

## MINUTES OF MEETING OF VBA COUNCIL

Held 13<sup>th</sup> October 2010 at 5.30 p.m.  
At the VBA Clubrooms, 131 Poath Road, Murrumbidgee

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

Apologies: M. Bertuna  
In Attendance: C. Lachman

The meeting opened at 5.30 p.m. The minutes of 15<sup>th</sup> September were adopted, moved by A. Stavik and seconded by S. Hinge.

### Business arising from the Minutes

It was decided that the beginners' courses should be advertised well in advance.

### Managers Report: presented by C. Lachman

New members ratified, moved by S. Hinge and seconded by C. Parkin.

A letter sent by Gary Ridgway (President of the Western Region Bridge Association) was addressed, and Council agreed to pass a motion for the provision of 1 or 2 regional teams to take part in the pennant final. Moved by C. Parkin and seconded by J. Hackett. It was agreed that the methodology of how this was done would be at the discretion of the M.T.C. to organise it and to contact Gary Ridgway.

### Treasurers Report: presented by L. Gold

Leigh presented a full audited report of end of year figures, noting that the VBA returned a smaller profit than last year and the reasons for this were discussed. The sub-committee looking into falling club attendances will be looking into some relevant issues.

### M.T.C. Report: presented by S. Hinge

Simon noted that the calendar for next year will be done A.S.A.P.

### I.C. Report : presented by J. Thompson

Jenny mentioned interest by I.C. members to attend Council meetings and to join sub-committees. Council agreed and an invitation will be sent inviting them to the Council meeting in February.

Meeting closed at 7.00 p.m. Next meeting: 10<sup>th</sup> November, 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
Additional parking facilities to be looked at	C. Lachman
Future teaching to be looked into	C.Lachman and J. Collins
Promotion of bridge lessons in February	M. Bertuna
Letters to be written to 4 Bairnsdale people re cancelled lessons	J. Collins and C. Lachman
Communication to be made for reasons for cancellation of 'Charity Pairs' event on Wednesdays	C. Lachman
Calculation of implication for Club of 3% salary increase for staff	L. Gold