

MINUTES OF MEETING OF VBA COUNCIL
Held 16th March, 2011 (meeting 2 2011)
At the VBA Clubrooms, 131 Poath Road, Murrumbena

Present:	J. Collins	President
	N. Ewart	Treasurer
	S. Hinge	Vice President
	S. Klofa	Vice President
	R.Kingham	Secretary
	P. Fent	
	J. Hackett	
	C. Parkin	
	A. Stavik	
	J. Thompson	
	M. Yuill	

In Attendance: C. Lachman

Apologies: S.Stewart.

S. Klofa opened the meeting at 5.45pm.

Meeting chaired by J.Collins from 5.55pm

1. Motion: That the minutes of 13th February 2011 be adopted.

Moved: P.Fent, 2nd: N.Ewart

Motion carried.

2. Motion: That Geoff Schaller and Jeremy Rosen be invited to join the council.

Moved N.Ewart 2nd C.Parkin

Motion carried.

3. Motion: That any position not covered in the constitution to be appointed annually.

Moved: C.Parkin 2nd A.Stavik

Motion carried.

4.Motion: That all subcommittee minutes of meetings should be forwarded to the council by email.

Moved: M.Yuill 2nd C.Parkin

Motion carried.

N.Ewart was appointed to draft a document which would outline the operation of subcommittees.

The council decided to review the regulations with regards to state representation.

6. Reports

Presidents

J Collins informed the council that Joan Butts, who is the ABF Coordinator for Teaching has agreed to come to Melbourne on the weekend before the VCC for a seminar to be attended by those interested in teaching at all levels.

Treasurers Report was tabled.

Meeting ended 7.20pm

Next Meeting Wed 13th April at 5.45 pm