

MINUTES OF MEETING OF VBA COUNCIL

Held 16th June, 2010 at 5.30 p.m.
At the VBA Clubrooms, 131 Poath Road, Murrumbreena

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

Apologies: J. Thompson and J. Hackett

In Attendance: C. Lachman

The meeting opened at 5.30 p.m. The minutes of 5th May, 2010 were adopted, moved by S. Hinge and seconded by M. Bertuna

Managers Report presented by C. Lachman

New members were ratified, moved by S. Hinge, seconded by L. Gold.

Council authorized airfare subsidies of \$180 and per diems of \$50 per day for State Representatives going to Hobart for the ANC.

Treasurer's Report C/F as meaningful figures unavailable at this time.

Any Other Business

- Mary Bertuna reported to council that Jeff Fust's regional teaching program in Bairnsdale was successful, and that it had been billed and paid for. These would continue and the regions would be offered a choice of teachers.
- Promotion Activities.
Mary has written a letter to all clubs outlining ideas for promoting bridge
- Stan Klofa mentioned the large response from a letter sent regarding purchase of dealing machines and bridge mates.
- A letter written by Geoff Chettle was presented to council regarding the progress of the Interim Committee.
- J. Collins gave an update on progress for the 2011 ANC venue

Meeting closed at 7.00 p.m. Next meeting on 14th July, 2010 at 5.30 p.m.

Action Items	<u>Responsibility</u>
Letter to Denise Clark re Club at Werribee Advertised in the July Newsletter and spoken to D Clark	C. Lachman
Letter to Margaret Yuill to thank her for work on VBA website Completed	C. Lachman
Cheques to be drawn for State Teams going to ANC Completed	C. Lachman
Request sent to Jeff Fust re his email list	M. Bertuna
Jenny Thompson to be contacted re Interim Committee Update	J. Collins
Letter to be written to regions offering them teaching Opportunities	M. Bertuna
Contact to be made with other clubs regarding past Promotion of bridge	M. Bertuna