



Minutes of Annual General Meeting Held at Victorian Croquet Centre on 17th June 2014

- 1. Opening:** The President opened the meeting at 11:05 am
- 2. Present:** Prior to the Roll Call of Delegates, the Secretary advised that four Regions had not advised him of their delegates to this meeting as required under Rule 12.2 of the Constitution and so would not be represented.

Brian Reither (Ballarat) stated, although he recognised the requirements under the Constitution, it seemed harsh to penalise the four representatives of those regions who had travelled to VCC expecting to attend the AGM on behalf of their Regions. He asked if there was any way that they could attend and vote. The Secretary replied that under the same Rule, CoM could, in extenuating circumstances, change (recognise) Regional delegates.

It was resolved that the AGM be adjourned to enable CoM to hold a meeting to recognise the attendees from those four Regions.

(Secretarial Note: Meeting adjourned 11:10 a.m., resumed 11:12 a.m., after CoM had resolved to recognise the Regional Directors from the four delinquent regions as delegates.)

2.1. Roll Call of Delegates; Keith Latham (Bayside); Brian Reither (Ballarat); Helen Worlidge (EMCA); Sue Colvin (Geelong); Lorraine Gutcher (Gippsland); Margaret Gunn (GVCA); Ian Potter (MVCA); Penny Krstev (NDCA); Anne Quinn (NEDCA); John Blackler (SEMCA); Barb McKean (SWCA); Kate Patrick (WMCMA) and Neville Pope (Wimmera).

2.2. Others Present:

2.2.1. Committee of Management: Mike Cohn (President); Kenn Boal (Vice-president); Jim Clement (Secretary); Lorraine Lacey (Treasurer); Gwen Hamilton, Jim Saunders and Wilma Freeman (Members).

2.2.2. Guest: Bruce Warlow (Auditor)

2.2.3. Observers: Brian Foley (Bayside); Jean Deacon (EMCA); Janet Richardson (MVCA); Heather Strano (NDCA); Shirley Hallinan (WMCMA); Eric O'Donnell (Lismore); Reen Hancorne (Monash); Marie Calthorpe (Williamstown); John Grieve (Williamstown); John Miles (Ringwood); David Ross (Ringwood); Wynford Connick (Essendon); Sandra Kastanaras (VCA Administration Officer).

- 3. Apologies:** Patricia Watts (CoM Member)
- 4. Minutes of Previous General Meetings;**
 - 4.1. Annual General Meeting held 12th June 2012:** It was resolved that the minutes of the previous Annual General Meeting, held 11th June 2013, be accepted.
 - 4.2. Special General Meeting held 8th October 2013:** It was resolved that the minutes of the Special General Meeting, held 8th October 2013, be accepted.
 - 4.3. Business Arising from Minutes:** Nil

5. Reports

5.1. Annual Report 2013-14: It was resolved that the Annual Report 2013-14 be accepted, with the proviso that the report of the State Coordinator of AC may not be totally appropriate. (Available from the VCA website)

5.2. Annual Financial Report 2013-14: It was resolved that the Annual Financial Report 2013-14 be accepted. (Available from the VCA website)

5.3. Annual Statement by Secretary: It was resolved that the Annual Statement by Secretary be received.

6. Appointment of Auditor 2013-14: It was resolved that the current Auditor, Bruce Warlow, be reappointed for 2014-15.

7. Election of Committee Members:

All elections were conducted by secret ballot. The chair appointed John Miles and Marie Calthorpe as scrutineers..

- Kenn Boal was re-elected as Vice President
- Jim Clement was re-elected as Secretary (Note that this is his final term allowable under the Constitution)
- Jim Saunders and Patricia Watts were re-elected as Ordinary Members.

8. Next Annual General Meeting – Currently scheduled for 16th June 2015.

9. Close: The President thanked Lorraine Lacey, whose resignation as Treasurer became effective as at the close of the meeting, for her work over the past year and closed the meeting at 11:53.