

MINUTES OF MEETING OF VBA COUNCIL

Held 14th July, 2010 at 5.30 p.m.
At the VBA Clubrooms, 131 Poath Road, Murrumbena

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

Apologies: L. Thomson and J. Hackett

C. Lachman absent

The meeting opened at 5.30 p.m. The minutes of 16th June were adopted, moved by J. Thompson and seconded by S. Hinge.

Manager's Report

New members ratified, moved by C. Parkin and seconded by C. MacQuarrie

Treasurer's Report presented By L. Gold

Leigh noted that profit was similar to same time last year.

Any Other Business

- J. Collins gave an update on the venue for next years ANC in Victoria and Council agreed to have it at 'Powerhouse'.
- Applications for Affiliation. Council approved Jeff Fust's application for a new club 'BridgeMind'
- Council congratulated Mary Bertuna on the reports she sent to the ABF requesting a marketing grant for this year. The application was successful.

Meeting closed at 7.00 p.m. Next meeting on 11th August, 2010 at 5.30 p.m.

Action Items	Responsibility
Letter to be sent to Lucy Henbest requesting her to omit the word 'Victoria' in her application to open a new club.	C. Lachman
Inquiry into electricity costs for last 3 months	L. Gold
Clubs to be notified 3 months in advance of VBA state events.	M. Bertuna
Flyer to be printed advertising the 2011 ANC at 'Powerhouse'.	M. Bertuna
Request to be made to Val Daly re directing at Spring Nationals	S. Hinge
Current insurance policy to be reviewed to see if what we are paying is correct	A. Stavik
ABF to be notified re including VBA in the 'Alan Woods' rating system	S. Hinge
Agreement and deposit to be sent by 28/7 securing the same venue for next year's VCC	J. Collins
Financial statement with state and club split to be done by end of July	L. Gold