



VICTORIA POLICE ALPINE CLUB

Incorporated
ABN 927 949 311 34

P.O. Box 33 Blackburn South. Victoria. 3130

www.vpski.com



Annual General Meeting Monday 6th May 2019

Held at Mulgrave Country Club, Jells Road, Wheelers Hill.

Meeting opened at 8.00 pm. by Jeff Maher who welcomed everyone and thanked them for attending.

Present: Cheryl Bertrand, John & Pam Blaikie, Lyn & Peter Bruce, Neil Cuthbert, Mandy Finegan, Robyn Garrett, Brendan Godwin, Bek Gunther, Brian Jones, Harry Hayes, Adrian Healy, Greg Johnson & Tania Allatt, Prosper & Marg Labb, Jeff Maher, Allison Mitchell, Annabelle Murray-Smith, Bruce Ouwerkerk, Doug Reith, V. Tirmes.

Apologies: Trevor Bertrand, Stacey Blaikie, Andrew & Jane Garrett, Robert & Tammy Garrett, Julia & Tim McClimont, Rachel Jones, Rick McAllister, Anthea Putt, Eileen Reith, Mike Turner.

Business Arising: Mandy said that they were great minutes.

Motion that the minutes for 2018 be accepted.

Moved: John Blaikie 2nd Greg Johnson

President's Report: The President's report was in the newsletter. Jeff read his President's report to the meeting.

Moved: Brendan Godwin 2nd Tania Allatt

Treasurers Report: Report tabled. Brian gave an overall view of the report.

We had \$102,000 at the start of the year. The balance at the end of the year was \$53,500.

We received just under \$2,000 interest in the term deposit account.

Some of the expenses were:

- We bought 2 years of firewood
- \$8,600 VCAT fee
- Security cameras
- Electrical fault
- Increased cleaning costs.

Moved: Harry Hayes 2nd Allison Mitchell

Booking Officer's Report: Report tabled. Adrian gave an overall view of his report.

\$67,500 was banked for the year. Generally it was a very good year.

Moved: Mandy Finegan 2nd Bek Gunther

Workmaster's Report No report. Mike was an apology for this meeting.

General Business:

During the switchboard upgrade it was noticed that the wiring has been there a long time, but it is not in any need of being replaced.



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Meeting closed 8.15pm

New meeting opened at 8.16pm

Election of Office Bearers: Thank you Lewis for your contribution while you were on the committee.

All positions were declared vacant. As the number of committee positions equalled the number of nominations received, the vacancies were declared to be filled as follows.

<u>President</u>	Jeff Maher
<u>Vice President</u>	John Blaikie
<u>Secretary</u>	Robyn Garrett
<u>Assistant secretary</u>	Harry Hayes
<u>Booking Officer</u>	Adrian Healy
<u>Treasurer</u>	Brian Jones

6 General Committee Members - Clause 53

Mike Turner
Bek Gunther
Mandy Finegan
Allison Mitchell
Tania Allatt
Neil Cuthbert

Nomination for auditor – Sperle & Co

Moved: Tania Allatt 2nd John Blaikie
Carried unanimously.

Meeting closed 8.19 pm.