

2016 Annual General Meeting

21 November 2016

Agenda



- Apologies
- Consideration of 2015 AGM Minutes
- Business arising from the Minutes
- Correspondence to the AGM
- Annual Report and Balance Sheet
- Auditor appointment
- Elections
- General Business

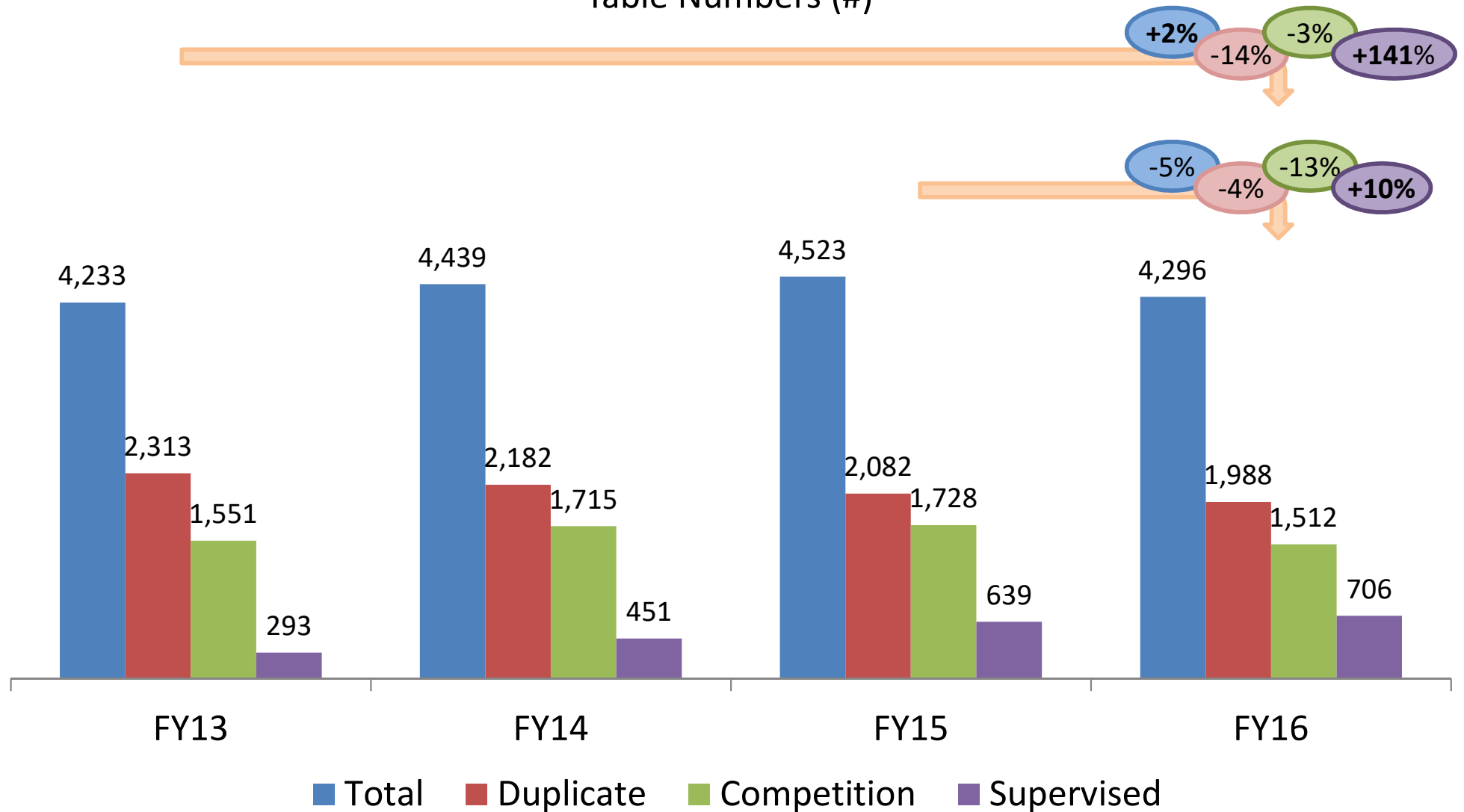
Annual Report and Balance Sheet



Table numbers fell, mostly in club competitions

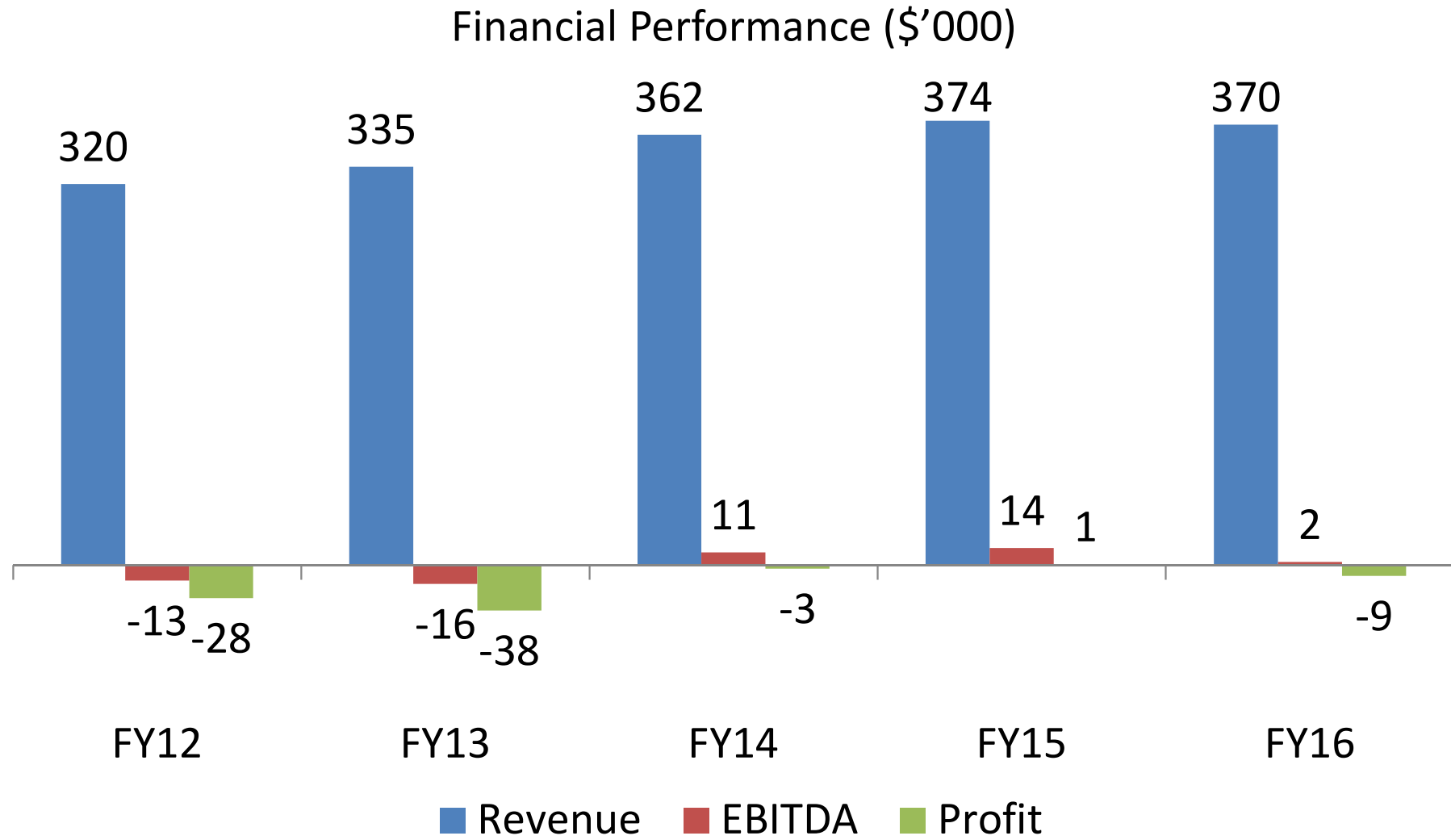


Table Numbers (#)

