

MINUTES OF MEETING OF VBA COUNCIL

Held 20th July 2011 (meeting 8 2011)
At the VBA Clubrooms, 131 Poath Road, Murrumbeena

Present:

J. Collins	President
N. Ewart	Treasurer
S. Hinge	Vice President
S. Klofa	Vice President
R. Kingham	Secretary

P. Fent

C. Parkin (6.15)

J. Thompson

G. Schaller

J.Magee. (6.00)

Apologies: J.Rosen, S. Stewart, J. Hackett

Chairperson ; J.Collins

The meeting opened at 5.45pm

The minutes of the previous meeting were ratified

Moved P.Fent 2nd G.Schaller

Business arising from the minutes

Arie Meydan is the playing captain of the Seniors team at the ANC.

Report on café

J.Magee gave a report on her investigations into the operation of the café.

Club Issues

It was suggested that at the next meeting of the Council we look at Murrumbeena club issues.

Bulletin Item

It was agreed that a thank you to Anton for donating new table cloths and his efforts re the survey be placed in the VBA Bulletin.

Correspondence

1 piece of correspondence was noted

Table top scorers

J.Collins has put in an order for 60 Units on behalf of the VBA. These can be used for state and national events only. Clarification is required as to whether they can be used in the clubrooms for other sessions.

ANC

J.Collins thanked all those who helped, in particularly Neil for his budget and scoring booklets.

VCC venue 2012

A discussion was held around the venue for the VCC next year. The option of changing to the Bayview Eden from the New Melbourne Convention Centre was discussed.

VCC 2012

The possibility of increased sponsorship was discussed.

J. Collins informed the council that she has approached Kim Frazer to be the convenor for the 2012 VCC and that Laurie has been approached to do the directing.

This is a continuing item.

Subcommittees :Structure and Function

The document prepared by N. Ewart was distributed.

J. Thompson suggested that a Terms of Reference Document be established therefore ensuring that all new and current committee members would have an understanding of how VBA subcommittees are structured and empowered.

Jenny volunteered to prepare such a document with help from fellow councillors.

Committee: J. Thompson ,G. Schaller, J. Magee, R. Kingham and N. Ewart.

State Representation

A motion was passed with respect to state representation.

It was agreed that this be placed in the bulletin and on the VBA website.

The meeting closed at 7.30pm