VERMONT SOUTH CLUB INC Minutes of the 25th ANNUAL GENERAL MEETING Held Monday 30th OCTOBER, 2017

President, David Dressing opened the meeting and welcomed all members in attendance.

1 PRESENT

The following members were present: -

Gwen Baker, Jim Baker, Ken Barnhill, Susan Blanchard, Barbara Brown, Barry Brown, Neil Cameron, David Dressing, Paul Dunn, Libby Fergusson, Di Godson, Martin Haines, Jock Halley, Christine Holland, Trevor Holland, Gillian Horlock, Keith Horlock, Bobby Jafari, Colin Jenkins, Michael Keel, Elvi Lainis, Allen Maher, Flick Nolan, Jessica O'Meara, Pat Osborne, Gordon Russell, Rob Sharpe, Gary Simmons, Joy Smith, John Temple, Mal Walker, Norm Weight, Val Weight and Clive Wilson.

2 APOLOGIES

The following members tendered their apology: -

Christine Burfitt, Gavin Gow, Pat Gow, Alice Halley, Joe Iaccarino, Lloyd Iaccarino, Allan Lamb, Peter Meggs, Andrew Ross, Bernadette Ross, Sue Sharpe, Carole Simmons, Julie Temple, Ron Vogele, Pat Vogele and Pauline Wilson.

3 MINUTES OF PREVIOUS ANNUAL GENERAL MEETING

The Minutes of the 24th Annual General Meeting held on 24th October 2016 were confirmed as a true record.

Moved: Paul Dunn Seconded: Mike Keel. – Carried.

4 TO RECEIVE AND ADOPT THE 25th ANNUAL REPORT FOR YEAR ENDED 30th JUNE 2017

The 25th Annual Report and Financial statement were posted onto the club web site and members advised via eNews.

The Report contained President and Treasurer reports, as well as reports from all sporting sections.

VSC REPORT

David then read some sections of his report to highlight the impact to the club and to thank individuals for their input.

Specifically he thanked Rob Sharpe for his diligence which allowed us to pressure Whitehorse City Council (WCC) into performing repairs to the Ramp near the outdoor toilets, at their expense (\$8K).

He thanked Jock for his continued good work in running the bar and everything else he does for the Club.

He also thanked Marty Farley, Christine Burfitt and Neil Cameron who have served as committee members on VSC. He thanked Neil for his many hours of work looking after Sponsorship.

David also clarified on-going issues with the car park.

Livingstone PS have a Fete on 11th November 2017. This is a Saturday Pennant day. WCC met with the school last week and made little progress. WCC have agreed to car park being cordoned off for this day. A Permit system is under consideration.

Minutes of AGM 30th Oct 2017 Page - 1

VSC wish to be seen as good neighbours.

Moved: Barry Brown, Seconded: John Temple – Carried.

TENNIS SECTION REPORT

Moved: Trevor Holland Seconded: Barbara Brown - Carried

MEMBERSHIP REPORT

Moved: John Temple Seconded: Jess O'Meara - Carried

DARTS SECTION REPORT

Moved: Christine Holland Seconded: Colin Jenkins - Carried

5 TREASURER'S REPORT

The Audited financial statements of the Club for year ended 30th June 2017 were distributed to members via the Annual Report.

Treasurer Martin Haines clarified that he has taken on the role of Treasurer for both VSC, and the Bowls section, to enable a more complete picture of our finances, as explained in his report. He is trying to reduce the overall size of our chart of accounts.

Some clarification points:

- Bowls purchased by way of a Vic Health Grant are a Bowls expense, Not a VSC expense.
- Membership. Pre-payments and late payments need to be separated out.
- EFTPOS machine installed on a Trial basis to see if acceptable to visitors and members. Takings of \$7k since May. 0.03% in fees.

Invited questions, (none) and then Moved that the 2017 Financial Statements are accepted

Moved: Martin Haines, Seconded: Allen Maher – Carried.

6 ELECTION OF OFFICE BEARERS

David then explained Nominations were held for the Committee of Management as follows:

President: David Dressing
Vice President Rob Sharpe
Secretary Jim Baker
Treasurer Martin Haines
Committee Ken Barnhill
Pauline Cullen **

Paul Dunn (Membership secretary)

Libby Fergusson **
Gordon Russell

Automatic Secondments: -

Tennis Chairperson Bobby Jafari Bowls Chairperson Mike Keel

Minutes of AGM 30th Oct 2017 Page - 2

There being no other nominations, all nominees were declared elected, effective immediately. (** - New to Committee of Management)

David then thanked committee for nominating and congratulated all past committee members for steering the club into the excellent position it is at present.

7 TO CONSIDER ANY MOTIONS FOR WHICH DUE NOTICE HAS BEEN GIVEN

Nil

8 PRESENT AWARDS

David mentioned the COM have requested a sub committee to look into our current Club By-Laws relating to the procedure for nominating and approving life members.

He then announced that:

Life Membership has been awarded to Trevor HOLLAND.

Highlights of Trevor's 40 year association with Tennis and then Bowls were mentioned. A fuller list, together with Presentation photo's have already been published in eNews.

9 GENERAL BUSINESS

John Temple - Overview of Development plans?

DD

- · Hope to get this extension into WCC Request for Capital Works programme for next year
- Extension required so more more people can be accommodated
- · Have discussed funding with both Michael Sukkar and Neil Angus
- Aim to be the best Club in the Eastern Suburbs
- · Nothing committed yet. Working on getting all parties on side

Gary Simmons - Asked for status of Shelters Around Green?

DD

- Still on the Future Projects List
- Expensive and needs WCC approval and Permit
- Box Hill assets, which Andrew Ross inspected were rejected by WCC as "not being fit for purpose"
- In the mix with upgrading Lighting and other projects

As no further business was raised, President David declared the meeting closed at 7.45pm.

Jim Baker Secretary

3rd November 2017