

MINUTES OF MEETING OF VBA COUNCIL

Held 6th July 2011 (meeting 7 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	
	C. Parkin	
	J. Thompson	
	G. Schaller	
	J.Magee.	
	S. Stewart	
	J. Hackett	
	Apologies: J.Rosen	
	In Attendance C Lachman	

Chairperson ; J.Collins

Jeannette opened the meeting at 5.45.

The minutes of the meeting of June 15th were ratified.

Moved C Parkin 2nd G.Schaller

Correspondence

10 items of correspondence in were noted

Correspondence Out.

3 items were noted.

There ensued a general discussion with regards to the issue of different boards used at the VCC for the teams on the Vugraph in rounds 5-8 as well as the 8 teams in round 9 and 10

A decision was made to make sure that further considerations regarding security were investigated for next years event .

BBO for the ANC

J.Collins informed the council that she had authorised BBO for the ANC.

Treasurers Report

The treasurers report was tabled .

Managers Report.

New members ratified. Moved J.Magee 2nd N.Ewart

Managers report was tabled.

Café

J.Magee reported that she had contacted the local council with regards to the licence regarding the café. The cost is \$390 per year. Neil and Jill to continue looking into the matter of the operations of the café.

VCC

J.Collins read out the report Mary Bertuna has written on the venue for the VCC 2011. It was decided to discuss using Bayview as a new venue for next years VCC at the next meeting of the council.

ANC

J.Collins has written to the Victorian team members for the ANC regarding per diems and expectations and tickets for them for the victory dinner will be free this year.

The meeting closed at 7.30

Next meeting 20th July 5.45pm