

**The Tripe Club of Victoria Incorporated**

**Incorporated Association – No.A0060014J**

**NOTICE of  
Annual General Meeting  
at 12 noon on 27<sup>th</sup> November 2018  
RACV Club, 17<sup>th</sup> Floor, 501 Bourke Street**

**Annual & Financial Reports  
Year ended 30<sup>th</sup> June 2018**

**Please note that the above formal Notice of the AGM and  
Agenda/Reports have been forwarded by email to Club Members  
(Club Policy).**

**They are also available on the Association's website -  
[www.tripeclubvictoria.org.au](http://www.tripeclubvictoria.org.au).**

<b>Dr. John Osborne</b>	<b>Dianne Dymond</b>	<b>Graeme Oliver</b>	<b>Luisa Savio</b>
<b><u>President</u></b>	<b><u>Vice- President</u></b>	<b><u>Treasurer</u></b>	<b><u>Secretary</u></b>

## AGENDA

- **Welcome**
- **NOTE - 2017/18 Agenda & AGM Reports** (distributed by email), presented and received also the **2017/18 AGM NOTICE & Agenda** (distributed) by email together with the President's, Secretary's and Treasurer's Reports for the year ended 30<sup>th</sup> June 2018 & **Moved:** Dr John Osborne & **Seconded:** Dianne Dymond, Vice-President.
- **President's Report** – Dr John Osborne (**email received and previously distributed**) and **Moved** by the President.
- **Secretary/Treasurer's Financial Reports** – Luisa Savio & Rod Pollock (**email received – taken as read**). **Moved / Seconded** by the Secretary and Treasurer).
- **Business Arising:** Notice requested prior to AGM, however nothing referred to the Executive for consideration.
- **Appointment / Co-Option of Eligible Members to be elected as Officer Bearers (Executive Members) & General Committee Members. Action carried.**
- **Committee Vacancies - Note:** Nominations for Committee are sought from time to time from eligible members having been advised from the various Club Committee meetings at Club Luncheons, the President's Executive/Committee functions, the Club's email Newsletters and Website notifying of the events, including the AGM. Please refer enquiries to the President in the first instance.
- **All Reports received, and motions seconded throughout the AGM Reports with actions(s) previously moved and agreed by the Executive and Committee.** Moved by President and Seconded by Secretary/Treasurer.

## **The President's Report**

### **for the Committee & Executive & Members - 2017/18**

- Again, I am very pleased to have the opportunity to report to Members of the Tripe Club of Victoria, the expanded activities and undertakings set by our Executive & Committee for the Club during the past 2017-2018 year on the financial and social calendar.

- **GOVERNANCE & PRIVACY:**

The listed Membership of the Tripe Club has now been established and formalised on the ongoing basis of a **Register of Members**, held and utilised by the Club through the email notification system exercised on the Club's behalf in conjunction with the RACV. This continues to be very effective across Melbourne and regional Victoria, Australia, as well as the Club's small number of listed International Members. The listed Member's Register is **Private** and subject to the relevant Privacy legislation. **This information will not be released.**

- **GUEST SPEAKER FORUM & LUNCHEON PROGRAM:**

The 2017-18 program is listed on the website. **Thank you to -**

- **Robert Walls** - August 2017
- **Sam Kekovich** - November 2017
- **Charles Kovess** - March 2018
- **Tim Fischer** - May 2018
- **Fr Bob Macquire** - August 2018
- **Chris Spence** - November 2018

- **COMMUNICATION & WEBSITE:**

The Tripe Club of Victoria's news website ([www.tripeclubvictoria.org.au](http://www.tripeclubvictoria.org.au)) continues to enhance the communication and operational network for our organization. Both event registration, and website communication (Desiree Pettit-Keating – Tripe Club Website with and poster and email notification of events: bookings and sundry Club activities – Melanie Goricanec, (RACV Events) are professionally co-ordinated by both. **Thank You.**

The formally organised Tripe Club Executive & General Committee, in conjunction with RACV Event Management team will continue to conduct in 2018-19, a series of Luncheon Executive Meetings. The Executive now plans and determines the forward planning of the four main quarterly luncheon events. Final determination and confirmation of the actual menu; service delivery, and event protocol procedures for these planned events are there for review and resolution. The 2018/2019 schedule of guest speakers and menu selection is also included on the website with the Agenda for the November 2018 meeting.

