

MINUTES OF MEETING OF VBA COUNCIL
Held 4th November, 2009 at 5.30 p.m.
At the VBA Clubrooms, 131 Poath Road, Murrumbena

Present:	J. Collins	President
	J. Hackett	
	S. Klofa	Vice President
	F. McConvill	Treasurer
	C. MacQuarrie	
	B. Morgan	
	C. Parkin	
	J. Thompson	
	A. Stavik	

Apologies: S. Hinge
M. Shenker
M. Willcox

In Attendance: C. Lachman

The meeting opened at 5.30 p.m.

The minutes of the 7th October were adopted, moved by C. Parkin and seconded by J. Hackett

Managers Report presented by C. Lachman
New members ratified, moved by C. MacQuarrie and seconded by C. Parkin

Treasurer's Report presented by F. McConvill
Frank advised 2010 capitation invoices will be sent and will remain at the same rate.
Moved by F. McConvill, seconded by B. Morgan

Frank presented the draft for the 'Annual Financial Report' to be ratified.
Moved by F. McConvill and seconded by J. Thompson, to be presented at the AGM.
Both J. Collins and F. McConvill signed the document.

Any Other Business

- Discussion arose re 2010 VCC and 2011 ANC led by J. Collins
- Discussion re proposal for a Bridge Academy at the VBA

The meeting closed at 6.45 p.m.

Action Items

Responsibility

Richard Solomon to be contacted re dates for ANC 2011

M. Willcox

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

Letter to be sent to clubs asking for pictures and info
regarding items of interest, i.e. memories and events,
to be stored in a database, and used when appropriate

C. Lachman

Capitation Invoices to be sent

C. Lachman

Letter to Mary Betuna to be sent thanking her for her
help on producing the Financial Statements

C. Lachman