

MINUTES OF MEETING OF VBA COUNCIL

Held 10th November 2010 at 5.30 p.m.
At the VBA Clubrooms, 131 Poath Road, Murrumbidgee

Present:	M. Bertuna	
	S. Hinge	Vice President
	S. Klofa	Vice President
	C. MacQuarrie	Secretary
	C. Parkin	
	A. Stavik	
	J. Thompson	

Apologies: J. Collins, L. Gold and J. Hackett
In Attendance: C. Lachman

S. Hinge in the Chair

The meeting opened at 5.30 p.m. The minutes of 13th October were adopted, moved by A. Stavik and seconded by J. Thompson.

Managers Report: presented by C. Lachman
New members ratified, moved by C. MacQuarrie and seconded by C. Parkin

The audited financial report was tabled and it was resolved that, in the opinion of the Directors:

1. The statement of financial performance was drawn up so as to give a true and fair view of the results of the company for the financial year; and
2. The statement of financial position was drawn up so as to give a true and fair view of the state of affairs of the company as at the end of the financial year; and
3. There are reasonable grounds to believe that the company believe that they will be able to pay its debts as and when they fall due.

Council agreed to withdraw some of its funds from the cash management account to cover the immediate cash flow situation.

Council moved to keep the State capitation levy at \$2.73 + GST.

M.T.C. Report: presented by S. Hinge
Simon presented a report outlining the year's events and changes.

Any Other Business

- Discussion arose regarding an Australian Representative policy for employees.
- The committee were thanked for their work during the year.

The meeting closed at 7.20 p.m. Next meeting in December 2010 following AGM.

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
Libby Thomson to be contacted re 4 Bairnsdale members who came for Jeffs lessons	J. Collins
Flyer to be printed and distributed advertising beginners lessons	C. Lachman
Gary Ridgway to be informed of our position on regional teams in the pennant final	J. Collins
Arthur Robbins to be contacted re joining the M.T.C. Committee	S. Hinge
The I.C. to be invited to attend committee meetings next year	J. Collins
GNOT and GNRP funding to be addressed to result in no cost to the VBA	Finance Committee
Salary increases to be considered	Finance Committee
A.N.C. report to be done updating progress, ie. sequence of events	J. Collins
Flyer for the A.N.C. to be prepared	M. Bertuna
Letter to Geoff Chettle to be sent to thank him for work on the Interim Committee	J. Collins
Email to be sent to Simon re policy of the ABF relating to advertising of other clubs at the VBA	J. Thompson
Align Fiscal, Membership and Calendar years	Finance Committee