

MINUTES OF MEETING OF VBA COUNCIL

Held 5th May, 2010 at 6.00 p.m.
At the VBA Clubrooms, 131 Poath Road, Murrumbena

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

In Attendance: C. Lachman

The meeting opened at 6.00 p.m.

The minutes of 10th March, 2010 were adopted, moved by M. Bertuna and seconded by C. Parkin

Managers Report presented by C. Lachman

Content noted. New members were ratified: Moved M. Bertuna, seconded C. Parkin

Treasurer's Report presented by L. Gold

Leigh noted that income is up compared to last year, but profit is down due to expenses ie.VCC.

Any Other Business

- M. Bertuna advised council that the new VBA website is up and running, with she and Margaret Yuill working on it to provide a learning tool and resource centre.
- S. Klofa gave Council an update on the rezoning application.
- J. Collins gave Council an update on progress for next year's ANC venue, to be carried forward
- J. Thompson outlined progress being done by the Interim Committee, ie. work being done on web-site.
- Subsidy for Affiliated Club websites – M. Bertuna suggested \$300 per club once it is up and running. Motion moved by M. Bertuna, seconded by J. Thompson
- Teaching program by Jeff Fust – M. Bertuna suggested \$1,000 of ABF grant money be used for up to 8 sessions of teaching by Jeff Fust, free for attendees.

Council would decide which regions would receive these sessions. Moved by
M. Bertuna, seconded by C. Parkin

Meeting closed at 7.20 p.m.

Next meeting on 16th June, 2010 at 5.30 p.m.

Action Items	<u>Responsibility</u>
Salary reviews to be incorporated in Auditor preparation Schedule	C. Lachman
Letter to ABF regarding Marketing Grant	L. Gold
Budget for BBO broadcasts	L. Gold
Letter to M. Yuill regarding authorised payment for web services	C. Lachman
Costing to remedy uneven floor in playing area	S. Klofa
Letter to U3A and Kattery re o/s capitation fees	C. Lachman
Letter to Bayside Dendy club re name change	C. Lachman
Letter to Denise Clark re adv in newsletter & formation of Club at Werribee	C. Lachman
Letter to Margaret Yuill to thank her for work on VBA website	C. Lachman