



VCCA Life Members

1974	Joy Fildes	1994	Margaret Campbell
1974	Vera Binstead	1994	Judith Baird
1976	Rae Mazzoletti	1995	Leonie Langford
1976	Vera Hopton B.E.M	1995	Shirley Pettitt
1979	Joan Lloyd	1996	Gail Robertson
1979	Joyce Blackburn	1996	Keira Cowell
1979	Gwenda Lucas	1996	Joan Hewett
1981	Enid Feltham	1997	Julie Waites
1981	Margaret Lingham	1997	Marlene Buckthorpe
1983	Aimee Nicholls	1999	Val Scarpella
1987	Diane Synnott	2000	Gayle Rossell
1987	Vivienne Gannon	2001	Pamela O'Donnell
1987	Gwen Woodward	2001	Jill Goss
1988	Elaine Smith	2003	Anne Johnson
1988	Margaret Whelan	2003	Andrea Farley-Smith
1990	Barbara Elliott	2006	Naomi Armstrong
1990	Sue Hayes	2007	Astrida Stuberovskis
1991	Bronwyn Lloyd	2007	Bronwyn Poole
1991	Beverley Gaudion	2007	Ros Edgar
1992	Judy Currie		
1992	Beverley Gellie		
1993	Kaye Cain		



VICTORIAN CALISTHENICS COACHES' ASSOCIATION INC.

Inc No A00242752

ANNUAL GENERAL MEETING Sunday 15 March 2009

Kel Watson Theatre, Forest Hill College
Mahoneys Road, Burwood East

AGENDA

1. WELCOME AND APOLOGIES

The President, Lynne Hayward opened the meeting at 9.30am and welcomed all members. A special welcome to our Life Members and our guest speaker, Colin Peasley from the Australian Ballet. Lynne also introduced the hard working current VCCA Committee on stage.

2. CONFIRMATION OF MINUTES OF PREVIOUS A.G.M. – 2nd MARCH 2008

Moved: Gayle Rossell

Seconded: Jan Camm

That the minutes of the previous V.C.C.A. AGM held on 2nd March 2008 be accepted.

3. TO RECEIVE THE PRESIDENT'S REPORT

Lynne Hayward read her report to Members.

Moved: Lynne Hayward

Seconded: Andrea Philipsen

That the President's Report as tabled be accepted.

4. TO RECEIVE THE TREASURER'S REPORT

Statement of Income & Expenditure and Balance Sheet for the year ended 31st December, 2008

Moved: Andrea Philipsen

Seconded: Jill Goss

That the Treasurer's Report and Financial Statements as tabled be accepted.

5. TO RECEIVE ALL OTHER REPORTS AS TABLED

Moved: Katrina Berryman

Seconded: Sharon McCrorie

That all Reports as tabled of the Secretary, Registrar, Coach Education Committee, Country Liaison & VCCA Solo Competition be accepted.



6. ELECTIONS

Positions Vacant:

VICE-PRESIDENT: BRONWYN POOLE

Proposed: Lynne Hayward **Seconded:** Pam O'Donnell-Parris **ELECTED**

SECRETARY: EMMA HAMMET

Proposed: Lynne Hayward **Seconded:** Bronwyn Poole **ELECTED**

REGISTRAR: ALEX OTZEN

Proposed: Bronwyn Poole **Seconded:** Lynne Hayward **ELECTED**

GENERAL COMMITTEE MEMBER: JENNIFER BALLARD

Proposed: Lynne Hayward **Seconded:** Emma Hammet **ELECTED**

Moved: Penny Doig **Seconded:** Barb Elliott

That the elected Committee be accepted.

7. ELECT SUB-COMMITTEES

a) COACH EDUCATION

Judi Baird	Sue Smith	Roberta Dwyer-Smith	Rhonda Just
Ros Egar	Kim Dunstan	Margaret Herrod	Sharon Flecknoe
Barbara Elliott	Caroline Smith	Marion Ritchie	Kay Snowden Pam
O'Donnell-Parris	Renae Gow		

b) V.C.C.A. SOLO WEEKEND COMPETITION

Rosie King	Bev Gaudion	Joan Lloyd	Jenny Halliwell
Bronwyn Poole	Gwenda Lucas	Jan Camm	Barb Elliott
Bronwyn Lloyd			

Moved: Keira Cowell **Seconded:** Val Scarpella

That the elected Sub-Committees for 2009 be accepted.

8. APPOINTMENTS

- a) **Coach Education Convenor & Committee Representative** – Judi Baird
- b) **Country Liaison Officer & Committee Representative** – Pam O'Donnell-Parris
- c) **Level 2 Administrator** – Rhonda Just
- d) **Level 1 Administrator** – Roberta Dwyer Smith
- e) **Cadet Program Administrator** – Sue Smith
- f) **Assessing Co-ordinator** – Kim Dunstan
- g) **V.C.C.A. Solo Competition Weekend Convenor** – Bronwyn Poole

Moved: Diane Bailey **Seconded:** Sharon McCrorie

That the appointed positions for 2009 be accepted.



MEMBERSHIP FEES 2010

That the membership fees for 2010 remain the same as for 2009.

Moved: Sarah Carthew

Seconded: Andrea Philipson

9. AUDITOR

VCCA is happy with the current Auditors – JSP Partners Pty Ltd.

10. OTHER BUSINESS

- a)** Two additional members to represent VCCA as delegates for Council to CVI to attend Committee of Management meetings at CVI (first Friday of each month)
Volunteers: *Bev Gaudion, Ann Johnson, Jan Camm & Katrina Berryman*
- b)** Four additional members to represent V.C.C.A. at C.V.I. Annual General Meeting on May 24th 2009.
Volunteers:
- c)** Presentation to Rhonda Just by Judi Baird to thank her for her time and efforts as Level 1 Coordinator
Presentation to Taryn Crow for her design efforts for the Sticker books.
- d)** Val Scarpella spoke regarding issues which affect coaches at competitions

11. GUEST SPEAKER

Colin Peasley from the Australian Ballet gave an entertaining presentation discussing 'The Dancer as an Athlete'.

12. CLOSE

There being no further business, Lynne Hayward thanked the Members for their time and declared the meeting closed at 11am.