



BFACT Council Meeting

6 pm Monday 13 August 2018 Deakin

MINUTES

Present: Marianne Bookallil, Ian Dalziell, John Yoon, Alex Hewat, Pam Crichton, John Donovan, Judith Tobin, Niek van Vucht, Lynne Moss.

Apologies: Jenny McAinsh, Andrew Dawes, Roy Nixon, Alex Hewat.

The acceptance of the draft minutes of the previous Council meeting of 13 July 2018 were held over to the next meeting.

Treasurer's Report. The Council received the Treasurer's circulated audited income and expenditure statements for 2017-18 noting a surplus of \$4399.

The Treasurer recommended that the next Council deregister BFACT for GST purposes. The President noted that Ian Thomson could give further advice on this issue.

The Treasurer recommended that when the next ANC is held in Canberra, then it should be considered whether separate ANC financial accounts should be created with its own treasurer and licence arrangements.

Constitutional change

John tabled a final draft of the proposed new constitution for discussion at the AGM. It was agreed to distribute this to members through clubs and to be posted on the website.

AGM 16 September

A nomination form was submitted for Julia Leung for the position of Treasurer. Ian advised that no one had yet accepted nomination for Secretary.

It was decided that the agenda for the AGM should have the issue of constitutional reform following the Presidents Report.

It was noted that relevant notices with the AGM are required by 17 August.

Other business items were held over to the next meeting on 24 August.

Next Meetings: Friday 24 August; AGM 16 September.