

MINUTES OF MEETING OF VBA COUNCIL

Held 7th September 2011 (meeting 11 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

J.Rosen

A.Stavik

Apologies: S. Stewart J. Hackett

Chairperson ; J.Collins

The meeting opened at 5.45pm

1 The minutes of the meeting of the 14th August were adopted

Moved: P. Fent 2nd N. Ewart

Discussion arising from the minutes of the 14th August.

1.1 A discussion regarding the bridgemates and the contract for their use was discussed.

It was decided that the VBA should obtain in writing confirmation that the VBA can use them for all events. This confirmation needs to come from the ABF.

It was noted that the VBA needs a server in order to use the bridgemates.

It was decided that Cathie would send out an official order once the confirmation was received.

Action : Cathie to write and obtain the confirmation from the ABF

Minutes of the meeting of 27th August

The minutes of the meeting held 27th August were adopted.

Moved P.Fent 2nd N.Ewart

Discussion arising from the minutes of the 27th August.

1.2 With regards to the request from Ballarat for financial assistance with purchasing table top scorers it was decided to send them an application form for funds from the future fund. It was noted that the FABCV at the moment had no president.

Action : Cathie to send the form to Ballarat bridge club

Action : Jeannette to contact Quentin Van Abbe to ask who is running the FABCV

1.3 Motion

That the Council will approve a one off \$300 payment for the establishment of a website for clubs and these funds to be taken from the marketing grant

Moved P.Fent 2nd S.Klofa

Motion carried.

The secretary reported the results of the motion.

1.4 Motion for the Council of the Victorian Bridge Association Limited

THAT the 2012 Victor Championship Cup and associated events be held at the Bayview Eden Hotel.

Moved: Geoff Schaller **Seconded:** Ruth Kingham

The motion was carried.

Acceptance

~~The offer~~ of the insurance by the ABF needs to be confirmed in writing.

A committee was established to construct a plan for the IT development at the VBA
S.Hinge , G.Schaller .C.Parkin

It was suggested that Martin Willcox and Blaine Howe be approached to contribute.

The aim is to report back as soon as possible preferably the November meeting.

1.7 Café : Stan offered to make a scale drawing to submit with the application for an upgrade to a commercial kitchen.

2. Correspondence

The correspondence was noted

2.1 Motion

That the VBA council approves a payment of \$300 to Kings and Queens bridge club for the establishment of a website upon payment of capitation fees currently due. The capitation fees will relate to membership as of 31st August 2011.

Moved : S Klofa 2nd N.Ewart

Motion carried.

Action : Letter to be sent to Kings and Queens Cathie

3. Managers report

New members were ratified

Moved C.Parkin 2nd G.Schaller.

3.1 Cathie brought to the attention of council that a lot of clubs were applying for congress dates over 2 weekends

The beginner's classes had gone ahead as planned

Suggested increasing table fees- this was discussed but no decision made

4. Promotions

4.1 It was decided that P. Fent will attend the MTC meeting 14th Sept to review new events and discuss having red point events during the daytime sessions.

5. Motion

THAT for 2012 the existing practice of making the finals of the ANC Interstate Open teams being eligible to play in the State Team selection final be continued, but that only teams and pairs meeting the Eligibility Guidelines** be eligible to qualify for the playoff if they win the Pennant or the Butler Selection. From 2013 players who do not meet the eligibility guidelines cannot represent the State.

Moved N.Ewart 2nd S.Klofa

Motion carried

6. VCC 2012

The payments issue referred to IT subcommittee

Events document to be referred to VCC sub committee

The meeting closed at 7.30 p.m.

Next Meeting:

A handwritten signature in cursive script, appearing to read "J. Hollins", is written in black ink on the page.