

MINUTES OF MEETING OF VBA COUNCIL
Held 10th June, 2009 at 5.30 p.m.
At the VBA Clubrooms, 131 Poath Road, Murrumbeena

Present: S. Hinge Vice President
S. Klofa Vice President
F. McConvill Treasurer
C. MacQuarrie
B. Morgan
C. Parkin
M. Shenker
J. Thompson
M. Willcox Secretary

Apologies: J. Collins & J. Hackett

In Attendance: C. Lachman

The meeting opened at 5.30 p.m.

The minutes of 6th May were adopted, moved by C. Parkin, seconded by J. Thompson.

Business arising from the minutes

Capitation fees for Eltham still outstanding and ABF have requested an enquiry which Cathie will investigate. She will also look into the Alphington Club situation.

Managers report presented by C. Lachman

New members G. Collins, J. Adams and R. Parker ratified, moved by S. Klofa, seconded by C. MacQuarrie.

Council members wished Cathie luck in Macau.

Treasurers report presented by F. McConvill

Profit for VCC noted, still awaiting final figures.

Frank recommended ANC subsidy for qualifying members as follows:

\$50 a day and \$200 for airfare. This was moved by F. McConvill and seconded by B. Morgan
Council resolved that Master-point secretary's payment be increased in line with VBA Bulletin editor's fee

Action: Cathie to write letter to secretary to confirm.

MTC report presented by S. Hinge

Victorian Youth team has been selected for the ANC.

Any Other Business

- Discussion arose re dates of 2011 ANC clashing with N.Z. Nationals- MTC to liase with Laurie Kelso.
- Martin suggested Frank to contact Nick Fahrer re BBO broadcast policy.
- Frank will talk to Quenton Van Abbe re Future Bridge funds.
- Correspondence re Future Bridge carried over.

Meeting concluded at 6.50 p.m.

Next meeting on August 5th, 2009.