- **CONCLUSION:**

I wish to personally thank Members of our Executiv: Dr. Ged White (Immediate Past President), Dianne Dymond (Vice-President), Luisa Savio (Secretary), Rod Pollock (Past Treasurer), Ern Clarke, John Sullivan and Noel Harman (General Committee Members) for their energetic and specialist contributions to the Executive's planning and administration, this includes, **in particular, the Club's ongoing close working relationship with the RACV Board** (Alex Downie), Event Management Team (RACV Manager Kim Fisher and Event Consultant Melanie Goricanec ), and Culinary Expertise and **Hospitality (Craig Dowling the Chef)**.

**Note:** The Executive and General Committee will be formally presented at the coming AGM for the period to 30<sup>th</sup> June 2019 and / to the next AGM.

**REVENUE AND EXPENDITURE STATEMENT –  
ANNUAL FINANCIAL REPORT - Year ended 30 June 2018**

**REVENUE**

RACV Function Revenue	\$5,157.00
epayment (Three Funds Transfers)	\$1,007.30
RACV/TPC Executive Meeting	
- Cost Reimbursement	\$1,637.73
Third Party Refund	\$ 76.18
CUA – Interest Credit	\$ 152.50
Withholding Tax	<u>\$ 74.77</u>
<b>TOTAL REVENUE</b>	<b><u>\$6,467.83</u></b>

**Less EXPENDITURE**

Charity Donations & Expenditure	(\$250.00)*
Media Communication, Technology (Web) & Operational Network Activities	(\$271.50)*
Melbourne Legacy	(\$548.00)*
RACV/TPC Executive Meetings	(\$1,069.50)*Inc
Communication, Web Development & Updates By Web-Manager, Desiree Pettit Keating	(\$1,670.18)
Speaker Acknowledgement Gifts (Limited Commercial Value)	
Corporate Affairs, Govt. & Misc. Charges	(\$773.40)
Membership Categories, etc (N/C)	
<b>Less TOTAL EXPENDITURE</b>	<b><u>\$5,150.81</u></b>
<b>SURPLUS</b>	<b>\$1,317.02</b>

Note: The Opening & Closing Balances amount to \$3165.05 and \$5,157.10 as per CUA Financial Statements.

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**Statement by Executive as Members of the Committee.**

**Notes:**

- The Executive and Committee has determined that the Special Purpose Financial Report has been prepared in accordance with the requirements of the Associations Incorporated Act – Victoria. **The Tripe Club is not a reporting Entity** and it's transactions are verified by the Bank Statements on a cash transaction basis for the financial year ending 30<sup>th</sup> June 2018. (Statement of Accounting Policies applies).
- There are only two Balance Sheet items as at 30<sup>th</sup> June 2018. Current Asset items as per the Revenue & Expenditure Account are provided with Credit Union Australia (CUA) retaining Members' Funds. The relationship with the RACV and staff has enabled the administrative, financial and Kim Fisher (Events Management) and her staff to undertake operational functional activities.
- **RELATED PARTIES.** The names of the Executive (Office Bearers) and General Committee are listed in the Reports of the Chairman and Executive/Committee for the period. Activities are undertaken on an "honorary" basis.
- **OPERATING RESULT.** The net result of the Club's activities was a surplus of \$ 1,317-02 for the financial year ended 30<sup>th</sup> June 2018.

**Dated this  
in accordance with a resolution of the Committee.  
Dr. J. Osborne (President & Chairman).**