

Minutes of meeting of VBA Council
Held Wednesday 13th December 2006 6 pm
VBA Premises, 131 Poath Rd, Murrumbeena.

Present	J. Collins	JMC
	S. Klofa	SK
	D. Smith	DLS
	M. Bertuna	MAB
	J. Hall	MJH
	L. Hickman	LH
	M. Woods	MSW
	M. Yuill	MY
	J. Leach	JSL
	M. Willcox	MNW

Apologies	B. Stokes	BS
	J. Goldberg	JDG
	K. Muntz	KJM
	K. Chan	KC

The first Council meeting of the 2006/7 year opened at 6.05pm with the President in the chair. The intention of this brief meeting was to introduce new Council members and establish portfolios.

Correspondence

Letters received

1. Letter from Jessel Rothfield requesting authority to proceed with organizing a deputation to approach Politicians and others concerning VBA operating permit. SK will discuss this with him.

Action SK

Letters sent

None tabled.

Minutes

- The minutes of the meetings of 22nd and 29th November were read and accepted
Moved: DS Seconded: MY

Business arising was deferred to the next Council meeting in the New Year.

- The minutes of the AGM of 5th December were tabled for review prior for being made available on our website. They will be ratified at the 2007 AGM.

President's report

The President delivered an oral report outlining her attendance at a meeting with the FABCV executive.

Administration report

The Manager submitted a written report.

The VBA currently has 483 members. The following were elected as new members:

Ruth Kingham

Annette Rose

Rae Baer

Moved: MSW

Seconded: MB

Secretary's report

The secretary delivered an oral report foreshadowing the introduction of a correspondence ledger and a register of outstanding items from the minutes. She was asked to include new members in the minutes

Action
MJH,
Manager

Treasurer financial overview

The Treasurer delivered an oral report showing \$2089.60 profit this quarter. This is considerably down on the same period last year and she will look into what has caused this and report back.

Action
MB

Survey Report

MB gave an oral report on the proposed survey of Victorian affiliated Clubs. The survey instrument should be ready early in the new year for pilot testing by a few VBA members and be presented to Council at the February meeting. The survey instrument will be discussed with the FABCV before it is sent to club presidents.

Action
MB,
MJH

All reports were accepted

Other business

1. Member's portfolio roles and areas of interest for 2007 were established:

IT Coordinator	MY	
Tournament Committee	DS Chair. Proposed MB and seconded MSW	
House	SK	
Social / entertainment	No appointment	
Schools / Youth	JG, JL	
Congress Conveners	No appointment	
Bridge for Life	No appointment	
Legal matters	No appointment	Action: MJH Request Manager to look through membership list for possibilities
Affiliated Clubs / Bridge governance	MB chair, SK, MJH, DLS	
Ethics	Bill Jacobs	Action: MJH to confirm availability
Newsletter	Ian McCance and Bill Jacobs	Action: MJH to confirm availability
Library	Sid Dunk	Action: Manager to confirm availability
Bridge Development	MSW, MB, LH, JL, MNW	
Operating permit	SK chair, MNW, JMC	

2. Director's Insurance required for the next year. New Council members will need to sign up.

Action
Manager

3. Bridge in Schools: Discussion deferred to next meeting

4. MNW spoke to the 2009 Zone 9 congress. Cost and overheads will have to be considered. An expression of interest has been made to the ABF.

5. Sid Dunk to be asked to write a small newsletter article on the Library

Action
JMC

6. VBA constitution to be put up on website

Action MY

7. Computer Security: MB and MY to make policy recommendations

Action
MY, MB

Meeting closed 6. 55pm

Next meeting: 31st January 2007, 5.45 pm

