

# Minutes of VFMC A.G.M. Sunday June 16<sup>th</sup> 2024

Senior Citizen's Hall, Lawrence Grove, Ringwood East.

## 1. Welcome and Introduction:

**Meeting opened:** 2.30 pm. President Michael Hassett welcomed everyone.

## 2. Attendance:

**Present:** Michael Hassett, Trevor Voake, Maree Buttler, Bill Butter, Colin McLaren, Mary Fraser, Dominic Martin, Better Martin, Don Fraser, Robyn Hammond, Ray Mundy, Joan Mundy, Stan Alexander, Steve Bullock, Denis O'Leary, Tony O'Neill

**Apologies:** Maggie Somerville, Stephen Whiteside, Wal Tiedeman, Julie Tiedeman, Peter Kernebone, Chris Graham, Angela Graham, Peter Read, Margie Voake.

## 3. Proxy Holders: Nil

## 4. Minutes of the 2023 AGM were distributed:

Everyone having read the minutes and all agreed that they were a true report.

**Moved – Colin McLaren, Seconded – Maree Butler, Carried.**

Colin McLaren was pleased that VFMC storage and Club Rules have been addressed during year.

## 5. Reports and Statements:

### (a) Reports :

#### Presidents Report:

- There were no questions.

#### Concert Party Report:

- There were no questions

#### Dance Report:

- There were no questions

#### Sessions Report:

- There were no questions

#### Membership Report:

- There were no questions

#### Publicity report:

- Bill Buttler advised he was going try using 'meet up' to publicise Concerts

#### Newsletter Report:

- Bill Buttler wanted to note Maggie's report and thank her for her contribution to the Newsletter during the year.

#### Billabong Band:

- There were no questions.

#### Website Report:

- Michael Hassett commented that the Web Team could convene to continue supporting the site. Bill Buttler happy to contribute to the Website.

#### Wattle Day Report:

- Maree is keen to plan for Wattle Day this year. Don keen to contribute to ideas. Steve Bullock has

advised that Blackberry Jam is not available for Wattle Day this year.

**Youth Outreach Report:**

- **There were no questions.**

**Highland Games Report:**

- **There were no questions.**

**VFMC Library Manager Report: Attached**

- **There were no questions.**

**Acceptance of Reports:**

**Moved** Colin McLaren, **Seconded** Tony O'Neil, **Carried.**

**5(b) Financial Statements:**

The treasurer Don Fraser, delivered the Treasurer's Report:

- Steve Bullock wanted to compliment the Treasury process, particularly during covid years.
- Michael Hassett wanted to reiterate the appreciation of Don's efforts.

Move to accept report by Treasurer:

**Moved** - Don Fraser **Seconded** Steve Bullock, **Carried.**

**6. Election of Office Bearers:**

Colin McLaren wanted to thank retiring Office Bearers.

Colin McLaren called for nominations for President.

<b>Name</b>	<b>Nominates</b>	<b>Name</b>	<b>Seconded</b>	<b>Reply</b>
Colin McLaren	nominates	Michael Hassett	Dominic Martin	Yes

Colin McLaren welcomed Michael Hassett as President.

Colin McLaren called for nominations for Vice President.

Michael Hassett	Nominates	Bill Butter	Tony O'Neil	Yes
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Colin McLaren called for nominations for Secretary.

Michael Hassett	Nominates	Robyn Hammond		No
Bill Buttler	Nominates	Peter Kernebone	Michael Hassett	Yes

Colin McLaren welcomed Peter Kernebone as the secretary.

Colin McLaren called for nominations for Treasurer

Colin McLaren	Nominates	Don Fraser	Dominic Martin	Yes
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Colin McLaren welcomed Don Fraser as the Treasurer.

Colin then vacated the chair and handed over to Michael Hassett

Michael Hassett called for nominations for General Committee members.

Michael Hassett	Nominates	Maree Butter	Steve Bullock	Yes
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Bill Buttler	Nominates	Peter Read	Maree Buttler	Yes
Maree Buttler	Nominates	Colin McLaren	Bill Buttler	Yes
Bill Buttler	Nominates	Trevor Voake	Mary Fraser	Yes
Colin McLaren	Nominates	Maggie Somerville	Steve Bullock	Yes
Don Fraser	Nominates	Steve Bullock	Bette Martin	Yes

Tony O'Neil happy to assist Committee if required  
Michael Hassett welcomed the new committee.

The President then went through the other club roles:

Concert Convenor	Michael Hassett nominates <b>Maree Buttler</b>	Carried
Dance Convenor	Michael Hassett nominates <b>Bill Buttler</b>	Carried
Sessions Convenor	Michael Hassett nominates <b>Don Fraser and Maree Buttler</b> Maree Buttler nominates <b>Mary Fraser</b>	Carried
Membership Officer	Michael Hassett nominates <b>Trevor Voake</b>	Carried
Publicity Officer	Michael Hassett nominates <b>Don Fraser</b>	Carried
Newsletter Editor	Michael Hassett nominates <b>Maggie Somerville</b>	Carried
Billabong Band Convenor	Michael Hassett nominates <b>Trevor Voake</b>	Carried
Website Support	Michael Hassett nominates <b>Steve Bullock, Peter Kernebone, Bill Buttler.</b> Bill Buttler nominates <b>Michael Hassett</b>	Carried
Wattle Day Team	Michael Hassett nominates <b>Don Fraser, Maree Buttler, Bette Martin, Jane Bullock</b>	Carried
Youth Outreach	Bill Buttler nominates <b>Peter Read</b>	Carried
Highland Games Liaison	Michael Hassett nominates <b>Bill Buttler</b>	Carried
VFMC Library Manager	Michael Hassett nominates <b>Wal Tiedeman</b>	Carried

#### 7. Confirm amount of annual subscriptions

Moved by Steve Bullock that membership fees remain the same for this year.  
Seconded by Bill Buttler. Carried.

#### 8. Set the date for payment of annual subscriptions:

Colin McLaren moved that the Annual Subscription be paid by 1 April 2024. Seconded Steve Bullock.  
Carried.

**Meeting closed at 3.58 pm.**

Afternoon tea followed, as well as a session