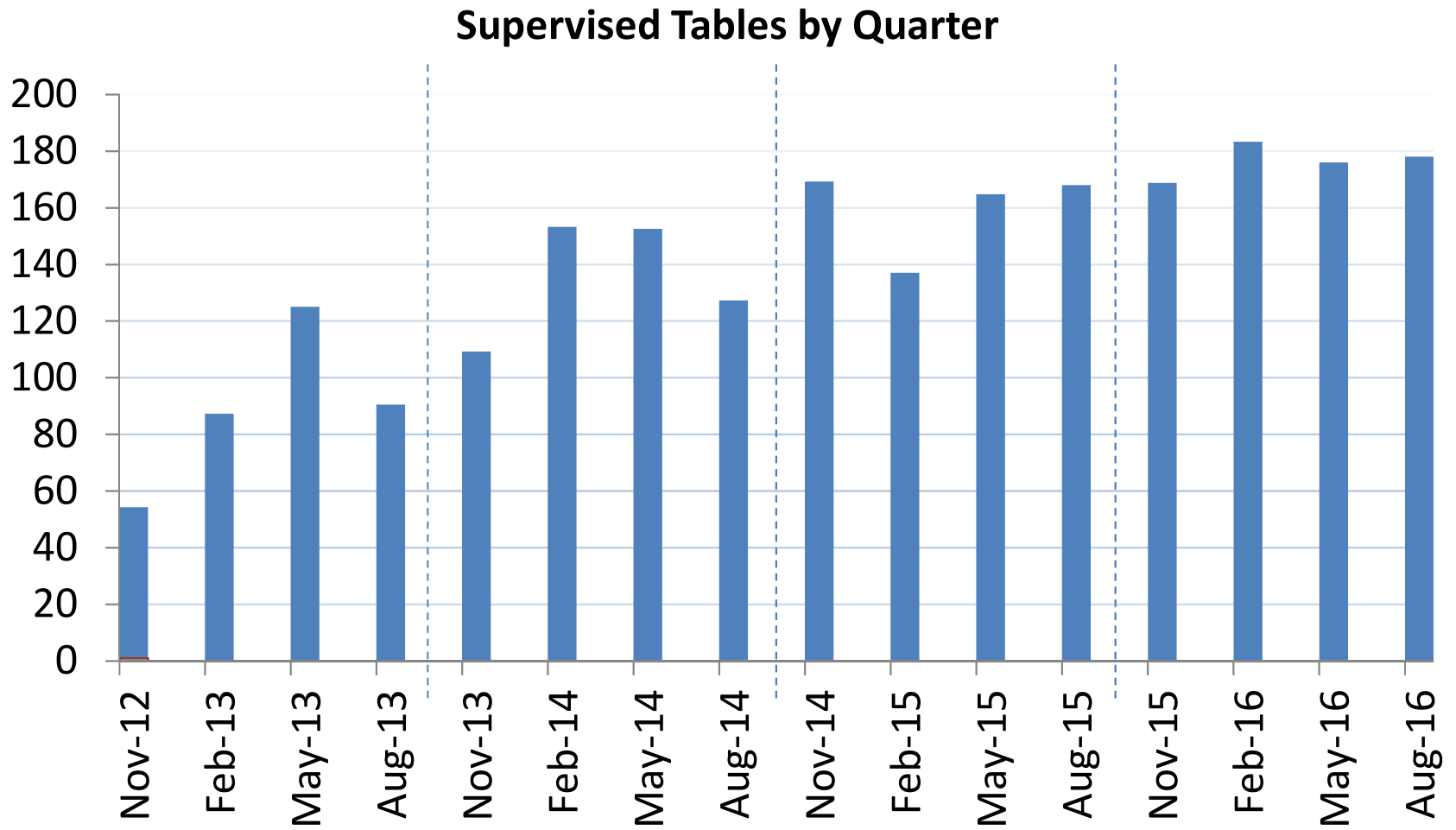


Note: Total includes supervised and congress (VBA congresses are in Dec & Apr each year)
 Source: VBA records

We recorded a loss but were profitable before “intangibles”

