



Minutes Board Meeting 11th August 2019

Alexandra Show grounds Secretaries office 9am

1. Present

Ted Brown, John Hunt, Rob Moloney, Ian Nash, Anne Beaty, Lorraine Edgley, Brian Daniels

Tony via phone as Chair.

2. Apologies Alf Woods, Michael Holmes

Apologies be accepted

M Brian S John CD

3. Proxy Votes from Absentee Directors.

M John S Lorraine CD

4. Disputes & Resolutions Committee

Rob reads the minutes from the VPFA Disputes Committee Meeting Minutes

Date: Sunday 28th July 2019, 11.20am

Rob put the Motion "That Disputes committee finding be accepted."

M Rob Moloney S John Hunt CD

5. Locations for the AGM

Discussed Seymour unavailable on the 1st December 2019.

Salvation army hall set up hire parking location.

Tab corp park Melton \$700 for 11am to 5pm. Includes tea coffee, water station, set up, speaker system.

Melton community hall \$1000 bond, \$500 cost, provide own tea and coffee and set up.

Motion ' That we book Tab Corp Park for AGM to be held on Sunday 1st December 2019 at 1pm."

M Brian Daniels S Ian Nash CD

6. APS

Copy right discussion. Solicitor drafting letter.

Meeting Closed. 9.43 am