to establish a framework to work with the ABF and FABCV.

Meeting closed at 7.00 p.m.

Next meeting on 6/5/09 at 5.30 p.m.