

MINUTES V.C.V.C. ANNUAL MEETING HELD AT GEELONG QUEENS BIRTHDAY 1977

Meeting opened at 7.00 p.m. by the President Mr. R. KENTER.

PRESENT:

B. FRASER)		S. WEGNER)	
L. FRASER)	GEELONG	O. BROOKS)	WARRNAMBOOL
M. CHWALKO)		K. BROOKS)	
B. CAREY)		A. LOWE)	
M. DERBY)		D. WATSON)	
R. KENTER)	LATROBE VALLEY	G. DEWAR)	BENDIGO
N. KENTER)		G. CLEAVER)	
H. WILLIAMS)		H. MANSTFIELD)	
H. WILLIAMS)	BALLARAT	A. WILLIAMS)	
J. LAVERY)		T. CLOUGH)	GOULBURN VALLEY
		B. CROZIER)	

MINUTES OF LAST ANNUAL MEETING:

Moved that the minutes be accepted - B. CAREY
seconded - G. CLEAVER.

CARRIED.

MATTERS ARISING: Nil

PRESIDENT'S REPORT:

Mr. R. KENTER gave a verbal report on the years activities highlighting the growth of junior ranks, the value of the two day conferences and the results of the two day conference with the V.A.V.A. He also congratulated Mr. B. CAREY on the job he had done as the V.C.V.C'S V.A.V.A. representative.

SECRETARY'S REPORT:

The Secretary apologized for not presenting a written report and gave a verbal report on those activities during the year not covered in the President's report.

TREASURER'S REPORT:

Moved that the Treasurer's report be accepted as tabled. A. WILLIAMS
Seconded - M. CHWALKO

CARRIED.

RECORDS SECRETARY'S REPORT:

Moved that Records Secretary's report be accepted, as read. D. WATSON

Seconded: A. LOWE.

CARRIED.

CONSTITUTION:

Moved that the Constitution as presented be adopted. B. CAREY
Seconded K. BROOKS.

CARRIED.

ELECTION OF OFFICE BEARERS:

1) PRESIDENT: A. LOWE nominated R. KENTER

R. KENTER declined nomination.

Being no further nominations R. KENTER reconsidered and
accepted nomination. seconded D. WATSON

R. KENTER as the only nominee was duly elected.

2) VICE PRESIDENT: S. WEGNER nominated A. LOWE
seconded K. BROOKS

A. LOWE as the only nominee was duly elected.

3) SECRETARY: A. LOWE nominated D. WATSON
seconded M. DERBY

D. WATSON as the only nominee was duly elected.

4) TREASURER AND RECORDS SECRETARY:

R. KENTER nominated M. MANSFIELD
seconded D. WATSON

M. MANSFIELD as the only nominee was duly elected.

5) V.A.V.A. REPRESENTATIVE:

D. WATSON nominated B. CAREY
seconded A. WILLIAMS

B. CAREY as the only nominee was duly elected.

6) PUBLICITY OFFICER: No nominations received or forthcoming from the floor.

GENERAL BUSINESS:

1) COUNTRY CHAMPIONSHIPS.

D. WATSON moved that Bendigo hold the 1978 Senior Men & Women
Championships on the Queen's Birthday weekend and that the 1978 U. 17's Championships
be held in Shepparton on the first weekend in April.

Seconded B. FRASER

CARRIED.

2) REFEREES & NET UMPIRES.

A fair bit of discussion took place regarding the various standards
of Referees and Net Umpires at the last Championships, but no solution was
arrived at.

Being no further General Business the President Mr. R. KENTER declared the
meeting closed at 9.45pm.