

VERMONT SOUTH CLUB INC
Minutes of the 23rd ANNUAL GENERAL MEETING
Held Monday 26th OCTOBER, 2015

President, Gary Simmons opened the meeting and welcomed all members in attendance.

1 PRESENT

The following members were present: -

Gwen & Jim Baker, Ken Barnhill, Ian Bennett, Noel Bennett, Lynne Bessell, Margaret Borden, Barbara & Barry Brown, Geoff Bryant, Christine Burfitt, Andrei Butskikh, Neil Cameron, Paul Dunn, Mike & Marg Emery, Mark Emery, Colin & Nancy Evans, Mary Farley, Libby Fergusson, Pat Gow, Martin Haines, Jock Halley, Ian & Joan Heatley, Christine & Trevor Holland, Keith Horlock, Joe Iaccarino, Allen Maher, Trish Martin, Dave McJannet, John Mead, Flick Nolan, Jessica O'Meara, Justin O'Meara, Pat Osborne, Ian Reid, Andrew Ross, Gordon Russell, Helen Selleck, Rob Sharpe, Carole and Gary Simmons, Joy Smith, Ian Strong, Julie & John Temple, Pat & Ron Voegel, Mal Walker, Norm and Val Weight, Clive Wilson.

APOLOGIES

The following members tendered their apology: -

Estelle & Ian Bauer, Viv Bennett, Karen Bryant, Lyn Bryant, Maggie Dwyer, Gavin Gow, Kate Jones, John Le, Peter Meggs, Enid & David Perry, Nellie & Bob Sutherland John & Sue Van West, Pauline Wilson.

2. RECOGNISE LIFE MEMBERS

Special mention was made that many life members were still active within the club and were present this evening:

Ian Strong Jock Halley Clive Wilson John Mead Gary Simmons

3 REMEMBRANCE OF MEMBERS WHO HAVE PASSED AWAY

One minutes silence was observed to remember members who passed away during the past 12 months.

Margaret Henkel Derek Mullett Ray Wright

4 MINUTES OF PREVIOUS ANNUAL GENERAL MEETING

The Minutes of the 22nd Annual General Meeting held on 29th September 2014 were confirmed as a true record.

Moved: Andrew Ross, Seconded: Colin Evans. – Carried.

5. TO RECEIVE AND ADOPT THE 23rd ANNUAL REPORT FOR YEAR ENDED 30th JUNE 2015

The 23rd Annual Report and Financial statement were distributed to all financial members by email again this year. Just 60 were printed and distributed as hard copy. The Report contains a Presidents report, as well as reports from all sporting sections.

President Gary thanked all of the club helpers and volunteers who contribute to the efficient operation if the Club, and then moved that reports as published be accepted.

Moved: Gary Simmons, Seconded: Mal Walker. – Carried.

6. TREASURER'S REPORT

The financial statements of the Club were distributed to members via the Annual Report.

Audit report from W.P.Smith & Associates, Chartered Accountants Glen Waverley, states:

In my opinion, the financial report presents a true and fair view of the financial position of the Vermont South Club Inc. as at 30th June 2015.

Treasurer Gordon Russell invited questions, and then Moved that the 2015 Financial Statements are accepted

Moved: Gordon Russell, Seconded: Chris Burfitt – Carried.

7. ELECTION OF OFFICE BEARERS

The President introduced the Returning Officer, Clive Wilson who declared all positions vacant.

Clive then announced that nominations had been received as follows:

President:	Gary Simmons
Senior Vice President	Mal Walker
Vice President	
Secretary	Jim Baker
Treasurer	Gordon Russell
Committee	Christine Burfitt
	Ken Barnhill **
	Mary Farley **
	Rob Sharpe **
Ex Officio Members: -	
Tennis Chairperson	Mike Emery
Bowls Chairperson	John Temple

There being no other nominations, all nominees were declared elected, effective immediately.

Gary Simmons then took the chair and thanked committee members for re-nominating. He also thanked the three new members (**) for standing, and invited all sections to send representatives to our regular meetings to see how we operate and to raise any issues they may have.

8. TO CONSIDER ANY MOTIONS FOR WHICH DUE NOTICE HAS BEEN GIVEN

Nil

9. PRESENT AWARDS

Gary then awarded Club Meritorious Service Awards to:

Ronda Benetti
Ed Benetti
Barbara Brown
Barry Brown
Christine Holland

Gary then awarded Life Membership to Mike Emery

These awards recognise the tremendous amount of unselfish work and commitment to our Club these members have made over many years.

10. GENERAL BUSINESS

Barry Brown raised two matters:

- VSC should publish our annual Budget in eNews
- Our FPL (Future Project List) should be open for suggestions

As no further business was raised, President Gary declared the meeting closed at 8.05pm.

Jim Baker
Secretary
Vermont South Club
Committee of management