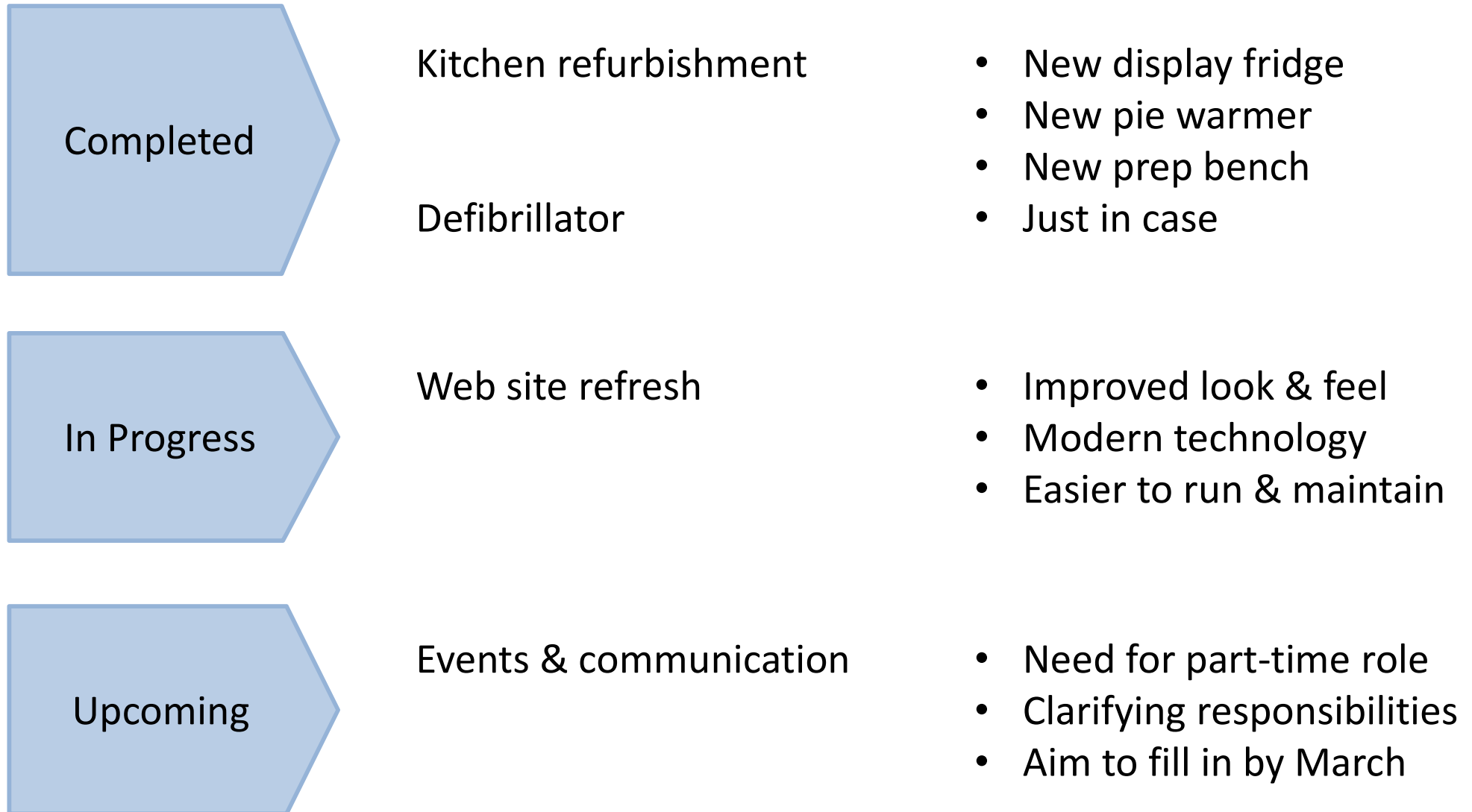


Supervised growth slowed



Haven't got formula right for transitional "easy duplicate" yet

Sustaining and building our club requires ongoing investment



Coming soon – our new look website



- Uses modern web technology
 - Works much better on ipads and other mobile devices
- Improved look and feel
- Retains existing functionality
- MUCH easier publishing and administration

Thank you!



Members

Colin Campbell
Paul Hobson
Bill Jacobs

Terri Kay
Kitty Muntz
June Pulford

Hazel Schwerdt
Stephen Weisz

Staff

Amie Adams
Mary Bertuna
Terry Crawford
Val Daly

Laura Ginnan
Max Henbest
Peter Hollands
Lyndy Hickman

Laurie Kelso
Cathie Lachman
Helen Snashall

Council

Neil Ewart
Kim Frazer
Richard Giles

Helen McAdam
David Morgan
Rob Quirk

Dale Sheather
Ben Thompson
Jenny Thompson

Apologies to anyone I missed

Auditor Appointment



Resolution:

To consider and if thought fit pass the following resolution as an ordinary resolution.

“That LZR Audit and Assurance Pty Ltd be appointed as auditors for the financial year ending 31 August 2017”

Elections – Nominated Candidates



Position	Person
President	Ben Thompson
Secretary	Kim Frazer
Ordinary Councillor	Christopher Leach
Ordinary Councillor	David Morgan
Special Councillor (Metro near VBA)	Rob Quirk (Waverley)
Special Councillor (Country West)	Richard Giles (Ballarat)
Special Councillor (Country East)	Helen McAdam (Traralgon)

All nominated candidates are declared elected as no position received excess nominations



Late Nominations

Position	Person
Treasurer	Neil Ewart
Ordinary Councillor	Michael Phillips

Vacancies for: Treasurer, 2 Vice Presidents, 2 Ordinary Councillors, & the Special Councillor for Metro Arc

Resolution:

To consider and if thought fit pass the following resolution as an ordinary resolution.

“To increase the annual subscription by \$1 for all categories of membership”

Any Other General Business?

