

## Minutes of Meeting to form a Victorian Branch of the ANARE Club.

**At: Brian Harvey's workshop 14 Bricker Street, Cheltenham, Vic. Date: 22/4/2017**

Meeting opened at 10:10 chaired by Chris Gamgee.

Present: Chris Gamgee, Brian Harvey, Russ Marnock, Ian Mackie, John Gillies, Bruce Morton, Keith Godfrey, Brian Harvey, Rob Nash.

Apologies: Max Corry, Jenna Kelley, Ian James, Nancy Bulner.

Other Members not present, who have previously advised of support for setting up a Victorian Branch.

Ian James	Alan Humphries
Chris Mynard	Daniel Humphries
John Gillies	David Jenkins
Bob Watson	Bill Cowell
Max Corry	Richard Ferguson
Doug Twigg	Ian Toohill
Fred Elliot	Brett Free
Ted Giddings	Ian Bird
Faye Board	Chris Simpson
Bill Bathurst	Alan Lambert
Noel Cooper	Jenna Kelley
Bob Libbiter	Greg Hoffman
David Dodd	Geoff Payne
Ralph Fletcher	Nancy Bulner
Neil Brandie	Ian Teague
David Morrison	

Chris gave a brief review of the events leading up to this meeting. The proposal to establish a Victorian Branch has been publicised in the Aurora, and by email to all Victorian members who have a registered email address. It was felt appropriate for Victoria to form its own branch for running social activities, which has already been done by other states with significant membership. This also separates Victoria from the "National" organisation to be similar to other states. This could pave the way for the National Council meetings to be located anywhere and removes the "ties" to Victoria.

The following members have agreed to take on initial roles until office bearers are formally elected at an AGM just after Mid Winter.

President - Ian Mackie

Vice-President – Keith Godfrey

Secretary – Jenna Kelley

Treasurer – Chris Gamgee

MWD/Social Secretary – Rob Nash

Other council members – Nancy Bulner, Brian Harvey

**Motion:** That a Victorian Branch of the ANARE Club be established with the above members acting as Officer Bearers until a formal election is held.

Moved by Chris Gamgee, Seconded by Ian Mackie. Carried.

Following this there was a discussion on the organising and running of the Melbourne MWD. Ian Mackie, Rob Nash, Brian Harvey, John Gillies, and Chris Gamgee will cover various aspects of this.

A Branch bank account will be set up by Chris Gamgee, with Brian Harvey to be the 2<sup>nd</sup> signatory. In the meantime all transactions will go through the National ANARE Club accounts, for simplicity and to avoid confusion of MWD bookings for members. In due course the transactions credit / debit will be transferred to the Victorian Branch accounts.

A date and time was set to the Victorian Branch AGM – with a venue to be advised.

Tuesday 18 July 2017 at 07:00