

MINUTES OF MEETING OF VBA COUNCIL
Held 7th October, 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
C. MacQuarrie
C. Parkin
M. Shenker
A. Stavik
L. Thomson
J. Thompson

Apologies: F. McConvill
B. Morgan

In Attendance: C. Lachman

The meeting opened at 5.30 p.m.

The minutes of the 9th September were adopted, moved by S. Hinge, seconded by A. Stavik

Managers Report presented by C. Lachman
New members were ratified, moved by S. Klofa, seconded by S. Hinge

Treasurers Report presented

MTC Report presented by S. Hinge
He noted that new regulations relating to Wednesday night competitions are posted on website.

A discussion arose regarding the representation of the regions in next year's Pennant Teams event. Council members representing the regions will look into the organization and possible formatting of this.

Any Other Business

- S. Hinge gave an update on the progress of the new 'Interim Committee'
- J. Collins gave an update on possible venues for next year's VCC and 2011 ANC

The meeting closed at 7.00 p.m.

Next meeting 4th November, 2009

Action Items

Responsibility

Gift for Sue Smith VCC organisation
- Now completed

C. Lachman

Richard Solomon to be contacted re dates for ANC 2011

M. Willcox

Information and contact details of website-regarding
responsibilities of committee members

S.Klofa/
M.Bertuna

Marketing and promotion of bridge in Victoria-
Contact Bill Jacobs and Blaine Howe

C. Lachman

Letter to be sent to clubs re marketing grant,
how they wish to spend the money

F. McConvill

Insurance re CAFÉ to be resolved

A. Stavik

Announcement in November Bulletin informing readers that
State financial reports are available for perusal from their Club
Secretary - Completed

C. Lachman

MYOB Level 4 monthly reports of financial breakdown to be sent
to J. Hackett and C. Parkin at end of each month

C Lachman