

DRAFT ONLY

MINUTES OF MEETING OF VBA COUNCIL

Held 10th March, 2010 at 6.00 p.m.
At the VBA Clubrooms, 131 Poath Road, Murrumbreena

Present: M. Bertuna
J. Collins President
L. Gold (part time) Treasurer
J. Hackett
S. Hinge Vice President
S. Klofa Vice President
C. Parkin
L. Thomson
J. Thompson

Apologies: C Macquarrie, A Stavik

In Attendance: C. Lachman

The meeting opened at 6.00 p.m.

The minutes of 3rd February, 2010 were adopted, moved by C Parkin and seconded by L. Thomson.

Business arising from Minutes:

J Collins referred to the Minutes dated 11th March, 2009 regarding salary reviews for staff. It was resolved that salary reviews should be conducted during the term of the current council rather than following the AGM.

Managers Report presented by C. Lachman

Content noted. New members were ratified: Moved S Hinge, seconded, C Parkin

Any Other Business

- M Bertuna updated Council on the status of the webpage. A budget to the fix and redesign was approved. Moved: M Bertuna, seconded: J Thompson.
- Council resolved to spend some of the Marketing Grant by inviting J Fust to travel to the 4 regions. Moved J Thompson, seconded: S Klofa
- S.Klofa gave an update on progress of the rezoning application and advised that the cost of a professional witness would be \$5,000 and the barrister approximately \$3,000. The VBA will be liable for 50% of these costs.
- Jenny Thompson gave an update on the Interim Committee.

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- Stan Klofa moved that a letter be sent to all affiliated clubs asking them to participate in a bulk purchase of dealing machines via the Future Bridge Fund.
- Simon Hinge reported on the update to purchase BridgeMates for use at the VBA, VCC and loan to affiliated clubs. His investigation is continuing.

The meeting closed at 7.25 p.m.

The next meeting will be held on Wednesday 5th May at 6.00 p.m.

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Action Items

Responsibility

Salary reviews to be incorporated in Auditor preparation Schedule	C. Lachman
Letter to ABF regarding Marketing Grant - outstanding	L Gold
Overdue 2009 State Capitation notices to be sent. done	C Lachman
Jan Hackett to speak to Ovens & Murray re 2009 Capitation	J Hackett
C Lachman to contact N Fahrer regarding BBO Broadcasts done	C Lachman
L Gold to budget for BBO broadcasts	L Gold
Letter M Yuill regarding authorised payment for web services outstanding	C Lachman -
Letter to Affiliated Clubs regarding dealing machines done	C Lachman/J Collins