

MINUTES OF MEETING OF  
VBA COUNCIL  
Held 6<sup>th</sup> May, 2009 at 5.30 p.m.  
At the VBA Clubrooms, 131 Poath Road, Murrumbena

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

Apologies: M. Shenker

In Attendance: C. Lachman

The meeting opened at 5.30p.m.

The minutes of 1<sup>st</sup> of April were adopted. Moved by B. Morgan, seconded by L. Thomson

Business arising from the Minutes

Cathie and Simon contacted clubs re capitation fees and only clubs now with outstanding fees are Echuca and Eltham

Managers report presented by C. Lachman

New members ratified, moved by S. Klofa and seconded by S. Hinge.

Growth of new membership noted

Council agreed to lower cost of Board-A-Match

Action: Jeannette to write a letter to Robert Elery to thank him for his help at the Anzac Congress, moved A. Stavik, seconded C. MacQuarrie

Treasurers report presented by F. McConvill

Profit for April noted and year to date still above projected budget

MTC report presented by S. Hinge

Discussion arose re entry fees for finalists in restricted events being paid for in some special events

Any Other Business

- Decision to be made re dates of 2011 ANC as it clashes with NZ Nationals
- Team has been selected for the Croft Teams
- Frank and Cathie to look into correspondence relating to Future Bridge

- Martin suggested contacting Nick Fahrer from the ABF relating to their BBO policy and method of payment for broadcasts

Meeting closed at 6.45 p.m.

Next meeting on 10/6/09 at 5.30 p.m.