

VERMONT SOUTH CLUB INC
Minutes of the 24th ANNUAL GENERAL MEETING
Held Monday 24th OCTOBER, 2016

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

1 PRESENT

The following members were present: -

Jim Baker, Ken Barnhill, Ian Bennett, John Bennett, Noel Bennett, Viv Bennett, Lynne Bessell, Susan Blanchard, Alex Blundell, Barbara Brown, Barry Brown, Christine Burfitt, Scott Burfitt, David Dressing, Paul Dunn, Mary Farley, Libby Fergusson, Martin Haines, Jock Halley, Ian Heatley, Joan Heatley, Christine Holland, Trevor Holland, Michael Keel, Janet Liebler, Steve Nelson, Flick Nolan, Jessica O'Meara, Pat Osborne, Denise Parry, Geoff Parry, Peter Raymond, Andrew Ross, Gordon Russell, Rob Sharpe, Carole Simmons, Gary Simmons, Joy Smith, John Temple, Mal Walker, Laurice Webb, Norm Weight, Val Weight, Clive Wilson.

APOLOGIES

The following members tendered their apology: -

Gwen Baker, Geoff Bryant, Karen Bryant, Lyn Bryant, Andrei Butskikh, Neil Cameron, Maggie Dwyer, Gavin Gow, Pat Gow, Alice Halley, Gillian Horlock, Keith Horlock, Joe Iaccarino, Elaine Kendler, Michael McFarlane, Peter Meggs, Jill Raymond, Bernadette Ross, Oska Setyana, Sue Sharpe, Julie Temple, 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:

Jock Halley Clive Wilson 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.

Ross Borden Gwen Goodwin Mike Emery

4 MINUTES OF PREVIOUS ANNUAL GENERAL MEETING

The Minutes of the 23rd Annual General Meeting held on 26th October 2015 were confirmed as a true record.

Moved: Jock Halley Seconded: Andrew Ross. – Carried.

5. TO RECEIVE AND ADOPT THE 24th ANNUAL REPORT FOR YEAR ENDED 30th JUNE 2016

The 24th Annual Report and Financial statement were distributed to all financial members by email again this year. The Report is also available on the club web site.

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

Gary then announced that the Club had at last received our new Lease Agreement from Whitehorse City Council. The lease re-negotiation process has been a long and time consuming process. However the final outcome is most satisfactory.

In particular:

- We now have security of tenure for 15 years, until 2031.
- Have a fixed known annual lease rental rate.
- Council have undertaken the responsibility for the Insurance of all Council owned buildings, which will reduce our annual cost of insurance by some \$2,800 - per year.
- Maintenance will be more onerous, however roles and responsibilities are now clearly documented.

Gary then acknowledged the numerous "1994 - foundation members" who are still active within the club.

Gary thanked all of the club helpers and volunteers who contribute to the efficient operation of the Club.

Finally Gary thanked his wife Carol for her patience and understanding during the past 13 years he has served on this committee. He then moved that reports as published be accepted.

Moved: Gary Simmons, Seconded: Ian Heatley – 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 2016.

Treasurer Gordon Russell invited questions, and then Moved that the 2016 Financial Statements are accepted

Moved: Gordon Russell, Seconded: Geoff Parry – Carried.

7. ELECTION OF OFFICE BEARERS

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

Clive then announced that a nomination for President had been received and welcomed David Dressing into this position.

David then introduced the remaining Committee of Management as follows:

President:	David Dressing **
Vice President	Rob Sharpe
Secretary	Jim Baker
Treasurer	Martin Haines **
Committee	Christine Burfitt
	Ken Barnhill
	Mary Farley
	Gordon Russell
Ex Officio Members: -	
Sponsorship	Neil Cameron
Membership	Paul Dunn
Tennis Chairperson	
Bowls Chairperson	John Temple
Darts Chairperson	Ray Spelman

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.

He explained there would be a Transition period, where he would work with the new Committee, as well as Local and State Government bodies to ensure the club continues to develop and to meet member and community needs.

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

Nil

9. PRESENT AWARDS

Nil

10. GENERAL BUSINESS

Nil

As no further business was raised, President David declared the meeting closed at 8.03pm.

Jim Baker
Secretary
Vermont South Club
Committee of management
10th November 2016