VERMONT SOUTH CLUB INC Minutes of the 26th ANNUAL GENERAL MEETING Held Monday 19th NOVEMBER, 2018

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, John Bennett, Lorraine Bennett, Noel Bennett, Susan Blanchard, Alex Blundell, Faye Blundell, Margaret Borden, David Dressing, Paul Dunn, Graeme Durrant, Maggie Dwyer, Libby Fergusson, Martin Haines, Liz Henwood, Christine Holland, Trevor Holland, Michael Keel, Elaine Kendler, Elvi Lainis, Jess Lainis, Laura Major, Anne Marchment, Graeme Marchment, Fay Molloy, John Molloy, Flick Nolan, Stan Oversby, Andrew Ross, Bernadette Ross, Helen Selleck, Oska Setyana, Carole Simmons, Gary Simmons, Joy Smith, Ray Spelman, John Temple, Julie Temple, Mal Walker, Damien Whaley and Clive Wilson.

2 APOLOGIES

The following members tendered their apology: -

Pam Barnhill, Viv Bennett, Barbara Brown, Barry Brown, Andrei Butskikh, Pauline Cullen, Phil Cullen, Di Godson, Rob Graham, Alice Halley, Jock Halley, Ian Heatley, Joan Heatley, Gillian Horlock, Keith Horlock, Cath Kerr, Joe Iaccarino, Allan Lamb, Allen Maher, Peter Meggs, Pat Osborn, Gordon Russell, Norm Weight, Val Weight and Pauline Wilson.

3 MINUTES OF PREVIOUS ANNUAL GENERAL MEETING

The Minutes of the 25th Annual General Meeting held on 30th October 2017 were confirmed as a true record.

Moved: Mike Keel Seconded: Andrew Ross – Carried.

4 TO RECEIVE AND ADOPT THE 26th ANNUAL REPORT FOR YEAR ENDED 30th JUNE 2018

The 26th 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 PRESIDENT'S REPORT

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

- Car Park. Council introduced parking restrictions, which have helped considerably.
 Can still be a problem on Tuesday Pennant days.
- The New LED Lights on the upper green have been installed and are a vast improvement on the old lights.
- Lloyd's coaching has lead to end of season success last season.
- Michael Sukkar has committed \$250k for club room expansion. Neil Angus has undertaken to match this, subject to winning the forthcoming election.
- Successful Rice for Cambodia day held last Sunday. 60+ people turned up. We contributed \$100- from wrong bias fund to support this charity.

SPORTING SECTION REPORTS AND MEMBERSHIP REPORT

As tabled in the annual report.

5 TREASURER'S REPORT

The Audited financial statements of the Club for year ended 30th June 2018 were distributed to members via the Annual Report.

Treasurer Martin Haines clarified that Membership Fees cycle was moved from 30th June to 30th August was to fit in better with both Tennis and Bowling competition cycles.

Some clarification points:

- Sponsorship. Working towards having an "Anniversary date" being the same for all sponsors. At present each is on a different annual cycle and this is difficult to account for.
- We had some outstanding invoices to sponsors which were written off.

Clarified a question from the floor, then Moved that the 2018 Financial Statements be accepted.

Moved: Martin Haines, Seconded: Bernadette Ross – Carried.

6 ELECTION OF OFFICE BEARERS

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

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

Paul Dunn (Membership secretary)

Gwen Baker **
Liz Henwood **
Libby Fergusson

Automatic Secondments: -

Tennis Chairperson Damien Whaley Bowls Chairperson Mike Keel

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.

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

Nil

8 PRESENT AWARDS

David thanked Clive Wilson, Gary Simmons and John Temple for their work on preparing an AWARDS POLICY, which has been adopted and will form part of our By laws.

He then announced that:

Life Membership has been awarded to:

Christine HOLLAND

Barrie BROWN (Absent on the night)

John TEMPLE

Andrew ROSS

All have made a considerable and valuable contribution to the club over many years. Congratulations all.

Meritorious Service Award to:

John MOLLOY

David then presented copies of Michael Sukkar's Deakin Community Service Award to each of the volunteer who assisted Bernadette Ross with this on-going community Activity. Bernadette will distribute to her volunteers.

9 GENERAL BUSINESS

Nil

Mark Kainey of Bekdon Richards presented a commission payment to our Treasurer, Martin.

As no further business was raised, David declared the meeting closed at 8.10pm.

Jim Baker Secretary

22nd November 2018