

MINUTES OF MEETING OF VBA COUNCIL

Held 18th May 2011 (meeting 4 2011)
At the VBA Clubrooms, 131 Poath Road, Murrumbena

Present:

N. Ewart	Treasurer
S. Hinge	Vice President
S. Klofa	Vice President
P. Fent	
C. Parkin	
A. Stavik	
J. Thompson	
R. Kingham	Secretary
Jan Hackett	

Apologies: Shirley Stewart, Jeremy Rosen , Geoff Schaller, Jeanette Collins.
S.Hinge opened the meeting at 5.45

The minutes of the meeting of April 13th were ratified. Moved P.Fent 2nd S.Klofa

Action Item: Sponsoring

P.Fent advised the council that on June 18th Sandra Mulchay will deliver a workshop on promotions to interested council members and the marketing sub committee members. It was decided to ask Jeannette to make sure the club rooms are open on the day.

Minutes of the meeting of the 20th April were ratified. Moved S.Hinge 2nd P.Fent

Correspondence.

The council agreed to invite Jill Magee to join the council following an expression of interest by her to join should a vacancy exist. With the resignation of Margaret Yuill there is a vacancy on the council.

Managers Report

New members were ratified.

Treasurers Report

N. Ewart tabled the April financial data.

Promotions Committee Report

P. Fent tabled a report outlining the activities of the sub committee and a letter sent to Centre Management of Chadstone Shopping Centre requesting a day to promote bridge using the community space at the centre.

Survey: Anton requested that this be on the agenda for the next meeting.

The marketing sub committee is to formulate a policy with regards to advertising in the VBA newsletter by clubs for the next meeting.

MTC report

Letter from Gary Ridgway was discussed and the council has referred the matter to the MTC and expects a report back to council and a written response to Gary to follow.

Neil Ewart was approved by council as a signatory to the accounts.

Jeremy Rosen was confirmed as the VBA council youth coordinator.

June meeting on June 8th 5.45

July meeting on July 6th 5.45

The meeting closed at 7.20

Action Items

Responsibility

Review of contracts

Executive Committee

Obtaining archived data from bridge unlimited

Geoff

Advertising for Waverley Bridge Club event in the VBA newsletter to be referred to
masterpoint secretary.

Cathie