

MINUTES OF MEETING OF VBA COUNCIL  
Held 5<sup>th</sup> August, 2009 at 5.30 p.m.  
At the VBA Clubrooms, 131 Poath Road, Murrumbena

Present:	J. Collins	President
	J. Hackett	
	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	Secretary

Apologies: M. Shenker

In Attendance: C. Lachman

The meeting opened at 5.30 p.m.

The minutes of 10<sup>th</sup> June were adopted, moved by B. Morgan, seconded by S. Klofa

Business arising from the minutes

Query still arising re capitation fees for Alphington and Eltham still not paid.

Managers report presented by C. Lachman

New members ratified, moved by C. Parkin, seconded by C. MacQuarrie  
Council approved changes to the Wednesday day game to be more flexible.  
Discussion arose re future funds and decisions for successful applicants to be publicized.

Treasurers report presented by F. McConvill

Frank noted that July report in line with the budget.  
He presented a 'Club and State Session Analysis' comparing figures from Sep 07 – Jul 08 with Sep 08- Jul 09 and the differences.  
A report from Sue Smith on the VCC was also included.  
Report moved by F. McConvill, seconded by J. Thompson

MTC: report forwarded to next meeting.

Any other business:

- The Whittlesea bridge club has affiliated.
- Proposed dates for the 2011 ANC
- Discussion arose re the venue for the 2011 ANC

- Information regarding the operations of the VBA and the responsibilities of the various committee members and their contact details will be put on the web-site.

Meeting concluded at 7.00 p.m.

Next meeting - Wednesday 2<sup>nd</sup> September, 2009 at 5.30 p.m.

Action Item	Responsibility
Alphington and Eltham State Capitation Fees	M Willcox
Partnership Desk – Write to Wendy Freeman to accept her offer	C Lachman
State/Club Split Report – send to all affiliated clubs	F McConvill
VCC Report to be sent to ABF	C Lachman
Gift for Sue Smith VCC organisation	C Lachman
Calendar Changes – New guise of Pennant Teams – publication in next Bulletin	S Hinge
Whittlesea Bridge Club – Welcome letter and start up kit	C Lachman
New Zealand Nationals clash with 2011 ANC – Letter to Richard Solomon advising dates will be last week July/first week August	J Collins
Information and contact details on website – regarding responsibilities of committee members	S Klofa/M Bertuna
Marketing and promotion of bridge in Victoria – Contact Bill Jacobs and Margaret Yuill	C Lachman

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