

MINUTES OF THE VERA SMC MEETING HELD 31ST JANUARY 2010 at the
GARFIELD COMMUNITY HALL

TIME COMMENCED: The meeting commenced, following the VERA AGM at approx 2pm.

1. WELCOME

The president, Lorraine Cubbin, welcomed all members on to the 2010 SMC and thanked them for offering their time and expertise.

2. PRESENT: Lorraine Cubbin, Tony Thorneycroft, Camille Thorneycroft, Julie Woods, Sandy Little, Lois Sharam, Leah Leishman, Sandy Horton, Pauline Wallace, Sheryl Herbert, Maitland Wallace, Steve Blackhurst, Katrina Westerhoff, Ellen Prestage.

3. GENERAL BUSINESS

3.1 Appointment of 2 VERA Delegates to AERA.

Four nominations were received

Sandy Little moved Julie 2nd Leah

Sandy Horton moved Tony 2nd Leah

Katrina Westerhoff moved Pauline 2nd Leah

Pauline Wallace moved Katrina 2nd Leah.

After discussion between the SMC members dealing with the relative merits of previous knowledge and experience and of introducing new people to the job of representing the VERA members at AERA a vote was undertaken.

After two rounds of voting, the second round as a result of a tie between 2 appointees, Sandy Little and Katrina Westerhoff were declared the VERA appointed delegates to AERA for 2010.

Sheryl commented that Lorraine's comments made to the new incoming committee were unnecessary and that the previous committee had handled the matter

Camille commented that as a new committee member she wished to state that the matters dealt with were unfair and unjust.

3. 2. Acceptance of the 2010 Ride Calendar

It was:

Moved Julie, 2nd Pauline

“That the 2010 Ride Calendar as presented be accepted”

Carried

3.3. Meeting Dates for Consideration for Meetings following 14th February

The following dates were presented for members to check their availability prior to the February meeting.

April 11th

June 6th

August 1th

October 3th

November 28th or December 5th

5. Next Meeting

The next meeting will be 14th Feb, commencing at 10.15am.

Venue : Deer Park Club, 780 Ballarat Rd, Deer Park

5. MEETING CLOSED

2.45