

MINUTES OF MEETING OF VBA COUNCIL

Held 11th August 2010 at 5.30 p.m.
At the VBA Clubrooms, 131 Poath Road, Murrumbena

Present:	M. Bertuna	
	L. Gold	Treasurer
	S. Hinge	Vice President
	L Thomson	
	J. Thompson	

Apologies: J Collins, S Klofa, A Stavik, J. Hackett, C Macquarrie, C Parkin

In Attendance: C Lachman

The meeting opened at 5.45 p.m. The minutes of 14th July were adopted, moved by J. Thompson and seconded by L Gold.

Manager's Report

Noted.

New members ratified, moved by J Thompson and seconded by L Gold.

Treasurer's Report presented By L. Gold

Noted.

Preparation to be made for end of financial adjustments in readiness for the Auditor.

Any Other Business

- S Hinge advised that the ABF Management Committee will inspect the 2011 ANC Venue in September. .
- Applications for Affiliation. Council approved Leigh Gold's and Jim Naughin's applications for affiliation. Tricks and Trumps, Werribee Bridge Club respectively.
- Council agreed on the banner design submitted by A Samuel in addition to the current logo to be prepared by the ABF.
- Council authorised a \$300 donation from the ABF Marketing Grant to the Butterfly Foundation.
- Council rejected an application by Traralgon for additional funding from the ABF Marketing Grant as it was not considered to be promotional or marketing related.
- Council agreed that a fresh submission from the Youth Bridge Club was required to consider their application for funding.
- J Thompson updated Council regarding the ICC. It was noted that Geoff Chettle had to resign as chair of the Committee. J Thompson thanked C Lachman for her assistance to the Committee.
- Application from Paynesville for website subsidy to be considered in 3 months time.

Meeting closed at 7.20 p.m. Next meeting 15th September, 2010 at 5.30 p.m.

Action Items	Responsibility
Investigation into other electricity providers	C Lachman
Advertisements of all State Events to be placed in monthly Bulletin - completed	C Lachman
Affiliated Clubs to receive letter regarding financials	JT, MB, CL, LG
Register two new affiliated clubs with State M/P Centre Completed	C Lachman
Send banner logo to A Stralaw Completed	C Lachman
YE Financial procedures to be prepared and distributed Completed	C. Lachman
Fresh submission to be requested from Youth Bridge Club for funding assistance Requested L Henbest for a new submission – not yet received	C Lachman
Marketing Grant guidelines to be published in month Bulletin	M Bertuna
Respond to Paynesville regarding Marketing Grant Appln.	M Bertuna
Advise Yarra Valley of placement of their lessons notice	M Bertuna
Current insurance policy to be reviewed to see if what we are paying is correct. C Lachman to follow up with A. Stavik	C Lachman
Letter to Traralgon regarding request for additional funding.	M Bertuna