

MINUTES OF MEETING OF VBA COUNCIL
Held 16th December, 2009 at 6.00 p.m.
At the VBA Clubrooms, 131 Poath Road, Murrumbena

Present: M. Betuna
J. Collins President
L. Gold Treasurer
S. Hinge Vice President
S. Klofa Vice president
C. MacQuarrie Secretary
C. Parkin
J. Thompson
A Stavik

In Attendance: C. Lachman

The meeting opened at 6.00 p.m.

The minutes of 4th November were adopted, moved by C. Parkin and seconded by J. Thompson.

Business arising from the minutes

Proposal for a Bridge Academy at the VBA carried forward

Managers Report presented by C. Lachman

New members ratified, moved by J. Thompson and seconded by S. Hinge

Discussion on consequence of increase in rate of masterpoints – carried forward.

Cathie noted that there was an increase in numbers at this year's Summer Congress

Treasurer's Report presented by L. Gold Leigh noted profit for the year

MTC Report carried forward

Any Other Business

- J. Thompson presented an outline of the first meeting of the 'Interim Committee' held on Friday 11th December. She and Di Jacobs (proxy for G. Chettle) were present representing the VBA .
Any information regarding this committee will be available through Jenny and a web-site will soon be set up.
- Stan commented on progress of permit
- Council Members special areas of interests will be as follows:
 - MTC and IT - S. Hinge
 - Promotion and website – M. Betuna (Blaine to help)
 - Finance, Youth and merchandising for new members – L. Gold
 - Library – A Stavik

The meeting closed at 7.20 p.m.

The next meeting to be held on February 3rd at 6.00p.m.

<u>Action Items</u>	Responsibility
Richard Solomon to be contacted re dates for ANC 2011	J. Collins
Letter to be sent to clubs re marketing grant, how they wish to spend the money	M. Betuna
Insurance re CAFÉ to be resolved	A. Stavik
Letter to be sent to clubs asking for pictures and info regarding items of interest, ie. memories and events, to be stored in a database, and used when appropriate	M. Betuna
Invitations to be sent to Yarrawonga President, ERBA Present, Northern Region Present and Peninsula re place on VBA Council	C.Lachman
All information relating to the cost of the annual Masterpoint charge to be sought	C. Lachman
The setting-up of the ' Interim Committee' funding by the ABF	S. Hinge