

MINUTES OF MEETING OF VBA COUNCIL  
Held 3<sup>rd</sup> February, 2010 at 6.00 p.m.  
At the VBA Clubrooms, 131 Poath Road, Murrumbena

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

Apologies: J. Hackett

In Attendance: C. Lachman

The meeting opened at 6.00 p.m.

The minutes of 16<sup>th</sup> December were adopted, moved by A. Stavik and seconded by C. Parkin.

Managers Report presented by C. Lachman

New members ratified, moved by C. Parkin, seconded by S. Klofa.

The large amount of new members was noted.

Applications for money from Future Bridge fund noted and follow up to be done by J. Collins.

Treasurers Report presented by L. Gold

Leigh noted that profit to date is down compared to last year mainly because of increased VCC costs (paid deposit of \$7000 for venue) and increased permit fees. However Club competitions and day time duplicates are performing much better, aided by an increase in new members.

MTC Report carried forward

Any Other Business

- C. Parkin gave an update on the 2010 VCC confirming that the flyer had been printed and sent to ABF, with catering and parking details yet to be finalised. She mentioned that advertising had begun with increased emphasis on the 'restricted teams' this year.
- S.Klofa gave an update on progress of the rezoning application.

- Jeff Fust spoke to Council about his ideas for a 'Bridge Academy' at the VBA and a motion was moved that he continue with the teaching structure he has devised, and to be paid on a commission basis to be negotiated by himself and the Treasurer L. Gold. It would be reviewed in 12 months time. Moved by S Hinge and seconded by C. Parkin.
- G Chettle spoke to council about the progress of the 'Interim Committee' and Council moved that this Committee be responsible for setting up a model for a new constitution. This was moved by M. Bertuna and seconded by S. Hinge.
- M. Bertuna presented some ideas about the VBA website and it's continuation. Discussion to be had at next meeting.
- Discussion arose re funding of youth players to attend the Gold Coast Congress. It was agreed to subsidise them with \$1,000. Moved by L.Gold and seconded by J. Thompson
- L.Gold presented information re staff salary reviews and increases were approved. Moved by L.Gold and seconded by S. Klofa

The meeting closed at 7.25 p.m.

The next meeting to be held on March 10<sup>th</sup> at 6.00 p.m.

Action Items

Responsibility

Insurance re CAFÉ carried forward, check Public Liability  
with ABF

C. Lachman

Suitable venue for 2011 ANC

J. Collins

Letters to be answered re Future Bridge' applications

J. Collins

Arrangements to be made to have all state and club  
results on 'Bridge Unlimited'

S. Hinge

Letter to Alex re increased rental charges

L. Gold