

MINUTES OF MEETING OF VBA COUNCIL

Held 15th September, 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
	S. Klofa	Vice President
	C. MacQuarrie	Secretary
	C. Parkin	
	A. Stavik	
	L. Thomson	
	J. Thompson	

In Attendance: C. Lachman

The meeting opened at 5.30 p.m. The minutes of 11th August were adopted, moved by J. Thompson and seconded by S. Hinge.

Manager's Report: presented by C. Lachman
New members ratified, moved by L. Gold, seconded by L. Thomson.

Treasurer's Report presented by L. Gold
Preparation is being made for end of year financial figures for Auditor.

Council thanked M. Bertuna and J. Thompson for their assistance in helping prepare end of year accounts.

M.T.C. Report presented by S. Hinge
Simon explained eligibility of Victorian representation in major events.

M.T.C. has agreed to have an Open Swiss Pairs event at the VCC in 2011.

A replacement for the M.T.C. is needed as there has been a resignation.

Any Other Business

- Discussion regarding attendance at daytime and evening games arose and Council decided to form a sub-committee to deal with these issues. Members to take part are J. Thompson, L. Gold, A. Stavik and C. Lachman.
- J. Thompson commented on availability of immediate scoring on website.
- Website to be upgraded and de-cluttered.
- Discussion arose regarding future teaching and beginners courses.
- Partnership desk to be set up on the website, with contacts A. Stavik and L. Allgood.

Meeting closed at 7.10 p.m. Next meeting: 13th October, 2010 at 5.30 p.m.

Action Items	Responsibility
Affiliated Clubs to receive letter regarding financials	L. Gold
Marketing Grant guidelines to be prepared	M. Bertuna
Alex to be advised re decline of approval for his business to be opened to the public	J. Collins
Insurance Policy cover to be checked	C. Lachman
Letter to be written to S.Hinge regarding new open pairs event at the next VCC	M. Bertuna
Additional parking facilities to be looked at	C. Lachman
Future teaching to be looked into	C. Lachman and J. Thompson